Call to Order - The meeting was called to order at 5:30 pm.

Roll Call – Board members Marshall, Vice-Chair Ybarra and Chair Tully present. Staff Susic and Liaison Amelio present.

Approval of Minutes from July 25, August 22, September 26, & October 24, 2019 – not approved

Approval of Agenda - approved

Council Liaison and / or Board Member Announcements – Agenda for the upcoming City Council meeting is available online for viewing.

Public Comments
A. Written Communications – Written correspondence was received from two Pacific Grove residents
B. Oral Communications – none

Unfinished / Ongoing Business
A. City Council Policy 200-3, The Morris Dill Courts. Recommendations presented to the Board based on suggested changes for large group use, club use, and on court training sessions. Agenda report received. Resident Marta Dallhammer shared a success story of testing out alternative pickleball balls and paddles with the PG Adult School classes. The two largest groups using the courts, including the Adult School and designated recreation clubs, are amenable to using the identified quieter equipment. The ball appears to be the most significant noise reducing equipment. Resident Dan Miller shared his concerns with ongoing Saturday morning pickleball excessive noise issues. Resident Lee Bradley provided clarification on the use of alternative tennis courts. Suggestion made to extend pickleball play time from 3 days to 5 days a week. Further discussion ensued around additional noise abatement options. Resident Fred Jealous shared his feedback on using approved equipment to help meet the noise reduction suggestion for local residents. Vice Chair Ybarra suggested the use of PGHS to help address the availability of playing time. Suggestion made for the Recreation Board members to attend the next PGUSD School Board meeting to address the ability to leverage the PGUSD facilities for pickleball. Recommendation made to enhance the Court Operations and Management section of the Morris Dill Courts Policy to further define the requirements of a special event to provide 14 day notice to residents as a reservation of the entire tennis court facility. Motion made and passed to approve the Policy as presented with the minor updates mentioned above to then be submitted to City Council.

B. Recreation Board Work Plan – Updated plan received. Solid progress has been made based on the identified projects and focus areas. Recommendation made to provide further detail on the definitions of department goals of the Work Plan to provide a more in-depth status of individual elements of the plan.

New Business
a. A. Master Event Permit for 18th Hole at the Pacific Grove Golf Links – Report received. A number of local residents who live near the Pacific Grove Golf Course, specifically near the 18th hole, shared their concerns about the potential impact on traffic, environment, wildlife, facilities and residents. This was the first public forum for public comment. Recommendation made to include the notification for public comment in the next version of the Weekly City Manager Update sent to residents via e-mail.

Staff Reports
A. Recreation Updates (Department Programs, Staffing, Information) – Full report received.

Items for Next Agenda – Suggestion made to schedule a walking assessment of the identified facilities. Additional discussion topics included accessing the Work Plan, review the George Washington Assessment Report, and facilitating further discussion about the joint agreement partnership between PGUSD and The City of Pacific Grove facilities.

Adjournment – Meeting was adjourned at 6:56 pm.
Next meeting is scheduled as a Special Meeting to be held in January 2020 at the Council Chamber City Hall at 300 Forest Avenue, Pacific Grove, CA. at 5:30 pm. Date to be determined.

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities. A limited number of devices are available to assist those who are hearing impaired. If you would like to use one of these devices, please contact the Community Development Department at (831) 648-3183.

Respectfully submitted,

Greg Marshall, Acting Secretary