SAN DIEGO PARKS AND RECREATION DEPARTMENT DOYLE PARK & RECREATION COMMUNITY GROUP

May 25, 2021 6:30 p.m. MINUTES

MEETING HELD AT:

Virtual Via Zoom

ATTENDANCE

CHAIRPERSON: Sue Evans - Present

VICE CHAIRPERSON: Deanna Ratnikova - Present SECRETARY: Venkat Sethuraman - Absent

TREASURER: Vacant

MEMBERS: Cynthia Roy- Absent

Lini Koria - SAY San Diego - Absent

Elizabeth Fattahipour- Present

Felix Goodson- Present as of 6:50 pm

STAFF: Berenice Garcia, Area Manager II

Yvette Nourie-Burns, OCA Center Director III

GUEST: None

CALL TO ORDER AND INTRODUCTIONS

Chairperson Sue Evans called the meeting to order at 6:35 p.m. and introductions were made.

APPROVAL OF MINUTES

Approval of the minutes 4/27/21. It was Moved/ Seconded (E. Fattahipour/ D. Ratnikova). The Minutes passed with 2 ayes, 0 nays and 0 abstention.

NON-AGENDA PUBLIC COMMENTS – None.

CHAIRPERSON'S REPORT – None.

REQUEST FOR ITMES TO BE PLACED ON CONSENT AGENDA: None.

BUDGET TO ACTUALS REPORT:

B. Garcia reported the following:

Total Revenue Available Budget: \$619,956.00 Total Expenses Available Budget: \$433,491.00

Doyle Fund Balance: \$345,773.87

<u>COMMUNITY PARKS I REPORT</u> – None.

<u>UCPC REPORT</u> – None.

STAFF REPORTS

Area Manager Berenice Garcia reported the following:

1. Berenice reintroduced the area's new District Manager, Salome Martinez. We are very excited to see what changes Salomé will bring to the district.

- 2. The application process for part time and full-time positions with the Park and Recreation Department are open now! We are looking for those with a heart of service to fill positions all over the city.
- 3. The governor has announced the reopening of California on June 15th, 2021. However, the City of San Diego has not decided on a date to fully reopen and we will continue with the policies in place until we have received that direction.
- 4. In response to a question from E. Fattahipour regarding the irrigation of a hillside between the Doyle Park and Playmor properties, Berenice informed the CRG that there is a Grounds Maintenance Worker focused on fixing broken sprinkler heads in the area.

OCA Center Director Yvette Nourie-Burns reported the following:

- 1. Doyle is in the Phase I Reopening grouping set to reopen to the public on June 1st, 2021for contractual and staff run programming. We hope to offer reservation times for badminton and, once we are in yellow tier, basketball and volleyball.
- 2. Returning programming will include Doyle Kidz Kamp, Doyle Tiny Tots, and USA Kyokushin Karate. In the Fall, Dance to Evolve will return. Kidz Love Soccer would like to return but are currently looking for a new instructor for the area.
- 3. Doyle Park is showing Cars on July 23rd, 2021. The previously reported selection of Zootopia 2 was no longer available on booking day.

INFORMATION ITEMS: None.

ADOPTION ITEMS: None.

ACTION ITEMS:

1. Pop Up Tent – Lettering changed to black, with the exception of the green from the tree, and centered on one line. Request to cover the costs not covered by the initial grant (\$1900), not to exceed \$300. Approval of up to \$300 to cover any additional costs not covered by the initial Pop Up Tent grant. It was Moved/ Seconded (D. Ratnikova/ E. Fattahipour). The motion passed with 3 ayes, 0 nays and 0 abstention.

COMMITTEE REPORTS

- 1. Special Events Committee No report.
- 2. Art in the Park Committee No report.
- 3. Slate of Officers Committee No report.

ORGANIZATION REPORTS

- 1. Vavi Sport and Social F. Goodson of VAVI inquired into the state of the infields, which will be regularly dragged by the Grounds Maintenance staff for safe play.
- 2. SAY report No report.

REQUEST FOR CONTINUANCE: None.

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ADJOURNMENT:

Chairperson Sue Evans adjourned the meeting at 7:21 p.m. The next scheduled meeting will be held Tuesday, June 22, 2021 at 6:30 p.m. at Doyle Virtual Via Zoom

Respectfully Submitted,	Reviewed By,	Approved By,	
Yvette Nourie-Burns, OCA	Berenice Garcia.	Sue Evans.	