

CITY OF SAN DIEGO  
 PARKS & RECREATION DEPARTMENT  
**Pacific Highlands Ranch Community Recreation Group**  
**June 21, 2022**  
**Minutes**

Meeting Location:

The regular meeting of the Pacific Highlands Ranch Community Recreation Group was held virtually through ZOOM at 6:00pm on Tuesday June 21, 2022 and was hosted by the City of San Diego Parks and Recreation Department Staff.

<b>Members Present:</b>	<b>City Staff:</b>
Karen Dubey – Chairperson Jake Edwards – Football N America Kelly McDonald – DMCV Sharks Shirley Yao – Member at Large Todd Alcantara – SD Youth Rugby Tedd Ekeroth – Master Sports Eve Yang – Member at Large Maria Videla – Member at Large Marilee Pacelli – Secretary  <b>Members Absent:</b> Vlad Kroutik – Vice Chairperson Manoharan Rangaswamy – Member at Large Abby Xu – Member at Large Chris Stuart- Football N America Jen Bolger-Member at Large	Vicky Joes - Chief of Staff - City Council District 1 Angel Castro - Area Manager II Lauren Tufts Mirro - Center Director III Meaghan Siegmann – OCA ACD  <b>Guests:</b>

CALL TO ORDER: Meeting called to order by Karen Dubey at 6:04pm

APPROVAL OF THE MINUTES March 8, 2022

The group discussed the meeting minutes.

**MOTION:**                      **MOVED/SECONDED**                      **Mr. Ekeroth /Mr. Alcantara**

A motion was made by Tedd Ekeroth and seconded by Todd Alcantara to approve the March 8, 2022 Pacific Highlands Ranch Community Recreation Group Meeting minutes. The motion was approved 5-0-3 (Eve Yang, Maria Videla and Marilee Pacelli were not present at the March 8, 2022 Meeting).

NON-AGENDA PUBLIC COMMENT: None.

REQUEST FOR CONTINUANCES: None.

CHAIRPERSONS REPORT: None.

BOARDMEMEMBER COMMENTS: None.

CITY STAFF REPORTS:

**Vicky Joes - Chief of Staff, City Council District 1**

Vicky reported that Java with LaCava will be on Saturday at Stanley Park UTC from 9 to 11 am. This is time for informal conversation with the Council Member. Staff will be available for technical questions.

PHR library contract will be going to active transportation and infrastructure committee. Hoping for a July groundbreaking.

At the Land Use and Housing Committee Meeting 3.3 million dollars for the acquisition of the 6.1-acre property for Solterra Vista Neighborhood Park. The project is on target.

The group discussed the road extension of Village Center Loop Road and other area land use.

### **Angel Castro - AREA MANAGER II:**

Angel introduced Meaghan Siegmann who is officially a Recreation Leader 1 but is currently on out of class assignment as an Assistant Recreation Center Director at Pacific Highlands Ranch. Meaghan is an asset to the site and runs excellent youth programs. Thanks to Meaghan.

Interviews took place for Recreation Leaders and Assistant Recreation Center Directors. We are waiting to hear back about the results.

Field renovations have been moved to begin 2nd week in August. The closure will be through October at a minimum. Carmel Valley Recreation Fund will pay some of the cost and hopefully the City will pay some of the cost.

Summer going well. There was a Soccer Tournament at PHR put on through the Fireman's Athletic Association. Angel mentioned that she plans to speak to officer Briggs about this year's Skate with a Cop event.

Fencing will be needed for the field closure. We plan to use orange fencing.

The group discussed the possibility of purchasing movable chain-link fencing.

The group also discussed the history and conditions of the Pacific Highlands Ranch Field.

Vicky brought up the CPPS process which opens in August. Non-Profits can submit requests to the council districts for different needs. Each council district can make monetary allocations. The group discussed this possibility. Ricky will send out information when he gets back. An informational meeting will be held at the Mission Valley Library.

The site is still very short staffed.

### **Lauren Tufts Mirro – CENTER DIRECTOR III:**

Movie in the park was on June 11. We showed Encanto. There was a great turnout. We handed out kettle corn. There was a dance performance from Blue Ming Asian Artists. There were butterfly crafts and Giant Bubble. Thanks to the Sharks for bringing out the little goals and playing soccer with the kids.

Bubble days are the first and third Fridays of the summer months at Gazebo 4. Patrons are welcome to come out to make bubble wands and make or pop the giant bubbles. We have had about 50 attendees at each of the events so far.

The toddler time program has come back. There is already a waitlist for the program because it only currently has a capacity of 12 children. In the fall we expect to move the program back into the gym and expand it to more participants.

We have several rental programs that are looking to become contractors. We hope next year's budget will have room in it to add in contractual programming. This would be another way to bring money into the Recreation Center Fund.

Meaghan will be beginning a Paper Mache class on July 12<sup>th</sup> and running for 4 weeks. The students will be making Hot Air Balloons.

Some other rental programs at the site include: The Adult Men's Basketball League that is on Wednesday nights through San Diego Adult Basketball League. San Diego Rhythmic Gymnastics with children's classes on Wednesdays from 3:30 to 5:30. Master Sports is running sports-based camps out of the gym. Trinity Theater is a youth theater group that runs workshops and does performance practices at Pacific Highlands Ranch. Blue Ming Asian Artists dance program practices in the dance room. There is a Zumba class on Wednesday nights in the room and Saturday mornings outside.

### **INFORMATION ITEMS:**

1. Revised Parks and Recreation Fee Schedule effective July 1, 2022

Lauren presented the new fee schedule to the group. Several fees have gone up 11%, some new fees have been added and others have been eliminated in lieu of other fees.

Definitions and explanations have been added to the section about sports league reservations. A sports season has been changed to 18 weeks for all user groups.

A pump track rental rate has been added. This fee would be for non-exclusive use. Only one section of the pump track would be reservable at a time. Insurance would be required for this type of reservation.

The opportunity fund has been added and will be \$1 per hour for many groups. This money will be used for recreation funding in underserved areas.

The Fitness permit fee has been eliminated and the opportunity fund fee will be taking its place.

We will have more answers after the training tomorrow. It is highly recommended that you read through the packet if you pay permit fees with us.

Recreation center fund fees and opportunity fund fees are not paid at the same time.

Before the meeting concluded the group asked to see the current plans for the new park and discussed the status of the park plans.

Jake asked for further clarification on the field closure and Angel stated that we hope to have the middle school field available by the start of the school year.

ACTION ITEMS: None.

WORKSHOP ITEMS: None.

ADJOURNMENT: Meeting adjourned at 6:47pm

Next Meeting: The next Pacific Highlands Ranch Community Recreation Group meeting will be held virtually through ZOOM at 6:00pm on Tuesday, September 13, 2022.

SUBMITTED BY: \_\_\_\_\_

**Lauren Tufts Mirro**

Center Director III

REVIEWED BY: \_\_\_\_\_

**Angel Castro**

Area Manager II