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

July 27, 2021 6:30 p.m. MINUTES

MEETING HELD AT: Virtual Via Zoom

<u>ATTENDANCE</u>

CHAIRPERSON: Sue Evans - Present

VICE CHAIR: Deanna Ratnikova - Present SECRETARY: Elizabeth Fattahipour - Absent

Cynthia Roy- Absent

Lini Koria - SAY San Diego - Present

Venkat Sethuraman - Present

Felix Goodson - Present

STAFF: Becky Lowndes, OCA Area Manager II

Jesse Dawn, OCA Center Director III

GUEST: None

CALL TO ORDER AND INTRODUCTIONS

Chairperson S. Evans called the meeting to order at 6:32 p.m. and introductions were made.

APPROVAL OF MINUTES

Approval of the minutes 6/22/21. It was moved/seconded (V. Sethuraman/ D. Ratnikova) with the following amendments – Elizabeth is the secretary; UCPC report is Thursdays at 6pm; using the word explore instead of investigating; and July 27 for the next meeting date. The Minutes passed with 2-0-2 (F. Goodson and L. Koria abstained).

NON-AGENDA PUBLIC COMMENTS - None.

CHAIRPERSON'S REPORT - None.

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

BUDGET TO ACTUALS REPORT:

Becky Lowndes reported the following:

Year to Date Revenue: \$60,131.00 Year to Date Expense: \$20,147.00

Doyle Fund Balance as of June 30, 2021: \$385,757.87

COMMUNITY PARKS I REPORT - None.

<u>UCPC REPORT</u> – None.

STAFF REPORTS

OCA Area Manager Becky Lowndes reported the following:

1. The indoor of Doyle Recreation Center is open, but with reduced hours. Doyle is open from 9:00am-6:00pm Monday through Friday, and 9:00am-3:00pm on Saturday.

- a. Mr. Goodson inquired about later hours and NHO. Ms. Lowndes explained that Doyle needs more staff to be open more hours, as of right now there is just the OCA Center Director, Assistant Center Director, and one recreation leader. The City is hiring for Recreation Leaders as well as a lot of other positions currently.
- 2. The weight room will be opening in August.
- 3. Unvaccinated patrons are still required to wear masks indoors, while masks are optional for vaccinated patrons.
- 4. Standley and Nobel Movies in the park are still to come.
 - a. Nobel is showing The Greatest Showman on August 7th
 - b. Standley is showing Monsters University on October 23rd

OCA Center Director Jesse Dawn reported the following:

- 1. Open play in the gymnasium has returned with basketball being 11:30am-1:30pm and 3:30-5:30pm on Monday-Friday, except for Wednesday.
- 2. Open play badminton will return starting the first Saturday in August from 9:30am-2:30pm.
- 3. Kidz Kamp and USA Kyokushin Karate has already started back with their programs. Doyle Tiny Tots and Dance to Evolve are expected to come back for Fall.

INFORMATION ITEMS: None.

ADOPTION ITEMS: None.

ACTION ITEMS:

- 1. <u>Unfunded Parks Improvements List</u>
 - a. Mr. Sethuraman proposed A/C for Doyle Recreation.
 - i. Mr. Sethuraman made a motion, L. Koria seconded. The motion passed 4 0 0.

COMMITTEE REPORTS

- 1. Special Events Committee No report.
- 2. Art in the Park Committee No report.
- 3. Slate of Officers Committee
 - a. Mr. Sethuraman would like to explore how to use the pop-up tent more for advertising options to gain new members. Mr. Koria mentioned using the popup tent when school starts to try and recruit the parents of Doyle Elementary. It was also suggested by Mr. Koria to reach out the school staff and PTA for potential members.
 - b. Community Recreation Group members currently plan to use tent the week of August 30th
 - c. Mr. Ratnikova is resigning after this meeting due to moving from the area.

ORGANIZATION REPORTS

- 1. Vavi Sport and Social
 - a. Mr. Goodson reported that Vavi has started softball and is looking into indoor sports and how to start some with the current hours. It was also asked about getting the fields onto a regular schedule for dragging.
- 2. SAY report
 - a. Mr. Koria stated that Fall registration for SAY is open, but currently has low enrollment. They are currently in the process of hiring to help with staff lost.

They have some incentives for new hires such as small bonuses for staying on for 90 days, and increased wages. SAY will be back in Doyle Recreation as soon as school starts on August 30, 2021, and the staff will be back a week prior to start preparing for the new season.

REQUEST FOR	<u>CONTINUANCE</u> :	None

WORKSHOP: None.

<u>ADJOURNMENT:</u> Chairperson S. Evans adjourned the meeting at 7:34 p.m. The next scheduled meeting will be held Tuesday, September 28, 2021 at 6:30 p.m. at Doyle Virtual Via Zoom.

Respectfully Submitted,	Reviewed By,	Approved By,
Jesse Dawn, OCA Recreation Center Director III	Becky Lowndes, OCA Area Manager II	Sue Evans, Chairperson