1. **Call to Order** - The meeting was called to order at 5:31 pm

2. **Roll Call** - Chair Tully, Gibson, Ybarra present. Marshall, Baird absent. Staff Liaison Amelio absent.

3. **Approval of Minutes from July and August** – Unable to approve minutes

4. **Approval of Agenda** - Approved

5. **Council Liaison and / or Board Member Announcements** – Gibson asked for an update on the work being done on the Mission Linen property.

6. **Public Comments** - None

7. **Unfinished / Ongoing Business**
   A. **Morris Dill Courts** – Courts Operations and Management –
   Staff Brought back usage of the courts by tennis and pickleball players, teams for Board approval. Council adopted a court schedule in alignment with 90-day trial days during open court times. Current court usage consists of 20-30 people, 2-4 hours. Private tennis lessons occur weekly. Adult school pickleball class. Currently sound exceeds decibel level @ 609 Fountain Ave. The hourly average is 50, cannot exceed 70.
   Resident Fred Jealous played a noise recording that he took from his home. Daniel Miller stated that the sound violates the General Plan. Ms. Ybarra asks to look into PGHS hosting Adult School Pickle Ball classes at PGHS.
   Both Recommendations from staff approved.

8. **New Business**
   A. **Contracted Recreation Program Instructors** - New Instructor Agreement. Mr. Tulley asks what was the need for this. Mr. Susic answers to be able to offer resources for contractors. Mr. Gibson brought up SB5 regarding Contract Employees.

9. **Staff Reports**
   A. **Recreation Updated** – Received
   Gibson would like to know the numbers on who attend special events if possible.

10. **Items for Next Agenda** –
   Mr. Tully – Asked about trash lids
   Mr. Tully – Clarity on utilities budget line items
   Mr. Gibson – presented registry inventory sheet for parks

11. **Adjournment** – Meeting was adjourned at 6:49 pm

Next meeting is scheduled for Thursday, October 24, 2019 at the Council Chamber City Hall at 300 Forest Avenue, Pacific Grove, CA. at 5:30 pm.

*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,

Dionne Ybarra