



**MINUTES  
PARKS & RECREATION ADVISORY BOARD MEETING**

Tuesday, December 2, 2008

6:00 p.m.

Memorial Senior Center

1800 Byron

**Members Present**

Bill Sparks  
Carl Pataky  
Ruben Robles  
William Medrano  
James Tolbert  
Matthew Carroll  
Michael Armstead  
Ralph Cloud  
Brian Wickstrom

**Members Absent**

Henry Stokes  
David Turner  
Francoise Feliberti  
Fred Shuford  
Trinidad Munoz  
Rodolfo Troncoso

**Staff Present**

Nanette Smejkal, Director  
Joel McKnight, Assistant Director  
Judy Weiss, Assistant Director  
Margret Binkley, Administrative Assistant  
Lucy Calderon, Recording Secretary

**Vacancies**

Four

**Late Arrivals/Early Departures:** William Medrano arrived at 6:15 p.m.

1. **Simple majority selected Bill Sparks as Acting Chair. Meeting called to order by acting Chair, Bill Sparks at 6:02 p.m.**
2. **Motion to approve the November 4, 2008 minutes with correction to item #7 made by Carl Pataky; seconded by Matthew Carroll; all in favor; motion passed unanimously**
3. **Parks and Recreation Staff Announcements and Recognitions:**
  - a. Nanette Smejkal, Parks and Recreation Director announced the lighting of the San Jacinto Christmas Tree and Parade Celebration to be held December 6, 2008 at 4:30 p.m. Programs were handed out.
  - b. Margaret Binkley, Administrative Assistant to Ms. Smejkal was introduced.
4. **Petitions and Communications from the Public:**

Matthew Carroll asked for a status of the YMCA. Projected opening is January 2010.  
Bill Sparks requested a briefing on construction being done at YMCA on a future Park Board meeting.
5. **Discussion and Action:** Appointments to Subcommittees include James Tolbert for Open Space Advisory Committee, Ralph Cloud to Park Naming Subcommittee, Rodolfo Troncoso on both the Park Naming and Grievance Subcommittees. **Motion to become Chairman of the Open Space Advisory Committee made by Carl Pataky; seconded by James Tolbert; all in favor; motion carried.**
6. **Subcommittee Reports:**
  - a. **Discussion and Information:** Ad Hoc Committee update on Park Restroom Policies given by Joel McKnight, Assistant Director. Staff will proceed to develop information for joint meeting with LRC.
  - b. **Discussion and Action:** No report given at this time. Bill Sparks would like one last meeting before final report.
7. **Meeting adjourned at 6:30 p.m.**

