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

March 22, 2022 6:30 p.m. MINUTES

MEETING HELD AT: Doyle Recreation Center – 8175 Regents Rd, San Diego CA 92122

ATTENDANCE

CHAIRPERSON: Venkat Sethuraman VICE CHAIR: Sue Evans - Absent

SECRETARY: (Vacant)

Elizabeth Fattahipour - Absent

Cynthia Roy Lu Ellen Robbins Jeri Kroosz Katrina Hinke

Reed Vickerman - Absent

Hannah Bishop - SAY San Diego - Absent

Felix Goodson- Absent

STAFF: Jay Villanueva, Area Manager II

Bianca Padilla, Center Director III

GUEST: Berta Juarez

CALL TO ORDER AND INTRODUCTIONS:

Chairperson V. Sethuraman called the meeting to order at 6:40 p.m. and introductions were made.

APPROVAL OF MINUTES:

Approval of the minutes 2/22/22 with amendment to add hopscotch/4 square request. It was moved/seconded (C.Roy/L.Robbins). The minutes passed 2-0

NON-AGENDA PUBLIC COMMENTS:

- 1. K.Hinke mentioned bush near dog park that is protruding into walk way. Jay responded that this will be taken care of by GMWs this week.
- 2. L.Robbins thanked the city for the installation of spring rocker at Villa La Jolla Park. L.Robbins requested IVY be cut from trees in Villa La Jolla Park. L.Robbins requests lids for trash cans. L.Robbins mentioned potential Art Contest in Villa La Jolla Park.
- 3. K.Hinke inquired about AC in Tiny Tots room. Jay confirmed AC unit is in Tiny Tots room. K.Hinke requests low DB AC unit when purchasing one for Kidz Kamp room. K.Hinke inquired about ceiling fans. Jay confirmed we will investigate that as a possibility.
- 4. K.Hinke inquired about gopher abatement. Playmor and Doyle Elementary are working on gopher abatement. Suggests the City working with these two entities to work together towards gopher abatement. Jay mentioned the city is looking into contractors regarding gopher issue.
- 5. K.Hinke inquired about increase to electrical bill by adding AC units to rooms.
- 6. K.Hinke inquired about lifting sidewalks throughout the park. Jay confirmed the best way to submit requests and notify the city of lifted sidewalks is the get it done app.

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

BUDGET TO ACTUALS REPORT:

Bianca Padilla reported the following: Year to Date Revenue: \$232,767.00 Year to Date Expense: \$211,979.00

Doyle Fund Balance as of March 15, 2022: \$407,377.86

COMMUNITY PARKS I REPORT:

1. S. Evans absent. No Report.

UCPC REPORT:

1. S. Evans Absent. No Report.

STAFF REPORTS:

Area Manager Jay Villanueva reported the following:

- 1. New GMW Jason assigned to Villa La Jolla Park and Doyle Elementary Joint Use site will be starting 4/19/2022.
- 2. Announcement that whenever someone would like to add something to a park it needs to be ran by Center Director and/or Area Manager. Cannot add things that are not authorized first.
- 3. Request support to purchase 2 portable AC Units for Kidz Kamp room not to exceed \$1200.
- 4. Request support for laser leveling fields and restoring the condition of the baseball fields at Doyle Park not to exceed \$1400.
- 5. The island in front of Doyle Recreation center recently was cleaned up by GMWs. Weeds and overgrown shrubs eliminated, and mulch laid down.
- 6. Jay brought up the potential of a special event in the Doyle parking lot. Performance stage, food vendors, local vendors, etc. Special event to bring the community together.

Center Director Bianca Padilla reported the following:

- 1. Doyle Egg Hunt will be 4/13/2022 from 12-130pm
- 2. Track Ride repaired at Villa La Jolla park as well as spring rocker replaced

INFORMATION ITEMS:

- 1. V.Sethuraman announced that when the parking lot is full it is ok for CRG board members to park in "Authorized Parking" stalls if attending the CRG meeting.
- 2. V.Sethuraman requested for the action items to be placed earlier on agenda order.
- 3. V.Sethuraman notified everyone that the Secretary role is currently vacant.

ADOPTION ITEMS: None.

ACTION ITEMS:

- Doyle Membership Requests -Jeri Kroosz and Katrina Hinke.
 C.Roy made a motion to confirm J.Kroosz and K. Hinke as members of the Doyle CRG.
 L.Robbins seconded. The motion passed 2-0-0.
- 2. Approval of purchasing AC Units for Kidz Kamp room not to exceed \$1200 total. C.Roy made a motion to approve purchasing AC units for Kidz Kamp room not to exceed \$1200 total. J.Kroosz seconded. Motion passed 4-0-0.

- Approval of \$14,000 allocated for field maintenance (laser leveling baseball fields, new bases, batter box up to standards, etc.)
 K.Hinke made a motion to approve \$14,000 allocated to field maintenance at Doyle RC. J.Kroosz seconded. Motion passed 4-0-0.
- 4. Create Ad Hoc committee for Villa La Jolla Park.
 L.Robbins made a motion to approve creation of ad hoc committee with Ms. Lu Ellen
 Robbins and Ms. Jeri Kroosz for Villa La Jolla Park. C.Roy seconded. 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 No report.

ORGANIZATION REPORTS

- 1. Vavi Sport and Social None.
- 2. SAY report None.

REQUEST FOR CONTINUANCE: None

WORKSHOP: None.

<u>ADJOURNMENT:</u> Chairperson V.Sethuraman adjourned the meeting at 7:47 p.m. The next scheduled meeting will be held Tuesday, April 26, 2022 at 6:30 p.m. at Doyle Recreation Center – 8175 Regents Road, San Diego CA 92122.

Respectfully Submitted,	Reviewed By,	Approved By,
Recreation Center Director III	Area Manager II	Chairperson