

**MORALE, WELFARE AND RECREATION
NAVAL SUPPORT DETACHMENT MONTEREY
MONTEREY, CA 93943-5035
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5420/8
Code 225
3 Mar 2008

From: Quality of Life Director
To: Distribution

Subj: MINUTES OF THE MORALE, WELFARE AND RECREATION (MWR)
ADVISORY BOARD MEETING OF 9 JANUARY 2008

Encl: (1) MWR Activity Updates

Ref: (a) NSDMINST 1700.2

1. In accordance with reference (a), the MWR Advisory Board Meeting commenced at 12:02 p.m. on Wednesday, 9 January 2008, in the La Novia Room, Herrmann Hall, Naval Postgraduate School (NPS).

2. Members and Guests Present.

Name	Title/Organization	Email Address
Megan Ryan	Quality of Life Director/ MWR	mdryan@nps.edu
CAPT Scott Katz	Acting Deputy Dean of Students/NPS	rhchambe@nps.edu
Theresa Ikstrums	Child & Youth Programs (CYP) Director/MWR	tmikstru@nps.edu
Sarah Powell	Teen & Youth Program Manager/MWR	sepowell@nps.edu
Beth Molitor	Community Activities & Liberty Manager/MWR	bamolito@nps.edu
Loy Vincent	Fitness Center Manager/MWR	lvincent@nps.edu
Jenny Wallace	Recreation Director/MWR	jswallac@nps.edu
Alisa Joseph	ITT Manager/MWR	amjoseph@nps.edu
Sam Jepsen	Golf Course/RV Park Manager/MWR	sbjepsen@nps.edu
Charles Gardiner	ITT Manager/MWR-ODR/ Presidio of Monterey (POM)	charles.r.gardiner@us.army.mil
YNC Matthew Kline	NPS Enlisted Representa- tive/NPS	mekline@nps.edu
Rowena Rogers	Department Manager/Navy Exchange (NEX)	Nexmonterey-ret@nexweb.org

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Veronica Pettit	Navy Federal Credit Union (NFCU)	veronica_pettit@navyfcu.org
Michelle Howk	Navy Federal Credit Union (NFCU)	michelle_howk@navyfcu.org
Mary Jo McDonough	Defense Resource Management Institute (DRMI)	mjmcdono@nps.edu

3. Ms. Ryan asked for a motion to approve the minutes from the last meeting. CAPT Katz made a motion to approve the minutes, and Mr. Vincent seconded.

4. Old Business.

a. Ms. Ryan, MWR.

(1) Golf Course Upgrade Project and RV Campground Renovation. We are still planning to proceed with the RV Campground renovation; it will be done in conjunction with the Golf Course Upgrade Project. The tentative start date for the project is 1 April 2008. We are still planning on trying to accommodate those RV patrons who will be displaced during the renovation. We're going to try to accommodate them in the Visitor Quarters, if they desire to do that. As soon as we know the actual start date of the project, we will be notifying the RV Park patrons. The POM MWR has RV storage available in Fort Ord, if anyone would like to store their RVs.

(2) Request for Sprint Internet Connectivity at BEQ.
Updated Information Received Since Board Meeting of 9 January:
Our BEQ Manager, Mr. Edusada, has requested the status from the NEX Service Command Telecommunications Program Office. They are currently in the process of receiving a quote from Sprint for Wi-Fi service at the BEQ. If that option does not work out, they will contact us as soon as possible.

5. Mr. Gardiner, MWR-ODR, POM.

a. We have holiday ski-trip packages available which include transportation, lift tickets, equipment and lodging. To sign up, call the ODR Office at 831-242-5506.

b. We have cabins for rent and special hotel rates available in the South Lake Tahoe area. For more information and reservations, call the ODR Office at 831-242-5506.

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6. Ms. Rogers, NEX. NEX will have shortened hours for our fiscal inventory on the following dates and locations:

a. Friday, 1 February 2008. The Autoport Retail and Mini Mart at La Mesa Village will close at 1600. Pay at Pump for fuel will remain available 24 hours.

b. Saturday, 2 February 2008. The Main Exchange onboard NPS will close at 4 p.m.

7. New Business.

a. Ms. Ryan, MWR.

(1) Food and Beverage Services.

(a) Trident Room dinner service is still being offered Monday through Saturday. We will not be offering dinner service on Sundays because of very low usage.

(b) From 14 to 17 January, and 29 and 30 January, regular ballroom breakfast and lunch service will not be available due to Homeland Security conferences that had been previously scheduled. When we had scheduled the conferences, we expected that the El Prado Dining Room Renovation Project would already be complete. But due to several delays, the project did not get completed as scheduled. During those dates, we will be offering breakfast and lunch service in the Trident Room and we will increase services at the Café Del Monte.

