SAN DIEGO PARK AND RECREATION DEPARTMENT DOYLE PARK & RECREATION ADVISORY GROUP October 27, 2020 6:30 p.m. MINUTES

MEETING HELD AT: Virtual Via Zoom

ATTENDANCE CHAIRPERSON: VICE CHAIRPERSON: SECRETARY:	Sue Evans Deanna Ratnikova Venkat Sethuraman
TREASURER: MEMBERS:	Vacant Cynthia Roy Amanda Ponce - SAY San Diego - Absent Elizabeth Fattahipour- Absent Felix Goodson- Absent
STAFF:	Berenice Garcia, Area Manager II Adolfo Herrera, OCA Center Director III

GUEST: None

CALL TO ORDER AND INTRODUCTIONS

Chairperson Sue Evans called the meeting to order at 6:55 p.m. and introductions were made.

APPROVAL OF MINUTES

The Minutes were not approved due to corrections needing to be made.

FINANCIAL REPORT

N/A

<u>COMMUNICATIONS</u> – Venkat congratulated and welcomed back Berenice from maternity Leave.

<u>CHAIRPERSON'S REPORT</u> – UCPC area received a grant from SD County Board of Supervisors for 10X20 pop up tents to be purchased for special events. Sue brought up concern that sports groups are using the Doyle Fields without paying for a permit. The 2019 taxes were filed in order to dissolve. Doyle Recreation Council will emerge and join with UCPC.

STAFF REPORTS

Area Manager Berenice Garcia reported the following:

- 1. Playgrounds and swings are opened but two are chained to keep social distancing.
- 2. Staff offices are currently being painted.
- 3. We are currently short staffed as we have one Maintenance worker who has retired.
- 4. We can move forward with some of our budgeted expenses (ie new bench), but keep in mind the financial impact due to closures and no programming.

OCA Center Director Adolfo Herrera reported the following:

- 1. The Fall Halloween Drive Through Event is on Wednesday, October 28, 2020 from 4:00 pm to 5:30pm. Staff has filled 370 Candy bags that will be passed out while supplies last. All social distancing guidelines will be followed
- 2. Doyle Rec Center is a super polling site and voting will be conducted from 10/31 to 11/3/2020. All social distancing guidelines will be followed.
- 3. Touched on the topic of field usage that Sue E. brought up about sports groups using the fields unpermitted. I have spoken to the meet up groups and informed them of the protocols and the permitting process. I have also informed the groups that adult permits haven't been approved to issue permits.

INFORMATION ITEMS: None

ADOPTION ITEMS: None

ACTION ITEMS: None

COMMITTEE REPORTS

- 1. CPI Area Committee No report.
- 2. Special Events Committee No report.
- 3. Art in the Park Committee No report.
- 4. Slate of Officers Venkat volunteered to be part of this committee and will send out an email.

ORGANIZATION REPORTS

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

ADJOURNMENT

Chairperson Sue Evans adjourned the meeting at 7:30 p.m. The next scheduled meeting will be held Tuesday, December 1, 2020 at 6:30 p.m. at Doyle Virtual Via Zoom.

Respectfully Submitted,	Reviewed By,	Approved By,
Adolfo Herrera, OCA	Berenice Garcia,	Sue Evans,
Recreation Center Director III	Area Manager II	Chairperson