August 11, 2020

Minutes scheduled to be approved at the September 8, 2020 meeting

## **Time and Place of Meeting**

The regular meeting of the Linda Vista Community Recreation Group was held virtually and hosted by the Spurlock Landscape Architects at 5:00 pm.

### **Attendance**

Chairperson: Steve Rodriguez
Vice-Chair: Doug Beckham
Corresponding Secretary: Lori Walker

#### **Members Present**

Margarita Castro Tina Duncan (5:33 pm)

Dawn Essington Janet Kaye

Becky Hunt Jo-Ann Carini (5:33 pm)

#### **Members Absent**

Gill Abelon, Jr. Honora Byrne
Tam Nguyen Xuan Nguyen
Dorothy Perez Domingo Robles

#### Staff

Sheldon Zemen, Council District 7 Representative Lydia Marshall, Project Manager, Engineering and Capital Projects

Ron Agustin, Area Manager II

Ira L. Patron, Recreation Center Director III Alysandra Perez, Assistant Center Director

#### Guest

Leigh Kyle, Spurlock Landscape Architects
Tori Talbott, Spurlock Landscape Architects
Lori Tang, Spurlock Landscape Architects
Carmen Jennifer Scott

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#### Call to Order

The meeting was called to order at 5:13 pm by Chairperson Steve Rodriguez.

### **Introductions**

Introductions were conducted.

## **Approval of Minutes**

#### Motion

It was moved/seconded (Beckham/Essington) to approve the June 9, 2020 minutes with the following corrections:

1. Correction: Lori Walker attended the meeting.

Motion passed 8 yeas, 0 nays, 0 abstain

## Request for Items to be Placed on the Consent Agenda

None.

### **Recreation Center Fund Update**

Mr. Patron reported a balance of \$63,953.21 as of Period 12 Fiscal Year 2020.

## **Mayor's Report**

**Absent** 

## **City Council District 7 Report**

Mr. Zemen reported that is has been in communication with District Manager Steve Palle regarding improvements to Kelly Street Neighborhood Park.

## **Police Report**

**Absent** 

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## **Community Parks Division I Committee Report**

None.

## **Neighborhood Parks**

Steve Rodriguez reported the following:

1. Everything looks good at Silver Terrace.

## **Chairperson's Report**

### **Parks and Recreation Staff Report**

Area Manager II, Ron Agustin, reported the following:

1. Staff will remove some bushes to increase visibility at Mission Heights Neighborhood Park.

Recreation Center Director III, Ira Patron, reported the following:

1. The hourly staff is working on maintenance projects during the shutdown.

### **Information Items**

None

# **Workshop Items**

- 101. Spurlock Landscape Architects provided a recap of Workshop #1 and refinements to the two concepts labeled "Multi-Use Hubs" (Concept A) and "Activity Islands" (Concept B). They also introduced two different character themes: Modern or Traditional.
  - Jo-Ann Carini pitched her idea for a shade structure similar to a gazebo.

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### **Action Items**

201. They polled the members on which concept they preferred, and "Activity Islands" won 63% of the vote.

They polled the members on which character theme they preferred, and Modern won 57% of the vote.

### **Adjournment**

There being no further business, Chairperson Steve Rodriguez adjourned the meeting at 6:36 pm.

## **Next Meeting**

Tuesday, November 10, 2020, at 5:00 pm. Linda Vista Recreation Center

Respectfully Submitted Reviewed by

Ira L. Patron Ron Agustin
Recreation Center Director III Area Manager II