

SAN DIEGO PARK AND RECREATION DEPARTMENT
DOYLE PARK & RECREATION ADVISORY GROUP

January 28, 2020 6:30 p.m.

MINUTES

MEETING HELD AT:

Doyle Community Park
8175 Regents Road
San Diego, CA 92122

ATTENDANCE

CHAIRPERSON: Sue Evans
VICE CHAIRPERSON: Deanna Ratnikova
SECRETARY: Venkat Sethuraman
TREASURER: Vacant

MEMBERS: Cynthia Roy
Amanda Ponce - SAY San Diego - Absent
Elizabeth Fattahipour
Felix Goodson

STAFF: Berenice Garcia, Area Manager II
Salome Martinez, Center Director III

GUEST: None

CALL TO ORDER AND INTRODUCTIONS

Chairperson Sue Evans called the meeting to order at 6:31 p.m. and introductions were made.

APPROVAL OF MINUTES

MOTION: It was moved/seconded (E. Fattahipour/V. Sethuraman) to approve the October 22, 2019 minutes with corrections. The motion passed with 3 ayes, 0 nays and 1 abstention.

FINANCIAL REPORT

Center Director, Salome Martinez presented the Budget to Actuals Report for Period 6 ending January 13, 2020. Ms. Martinez reviewed revenue and expenses for this period.

COMMUNICATIONS - None

CHAIRPERSON'S REPORT – None

STAFF REPORTS

Area Manager Berenice Garcia reported the following:

1. The dog park upgrades are almost complete and we hope to open the dog park by mid-February.
2. We ordered and received 2 new drinking fountains for the park to replace the 2 concrete drinking fountains in the park that are starting to break apart; they green to match the other drinking fountains in the park.

3. We are currently short staffed as we have one maintenance worker out on light duty and one other person out indefinitely so we are down to 2 guys but they are working hard to maintain the park.

Center Director Salome Martinez reported the following:

1. The Spring brochure is complete and out in the lobby. Registration begins February 15th at 10:00 AM for all Spring classes.
2. Working on gathering all the Summer camp information so we can start advertising and taking registration.
3. KidzKamp LLC won the bid for the Afterschool program and summer camps offered here at Doyle so Grant will continue to offer programming here; his contract has been renewed for another 5 years. The Tiny Tots program is the next Contract that will go through the bid process. The bid for the dance program just closed and is going through the evaluation process so it is not known at this time what vendor will be continuing the dance program at this site.
4. Basketball League has started with less kids but we still have 2 pee wee teams and 3 - 10 and under teams.
5. New Cashless process has decreased our registration numbers at the front office; seems like many people are registering from home and/or paying with credit cards in house. She mentioned there is may be 1-2 electronic check payments being processed each week.

INFORMATION ITEMS

1. Kite Festival 2020
Ms. Martinez had a meeting with a resident Francisco Uribe and a representative of the San Diego Kite club who are interested in assisting staff to hold a Kite Festival. They would have 15-20 volunteers for the day and would put together kites for the kids to put together and teach children how to fly the kites. We will be looking at a day in July or August to hold the event from 11am-5pm if possible; more details to come.

ADOPTION ITEMS

1. Slate of Officers
Sue Evans asked for a volunteer to sit on the Slate of officers committee to gather a list of members interested in running for office and presenting it at the next meeting; Venkat Sethuraman volunteered.

ACTION ITEMS

1. FY2021 Budget – Revised
Ms. Martinez reviewed the revised budget that included changes that were discussed and made at the October 22, 2019.
MOTION: It was moved/seconded (V. Sethuraman/E. Fattahipour) to approve the revised FY2021 budget as presented. The motion passed with 5 ayes, 0 nays and 0 abstention.
2. Baby Gear and Clothing Swap
Deanna Ratnikova mentioned she would like to take over the event from the Jewish Community Center and partner with City staff to host the event at Doyle Recreation

Center for Free. Ms. Ratnikova also mentioned she has talked to the Ethnos congregation to assist with the event as well; start with offering one event in September.

MOTION: It was moved/seconded (F. Goodson/C. Roy) to approve the partnership with city staff to host a Baby Gear and Swap event in September. The motion passed with 5 ayes, 0 nays and 0 abstention.

3. Mud Day Donation

MOTION: It was moved/seconded (D. Ratnikova/V. Sethuraman) to approve a \$500 donation for the citywide Mud Day event. The motion passed with 4 ayes, 0 nays and 1 abstention.

4. Kite Festival 2020 - \$1000.00

MOTION: It was moved/seconded (D. Ratnikova/C. Roy) to approve \$2000.00 for the Kite Festival to be hosted at Doyle Recreation Center. The motion passed with 5 ayes, 0 nays and 0 abstention.

5. Movie in the Park 2020 – Present dates and movie selections:

MOTION: It was moved/seconded (V. Sethuraman/E. Fattahipour) to approve movie dates and selection as follows: June 12 at Doyle – Dora the Explorer (PG-2019), July 17 at Villa La Jolla – Aladdin (PG-2019), August 21 at Doyle – Lion King (G-1994), October 9 at Doyle – Home (PG-2015). The motion passed with 5 ayes, 0 nays and 0 abstention.

COMMITTEE REPORTS

1. CPI Area Committee – No report.
2. Special Events Committee – No report.
3. Art in the Park Committee – No report.

ORGANIZATION REPORTS

1. Vavi Sport and Social – No report.
2. SAY report – No Report.

ADJOURNMENT

Chairperson Sue Evans adjourned the meeting at 8:00 p.m. The next scheduled meeting will be held Tuesday, February 25, 2020 at 6:30 p.m. at Doyle Recreation Center, 8175 Regents Road.

Respectfully Submitted,

Reviewed By,

Approved By,

Salome Martinez,
Recreation Center Director III

Berenice Garcia,
Area Manager II

Sue Evans,
Chairperson