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

June 22, 2021 6:30 p.m. MINUTES

MEETING HELD AT: Virtual Via Zoom

**ATTENDANCE** 

CHAIRPERSON: Sue Evans – Absent

VICE CHAIR: Deanna Ratnikova - Present SECRETARY: Venkat Sethuraman - Present

MEMBERS: Cynthia Roy - Present

Lini Koria - SAY San Diego - Absent Elizabeth Fattahipour- Present

Felix Goodson- Absent

STAFF: Becky Lowndes, OCA Area Manager II

Yvette Nourie-Burns, OCA Center Director III

GUEST: None

# **CALL TO ORDER AND INTRODUCTIONS**

Vice Chairperson D. Ratnikova called the meeting to order at 6:33 p.m. and introductions were made.

#### APPROVAL OF MINUTES

Approval of the minutes 5/25/21. It was moved/seconded (E. Fattahipour/ V. Sethuraman). The Minutes passed with 3 ayes, 0 nays and 1 abstention [V. Sethuraman].

NON-AGENDA PUBLIC COMMENTS - None.

CHAIRPERSON'S REPORT - None.

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

# **BUDGET TO ACTUALS REPORT:**

B. Lowndes reported the following:

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

Doyle Fund Balance: \$345,773.87

#### COMMUNITY PARKS I REPORT - None.

<u>UCPC REPORT</u> – D. Ratnikova is looking for a new UCPC representative for the new year. Meetings are on Tuesday nights at 6:00 pm and last approximately 40 minutes.

#### STAFF REPORTS

OCA Area Manager Becky Lowndes introduced herself and reported the following:

- 1. After working in the area for a little over a week, she is aware of the priority topics and is already working on possible solutions. After working with site staff to identify the problem with the irrigation on the East side of the park, the issue is believed to be narrowed down to an irrigation clock staff is having trouble accessing. We should know more at our next meeting.
- 2. City staff does not have an estimate time for when sites will officially reopen to the public. This information is changing weekly and we encourage patience while our superiors work that out. The public is welcomed to call for the most up to date information.

OCA Center Director Yvette Nourie-Burns reported the following:

- 1. The City of San Diego is hiring for Recreation Leader I positions and above.
- 2. Doyle is seeing an increase in park users as the City has recently reverted to its outdoor permitting process pre-pandemic. Extra paperwork is no longer required to obtain permits and bounce houses will see a return.
- 3. Returning programming will include Doyle Kidz Kamp, USA Kyokushin Karate in late June, and Doyle Tiny Tots come mid-July.
- 4. Doyle Park is showing Cars on July 23<sup>rd</sup>, 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 Ready for pick up but requires a truck. Delivery fee would incur \$45.00
  - a. After some discussion regarding the city's payment process any additional materials and services to be paid by the city will require itemized invoicing.
  - b. The pick-up cost of \$45 and the \$90 put into the production of the tent would be covered by the \$300 approved in the 5/25/21 meeting and does not require an additional motion.

# **COMMITTEE REPORTS**

- 1. Special Events Committee No report.
- 2. Art in the Park Committee No report.
- 3. Slate of Officers Committee V. Sethuraman would like to investigate advertising options to gain new members. After some discussion, the group agreed that utilizing the new pop up tent at an event such as Movie in the Park would assist in getting the word out.

# **ORGANIZATION REPORTS**

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

<u>REQUEST FOR CONTINUANCE</u>: By request of D. Ratnikova, City staff will investigate Air Conditioning options to keep programming areas safe for participants in hot weather.

WORKSHOP: None.

#### ADJOURNMENT:

Vice Chairperson D. Ratnikova adjourned the meeting at 7:09 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	Becky Lowndes,	Sue Evans,
OCA Recreation Center Director III	OCA Area Manager II	Chairperson