

Scheduled for consideration by the Beaches, Parks and Recreation Commission at its regular meeting on December 11, 2018.



**CITY OF SAN CLEMENTE
DRAFT MINUTES OF THE
BEACHES, PARKS AND RECREATION COMMISSION
REGULAR MEETING
TUESDAY, NOVEMBER 13, 2018, 6:00 P.M.**

Chair Streger called the Regular Meeting of the Beaches, Parks and Recreation Commission of the City of San Clemente to order on Tuesday, November 13, 2018, at 6:00 p.m. in the City of San Clemente City Council Chambers located at 100 Avenida Presidio, San Clemente, California. Commissioner Dorey led the Pledge of Allegiance.

PRESENT Commissioners Richard Ayer, John Dorey, Nick Gates, Chair Pro Tem John Bandaruk, Chair Steven Streger

ABSENT Commissioners Charlie Smith and Bernie Wohlfarth

STAFF PRESENT Samantha Thomas, Recreation Manager
Carrie Brill, Aquatics Supervisor
Maile Stivers, Administrative Assistant

1. SPECIAL PRESENTATIONS

None.

2. APPROVAL OF MINUTES

A. October 9, 2018

MOTION BY CHAIR PRO TEM BANDARUK, SECOND BY COMMISSIONER AYER, AND CARRIED 3-0-2 WITH COMMISSIONERS DOREY AND GATES ABSTAINING, to approve the Beaches, Parks and Recreation Commission Meeting minutes of October 9, 2018.

3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

A. Recreation Division Update

Samantha Thomas, Recreation Manager, presented photos and reviewed recent activities and events including the Red Ribbon Parade and Pep Rally, Spooky San Clemente, Pumpkin Splash, 2nd Battalion 4th Marines Welcome Home Parade, and customer appreciation week at Recreation facilities; and presented photos of recently completed projects including the San Luis Rey Park court resurfacing and Rancho San Clemente Park playground replacement.

4. OLD BUSINESS

None.

5. NEW BUSINESS

A. Aquatics Partnership Application – San Clemente Aquatics

Carrie Brill, Aquatics Supervisor, summarized the contents of the administrative report regarding an Aquatics Partnership application from San Clemente Aquatics and responded to Commission inquiries.

Goran Westerlund, San Clemente Aquatics Head Coach, responded to Commission inquiries regarding organization finances, salaries, operations, reserve funds, dues, scholarships, and lane use.

Commissioners either individually or in agreement provided the following comments:

- Other organizations with high reserves and coach salaries would not be considered for a subsidy.
- San Clemente Aquatics does not meet the financial need requirement for partnership.
- San Clemente Aquatics has been running a successful program for many years.
- The organization should consider fee reductions for participants, contributions to the City, more scholarships for participants, and/or capital improvement contributions.
- It would be problematic to see organization reserves continue to grow.
- It is difficult to swim in the evening due to pool space used by San Clemente Aquatics.
- The organization could consider increasing fees if needed to cover rental costs.
- The subsidy is large for the number of participants.
- The policy was approved including a three year agreement for Senior Partners.
- Reserves may continue to grow during a three year agreement.
- Junior Partnership should be considered to reduce reserves.
- It is not the goal to reduce allocated lanes.
- A one year Senior Partner agreement with review of financials should be considered.

MOTION BY CHAIR PRO TEM BANDARUK, AND FAILED DUE TO LACK OF SECOND, to recommend the City Council grant Senior Partnership status to San Clemente Aquatics with a three year agreement.

MOTION BY CHAIR STREGER, SECOND BY COMMISSIONER AYER, AND CARRIED 5-0, to recommend the City Council grant Senior Partnership status to San Clemente Aquatics with a one year agreement.

6. PUBLIC INPUT

None.

7. COMMUNICATIONS

Samantha Thomas, Recreation Manager, communicated City Council will consider partnership agreements at an upcoming meeting; and communicated the new San Clemente Magazine was mailed to residents with a City calendar.

8. ITEMS FROM COMMISSION

A. Subcommittee Reports

1. Community Events – None.

B. Items from Commissioners

1. Friends of San Clemente Foundation – Commissioner Dorey reported weather challenges during the Carnival Colossal causing reduced funds raised; and reported the Foundation will be funding the snow hill and serving popcorn at the Santa's Village by the Sea event.
2. Courtney's Sandcastle Charitable Foundation (CSC) – None.
3. Public Safety Task Force – None.

9. ADJOURNMENT

There being no other business before the Commission, Chair Streger adjourned at 6:45 p.m. to a regular meeting on Tuesday, December 11, 2018 at 6:00 p.m. at the at City of San Clemente Council Chambers located at 100 Avenida Presidio, San Clemente, CA.

Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director