

SAN DIEGO PARK & RECREATION DEPARTMENT
POINT LOMA COMMUNITY RECREATION ADVISORY GROUP
NOVEMBER 14, 2019

Meeting Held At:
Cabrillo Recreation Center
San Diego, CA 92106

Attendance (members):

Mike Moser: Chairperson
Mary Harder: At Large
Don Sevrens: At Large
Martha Phillips: At Large
Tyler Smith: Point Loma Little League

City Staff

Area Manager: Tyler Canales
Center Director: Ron Agustin
Assistant Center Director: Melissa Parker

Guests:

Korla Eaquina
Virginia Correia
Margaret Virissimo
Jesse Benson

I. CALL TO ORDER

Chairperson, Mike Moser, called the meeting to order at 5:29pm.

II. APPROVAL OF THE MINUTES

MOTION: It was moved/seconded (M.Harder/D.Sevrens) to approve the Sep,12th 2019 minutes as presented. Motion carried [2|0|2] (M. Phillips, T. Smith)

III. PUBLIC COMMENT

- Jesse Benson a volunteer with Save Famosa Canyon organization spoke about the property moving into housing authority. The community wants to keep it an open space park and would like the support of the Parks and Recreation Department. Margaret Virissimo interjected that the community is limited with open space parks and desires this to change.
- Korla Eaquina stated how nice the tennis courts look and give good feedback on the first annual Halloween Carnival at Cabrillo.
- Margaret commented that the public would really like a say what goes on with Parks and Rec and to see changes within our meetings and she's attended a few and doesn't believe the rec advisory group listens.
- Mary thanked Tyler for having the weeds cleaned up at the future Canon St. Pocket Park. She also stated that someone is living at Point Loma Park. Melissa Parker suggested that residents contact the non-emergency police line to report any illegal activities at the park, including overnight lodging.

IV. TREASURER'S REPORT:

- Ron explained the latest report for period 3: Total revenue since July is \$29,592. Encumbrance for our current budget is \$82,406 which are purchase orders for program contractors and special event rentals.
- Martha explained that 20% of the expected revenue was collected and 15% of expense budget was spent.

V. CHAIRPERSON'S REPORT

- Mike Moser stated that the Point Loma Recreation Council will be deciding whether to remain or disband and if there will be officers for the advisory group.

VI. CITY STAFF REPORT

Ron Agustin and Melissa Parker reported:

- The first annual Halloween Carnival had a little less than 100 people in attendance with a lot of positive feedback and no issues. The event featured free refreshments, arts & crafts, cookie decoration station, costume contest, inflatables, games and prizes.

- Cabrillo was able to have one 10 and under football team that participated in the Doyle Recreation Center league. Banquet is scheduled for next month.
- Winter programs are on display. Registration is open for our youth basketball program. Our current classes are well attended, which includes youth soccer, pee wee sports and ballet.
- Cookies with Santa will be on December 21st from 1-4pm and will work on distributing it to the community.
- Musco is scheduled to fix a damaged light fixture on Dec 26th. Diamond Design is scheduled to laser leveling Cabrillo softball field on Dec. 23rd. Ferandell is scheduled to resurface the basketball court from Jan 13th-20th.
- Area Manager, Tyler Canales reported:
 - Andy Field was recently announced as the official Parks and Recreation Director.
 - Last month the department went cashless and sites only accept electronic payments.
 - Andy Field has set up a meeting with Conrad Wear and Don Sevrens in regard to the Canon St. Pocket Park.
 - Kevin Nguyen's attendance was requested at tonight's meeting but was unavailable due to a prior engagement.

VII. COMMUNITY/ORGANIZATION REPORTS

- Point Loma Tennis Club- New group using the court called San Diego Tennis Center and are holding lessons on Saturday mornings. Revenue from the lessons will help raise funds.
- Point Loma Little League – 2020 is the 65th anniversary, which will be commemorated with a new logo. The organization continues to grow in numbers; brought home four banners this year with a fun and competitive environment. Should be a good year.

VIII. ACTION/ADOPTION ITEMS

1. FY2021 Proposed Budget

Ron presented the FY2021 proposed budget. Martha suggested adding a third summer movie event. Summer concerts can promote the movie on a Friday and run the movie on a Saturday at Cabrillo Recreation Center. **MOTION:** It was moved/seconded (M. Phillips/ T. Smith) to approve the proposed budget with the addition of \$2100 for a third summer movie event. Motion carried unanimously [4|0|0]

2. Point Loma Park field maintenance - \$15000

Ron Agustin presented a quote from Diamond Design to renovate both infields at Point Loma Park. **MOTION:** It was moved/seconded (M. Phillips/ D.Sevrens) to approve up to \$20,000 for field improvements at Point Loma Park. Motion carried unanimously [4|0|0]

IX. NEW BUSINESS

- None

XI. ADJOURNMENT

MOTION: It was moved/seconded (M.Phillips/ T.Smith) to adjourn the meeting. Motion carried unanimously [5|0|0] Meeting adjourned at 6:21pm

NEXT REGULAR MEETING

The next regular meeting of the Point Loma Community Advisory Group will be held in the Cabrillo Recreation Center on January 9th, 2020 at 5:30 pm.

If there are any questions regarding these minutes, please contact the Center Director, Ron Agustin at Ragustin@sandiego.gov. This information will be made available in alternative formats upon request.

Submitted by:

Ron Agustin- Center Director, Cabrillo Rec Center

Date

Reviewed by:

Tyler Canales- Area Manager, Downtown & Point Loma Parks

Date

Approved by:

Mike Moser- Chairperson, PL Community Advisory Group

Date