(c) We have selected the El Prado Dining Room carpet that will be installed. We had problems with the original carpet they installed because it was not what we had ordered. We've told the contractor we want them to begin installation next Monday, 13 January. We are working on a tentative opening date of Wednesday, 13 February. I apologize for the delays we have encountered during the construction project.

(2) Golf Course Upgrade Project. We have awarded the Golf Course Upgrade Project. This project, which is over \$5M, will include replacing and expanding the irrigation system, installing all new turf, new and expanded greens, tee-boxes, and cart paths. It will bring the golf course itself up to the next level. The contract has been awarded to Tommy Abbott & Associates, Inc., of Tullahoma, Tennessee. They are teamed with Marc Messier of the Kevin Tucker Design Group of Nashville,

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Tennessee, and Kevin Summers of the Marjack Golf Partners of San Antonio, Texas.

Tomorrow, we have the design kick-off meeting scheduled at the golf course; we plan to start the project on 1 April 2008. We plan to close the entire golf course during the renovation to assist in the construction process so that there will be consistency in the greens and tee-boxes and to mobilize the construction crew as quickly as possible. We do plan to keep the Golf Course Snack Bar open for breakfast and lunch Monday through Friday. Customers will still have access to the RV storage and the RV Campground. We plan to keep the driving range open as much as possible so patrons will be able to continue to practice golf.

We are very excited about beginning this project because when it is completed, we will have a very high quality golf course. We have been waiting a long time for this project. Our current irrigation system is over 40 years old, so it is really in need of replacement.

(3) Commercial Dishwasher at CDC. We have installed a new commercial dishwasher at the CDC so that we will be able to use real dishware in the classrooms for family style dining. We are also getting ready to begin resurfacing of the playground.

(4) New Reception Window at Tech Connection. We have received funding to install a new reception window at the Tech Connection. This will allow us to have one central location to control incoming and outgoing access of the facility; it will improve our control of the safety of our children.

b. Ms. Powell, Tech Connection. Ms. Powell provided updated information on the new fitness program, Fit Factor, offered for youth and teens ages 6 to 18 years old. Children are offered incentives for being physically active and selecting healthy foods.

(1) Ms. Ryan commented. This is a CNIC program. We are seeing an increased rate world-wide of obesity in children. This is one of the issues, in addition to the Family Fitness Program, that CNIC has asked us to implement to get children more active to help prevent obesity.

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c. Ms. Ikstrums, Child and Youth Services.

(1) We have received the FY-08 fee rates from CNIC and NRSW. They announced that the fees for the Child and Youth Program will be standardized throughout the Navy, regardless of the location of the facilities. There are only minimal increases in the rates for some of our patrons.

(2) We are adopting a change in the procedures for collecting child care fee payments. Instead of requiring payments to be made weekly by the parents, payments will be due on the 1st and 15th of each month and is in conjunction with military pay days. The new procedure is being standardized throughout the Navy. We are hoping that this change will make it easier for the families' to track and budget child care costs.

(3) The next Parent Advisory Board Meeting is scheduled on Wednesday, 30 January, at the Child Development Center (CDC).

(4) We will be offering an Infant/Child CPR Class free of charge on Thursday, 28 February, at the CDC. This class is only available to patrons of the Child and Youth Programs.

d. Mr. Jepsen, Golf Course/RV Campground. Mr. Jepsen provided information on current golf course activities.

e. Ms. Wallace, Recreation Services.

(1) Ms. Wallace provided information on upcoming Recreation Services activities.

(2) The Navy Flying Club is looking for new members; new students are encouraged to join. We have some great new instructors.

f. Ms. Molitor, Community Activities and Liberty Program. Ms. Molitor provided information on upcoming Community Activities and Liberty Program events.

g. Ms. Joseph, ITT. Ms. Joseph provided information on current specials at ITT.

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h. Mr. Vincent, Fitness Center.

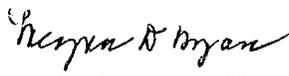
(1) Hours of operation are Monday through Friday, 5:30 a.m. to 9:00 p.m., Saturdays, 8 a.m. to 4 p.m., and Sundays, 11 a.m. to 4 p.m.

(2) We have two very enthusiastic trainers conducting our Boot Camp Program. This is a great deal; you would have to pay double what we charge in the community.

(3) Physical assessment appointments are available at the fitness center. The large assessment package is only \$15.00 for active duty, \$5.00 for family members and \$8.00 for DOD employees.

(4) We will begin a karate classes in February on Mondays at 10 a.m. There will be emphasis on self-defense. The cost is \$35.00 for a month; otherwise, it is \$10.00 per session. The traditional karate classes are on Fridays.

8. With no other items from the members, Ms. Ryan thanked everyone for attending the meeting today and for providing their feedback. Meeting adjourned at 12:36 p.m. The next meeting is scheduled on Wednesday, 5 March 2008, at 12:00 noon in the La Novia Room, Herrmann Hall, NPS. NPS and tenant commands are encouraged to send a representative.


MEGAN D. RYAN

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