

**LINKED MINUTES OF THE CITY OF CARLSBAD CASCADES RECREATION &
WELLNESS CENTER ADVISORY BOARD HELD AT THE CASCADES
RECREATION & WELLNESS CENTER ON MAY 13, 2026, AT 2:30 P.M.**

Present:	Jean Loafman	Chairman
	Beth Frederick	Vice-Chairman
	Margaret McClure	Board Member
	Sally Miller	Board Member
	Bob Rostro	Board Member
	Juanita Jojola	Board Member
	John Caraway	Board Member

Absent:

Also Present:	Griselda Diaz	Center Manager
	Jalynn Dominguez	Open Meetings Act Manager
	Stephan Brown	Compliance Clerk

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:53 **1. ROLL CALL AND DETERMINATION OF QUORUM**

Roll was called determining the presence of a quorum.

0:01:45 **2. TRANSITION OVERVIEW – JALYNN DOMINGUEZ, OPEN MEETINGS ACT MANAGER**

Jalynn Dominguez stated that the new Chapter 2 Ordinance is to help resolve any differences between the boards, committees, and commissions. She stated that some changes have been made, such as time, frequency, location, attendance, and the maximum number of voting members. **Ms. Dominguez** emphasized that attendance will be strictly enforced moving forward. She also stated that the board will be limited to a maximum of 5 voting members; however, no current members will be removed and will complete their terms.

Ms. Miller asked what would happen if a member knows there will be a quorum present and chooses to be absent. **Ms. Dominguez** stated at that time the member would be considered absent.

Mr. Caraway asked if there is any reason a member could be excused from a meeting. **Ms. Dominguez** said no.

0:22:46 **3. NOMINATION AND VOTE OF CHAIR AND VICE-CHAIR**

0:25:41 **MOTION**

The motion was made by Mrs. Loafman and seconded by Mr. Caraway to nominate Beth Frederick as Chairman and Juanita Jojola as Vice-Chairman

0:26:45 **VOTE**

The vote was as follows; Yes - Loafman, Frederick, McClure, Miller, Rostro, Jojola, Caraway; No - None; Absent - None; the motion carried

0:27:20 **4. APPROVAL OF MEETING MINUTES – APRIL 8, 2026**

0:28:32 **MOTION**

The motion was made by Ms. Frederick and seconded by Ms. McClure to approve the meeting minutes from April 8, 2026

0:28:50 **VOTE**

The vote was as follows; Yes - Loafman, Frederick, McClure, Miller, Rostro, Jojola; No - None; Absent - None; Abstain - Caraway; the motion carried

0:28:59 **5. DISCUSS PAST ACTIVITIES AND EVENTS**

0:29:06 **A. Sewing Class – April 15, 2026**

Ms. Diaz stated this event was canceled due to one of the volunteers being sick.

0:29:20 **B. Volunteer Appreciation Dinner – April 17, 2026**

Ms. Diaz stated that 55 active volunteers were invited. She said it was a lovely dinner featuring music by Cody Zane Wells. She stated that everyone received a volunteer appreciation gift. She said unfortunately, no pictures were taken because everyone was occupied during the dinner.

0:30:31 **C. Jam Session – April 24, 2026**

Ms. Diaz stated the City Voices Choir, as well as Aloha Ukulele and Wester Jam, attended and provided music for almost two hours. She said light refreshments were provided. She stated 51 people attended the event. She said the volunteer music instructors, Linda and Cathy, planned and organized the entire event. **Ms. Diaz** stated that the next Jam Session will be held in September.

0:33:00 **D. Spring Craft Fair – May 2, 2026**

Ms. Diaz stated 30 vendors attended the event. She said all of the items available for purchase were handmade. She stated 581 members of the community attended the craft fair. She said that about 80% of the vendors have already registered for the next Craft Fair in November.

0:35:16

6. DISCUSS UPCOMING ACTIVITIES AND EVENTS

0:35:23

A. Multifamily Garage Sale – June 6, 2026

Ms. Diaz stated that the Multifamily Garage Sale on June 6, 2026, will be held from 7:00 a.m. to 12:00 p.m. She said tables are available for members who would like to participate. She stated that the next Garage Sale will be held in October.

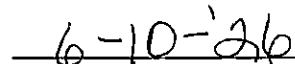
0:37:11

Adjourn

With no further business, Jean Loafman adjourned the meeting at 3:06 PM.



Jean Loafman, Chairman
Beth Frederick



Date