# City of San Diego Park and Recreation Department - Developed Regional Parks Division BALBOA PARK/MORLEY FIELD RECREATION COUNCIL 2145 Park Blvd, San Diego, Ca 92101

# MINUTES Wednesday, August 6, 2021

#### **Attendance**

**Board Members:** Ricky Franchi – Chairperson

Bill Aaron – Vice Chair-Karleen Driggs – Secretary

Vacant - Treasurer-

**Organization Members**: Janna Ferraro– North Park Little League

Bill Aaron – San Diego Track Club Ann Gonsalves – Open Play Badminton Christine Khouri- Thursday Club Foundation

Troy Allport-San Diego Petanque

Steve McGrew – SDTTA

Ricky Franchi-California Soccer League Absent

Ben West- AYSO Soccer- Absent Karleen Driggs – Soccer Kids America

Vacant- Velodrome

Glenn Elgin –San Diego Badminton Club-Absent

Members at Large: Bill Aaron– BP Committee

Christine Khouri - Thursday Club Foundation-

Glenn Elgin – Open Play Badminton Janna Ferraro– North Park Little League

Ben West- AYSO Soccer

<u>City Staff:</u> Vacant-Pool Manager III

Audrie Magdaleno- Assistant Center Director Victor Johnson II - Recreation Center Director III

Latece Foster -OCA Center Director III/ Assi. Center Director

Vacant – BPAC Recreation Center Director III

Vicky Hara-Area Manager II

Kevin Vazquez - SDPD Community Relations Officer-Absent

**Guests:** 

<u>Call to Order:</u> Chairperson Bill Aaron called the meeting to order at 6:05 p.m.

## **Approval of Minutes:**

**Motion:** It was moved/seconded (K. Driggs /C.Khouri) to approve the minutes from

August 4, 2021 meeting. Motion carried 11/0/0.

<u>Treasure's Report:</u> V.Hara announced that Financial Reports are on main City

website.

**Request:** Remove Treasurer on next re-vote for the Board.

**Motion:** None

**Request for Continuances:** None

**Communication:** No Report

**Chairperson's Report:** No Report

### **Organization Reports:**

**Balboa Park Committee**: Bill Aaron informed that two organization are now together. New group is called Friends of Balboa Park.

**Budget Sub Committee:** No Report

North Park Little League: Absent

**SD Table Tennis Association**: Steve reported that September 25<sup>th</sup>, Senior Olympics will be held at Balboa Park Activity Center.

**SD Badminton Club**: Ann reported that open play is up and running and players are happy. Extended membership years for months that were not able to meet. Ann has asked if there was a plan to fix the roof and wondering if it was going to be done. V.Hara informed that City Facilities will not come by because it's not safe to go up the building with the lift. Might have to look at outside contractors and will get together with new District Supervisor Johnny Chow.

Open Play Badminton: No Report

**SD Track Club:** Bill Aaron reported and excited to announce that the 8 miler is back in August 2021.

**Thursday Club:** Chris Khouri reported that they are excited to reinstate the Rummage Sale in 2022, dates are first week in March. It will start March 5<sup>th</sup> to move things in and will be held Saturday and Sunday. They will be at the Balboa Park Activity Center from March 5-13, 2022.

**Petanque Club:** Troy reported that they have been operating outside and will have their first Tournament in October. Troy has several items to speak about. Before the pandemic, they had funding for improvement to Senior Center and want to speak to others/groups involved in Senior Building. Petanque has \$18,500 in their budget for improvements and had 6 suggested areas to improve. Troy informed that he would use volunteers to clean the storage area. Troy asked about homeless people sleeping on the bench and what is policy. V.Hara suggested to talk to Park Rangers if any issues while they are operating.

**Soccer Kids America**: Karleen Driggs reported that the Organization has been mainly focused on classes. Also reported that they started out with Zoom soccer classes and transitioned to outdoor soccer classes. They had a good turnout despite the Pandemic.

# California Soccer League: No Report

**AYSO:** Ben reported registrations have started and league play starts September 11,2021. Practices will begin soon. Ben asked if he can store uniforms at the comfort station and will get together with V. Johnson.

**Velodrome:** No report

#### **Park and Recreation Facilities Reports:**

BUD KEARNS SWIMMING POOL: No report

<u>BALBOA PARK ACTIVITY CENTER</u>: OCA Center Director Latece informs that they are fully open, with modify hours, closed Sundays and Mondays. It slowly picking up and no pickle ball until September.

<u>MUNI GYM/MORLEY FIELD</u>: Center Director III, Victor Johnson II reported Municipal Gym open on July 26<sup>th</sup> with modified hours, closed Fridays and Sundays. Pickle ball Mondays and Wednesdays from 12-3 and open gym basketball Tuesdays/Thursdays. There are Adult Basketball leagues Mon-Thurs starting at 6pm.

A.Madaleno informed that Youth Basketball class has started and registrations are picking up and classes are full.

AREA MANAGER: Vicky Hara reported the Susan Mendoza has retired and new District Supervisor is Johnny Chow. Centers are at modified hours and Centers are short staffed. There are about 100 vacancies for Recreation Leaders throughout the City. Interviews for Center Director III are starting soon to fill position at Balboa Park Activity Center. Vicky informs that she is permitting and Mega events with anything over 10,000 cannot be issued a permit. Earth day is cancelled and back to original date in April 2022. First Race is 8 miler (oldest event) is in

August and 2 weeks later is AFC race. Twilights in Park are on Tuesday/Wednesday/Thursday for month of August. Meeting with December nights in the following week and might be scaled back and more controlled.

**Action Items:** None

**Workshop Items:** None

**Information Items/Announcements**: None

**Adjournment:** The meeting was adjourned at 6:43pm

**Motion:** It was moved / seconded (K. Driggs / T. Allport) to adjourn the meeting.

The motion carried unanimously 11/0/0.

**Submitted By:** Adriana Magdaleno-Assistant Center Director

**Approved By:** Vicky Hara, Area Manager II

Next Regular Meeting: Wednesday, February 2, 2022 at 6:00 p.m.

Balboa Park Activity Center

2145 Park Blvd., San Diego, CA 92101

(619) 235-5997