Old Town San Diego Community Planning Group

Ann Dahlkamp, Chairperson 2525 Jackson Street San Diego, CA 92110 December 11, 2019

MINUTES v.1

Whaley House, this meeting came to order at 3:31pm

Members Present: Linda Acuña; Chuck Ambers; Paul Chace; Ann Dahlmamp; Patricia Fillet; Fred Grand; Amie Hayes; Sunny Lee; Andrew Perry; Arvilla Rodgers; Robert Zink

Members Absent: Andres Ortiz; Victor Santana; David Swarens

Visitors: Lisa Mazat; Bernie Turgeon; Shannon Anthony; Tyler Renner; Abel Silvas; Cindy

Krimmel; Geoffrey Mogilner

1. Non-Agenda Public Comments:

Abel Silvas requested a master plan from the City for digging being done at Presidio Park. Of concern is that cadaver dogs indicated that digging was occurring within 25ft of buried bodies.

2. Agenda Modifications: None

3. Meeting Minutes:

Approval of the November 13, 2019 meeting minutes is tabled to the January 2020 meeting.

4. Treasurer's Report:

Today's meeting collected \$16.00 which brings the total-to-date to \$70.00.

5. Action Items:

Election Committee

Members were asked for nominations/volunteers to form an election committee to prepare for the upcoming March elections. Amie Hayes motioned, Paul Chace seconded, that Ann Dahlkamp, Linda Acuña and Fred Grand be named to form the Election Committee. (Motion passed. 11 yes, 3 absent)

6. Information items:

U.S. Census Program

Lisa Mazat presented information regarding the upcoming U.S. census and efforts to recruit people to apply for positions as census takers. Hiring is scheduled to begin in January with start dates in April, ending in late September.

Old Town Chamber of Commerce Update

Sunny Lee stated that planning for 2020 events in Old Town is underway. The next event is Las Posadas on Saturday, December 14h, at 5:00pm in the State Park.

Fred Grand informed that the Old Town Trolley generously donated the Christmas tree at the entrance of the State Park.

City Planning Updates

Bernie Turgeon introduced Shannon Anthony who will take over for Vickie White as liaison with the City.

Presidio Park Ad Hoc Committee

OT Planning Group members brought up creating an ad hoc subcommittee to address issues of concern regarding Presidio Park. Mr. Turgeon and Ms. Anthony informed that the Parks & Recreation department has such a committee and that a representative will come to a future meeting to give an update on the status/activities of this committee. They suggested that the OT Planning Group wait for this update before moving forward to establish an ad hoc committee.

Amie Hayes suggested that a representative from the Parks & Rec committee come to the OT Planning Group monthly meeting, much like how representatives from the State Park attend. Having a representative available to hear concerns and answer questions would be very helpful for the group to be informed.

State Park Update

Cindy Krimmel, CA State Parks, informed that the Casa de Estudillo is still closed. Work is ongoing.

City Council Update

Tyler Renner informed that efforts to address the Thursday feeding of the homeless in Presidio Park are continuing. Updates will be provided as they become available.

7. Committee Updates: None

8. Announcements: None

Adjournment

Meeting adjourned at 4:38pm. Officially submitted, Linda Acuña, Secretary