

**PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
PARKS & RECREATION DEPARTMENT
RANCHO BERNARDO COMMUNITY RECREATION GROUP
Minutes, May 19, 2021
7:00pm**

**Due to precautions related to the present concerns related to COVID-19,
this meeting was conducted online via a zoom meeting.**

CALL TO ORDER: President Robin Kaufman called the meeting to order at 7:00 pm. Members in attendance: Robin Kaufman (President), Kelly Batten (Vice President), Dani Antique (Secretary), Sally Grigoriev (Treasurer), David Arnold, Katie Newbanks. A quorum was met. Staff in attendance: Tyler Canales, Claudia Apodaca, Salome Martinez. Some Guests included: Michael Snitslaar, Linda Hickman, Debbie Meyer, Faye Wilkerson, Ysabel Di Profio, Erica Di Profio, Shirley and John Tweedle, Eric Young

APPROVAL OF THE MINUTES - September, 2020: Motion made Sally Grigoriev/Robin Kaufman. Motion passed unanimously.

TREASURERS REPORT – Ms. Grigoriev: _____

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's Agenda are to be taken at the time the item is heard,) Comments will be limited to (3) three minutes and is not debatable.) Ysabel Di Profio, 13 years old from Bernardo Heights Middle school, gave a detailed presentation on her desire to build a community garden at our park.

Eric Young II from Councilmember Marni von Wilpert's office introduced himself. He reported the budget process had just been completed.

-Mike Snitslaar, Debbie Meyer, Faye Wilkerson, Linda Hickman, all users of the small dog pen, made various comments pertaining to that pen.

-Debbie Meyers commented that her dog was bitten by a rattle snake on the sidewalk leading to the parking lot.

REQUESTS FOR CONTINUANCES – Motion made Robin Kaufman/Sally Grigoriev to move action #107 (PARC presentation) to right now as Susan Baldwin, the presenter, has another meeting to attend. Motion passed unanimously.

Susan Baldwin gave a powerpoint presentation by PARC – Park and Recreation Coalition. Motion made Robin Kaufman/David Arnold to table vote on the subject as the draft Parks Master Plan and Recreation Element was in the process of being updated once more. Motion passed unanimously.

CHAIRPERSONS REPORT – Ms. Kaufman

Ms. Kaufman welcomed everyone. Due to a variety of reasons, it has been more than a year since we have held a meeting.

As a reminder to all present, while we are conducting this meeting via zoom, we will follow the same procedures as if we were in person. Please refrain from eating, raise your hand if you would like to speak, please do not call out.

Now that more restrictions are lifted, we have received quite a few inquiries about renting different areas of our park for parties and other events.

Ms. Kaufman has had two one on one meetings with Council member Marni von Wilpert's staff on matters pertaining to the park since she took office in January. Both were extremely productive.

CITY STAFF REPORT –

Tyler Canales introduced himself as our new District Manager and said he's looking forward to working with us

Claudia Apodaca introduced herself as our temporary Area Manager and is getting herself updated on various issues at our park.

Eric McDonald, Recreation Center Director was not present.

COMMITTEE REPORTS

– Ms. Kaufman. No meeting

Community Council – Ms. Kaufman: Approved a time capsule to record impact of COVID on the community; approved annual patriotic pet contest; approved to hold July 3 parade and carnival in conjunction with the Rec. Council; approved artwork on a local utility box; appointed a nominating committee for upcoming officer elections; discussed the safety fair, chalk it up event, and pizza fun run.

Planning Board – Ms. Kaufman: An update was given on the proposed cannabis outlet as well as the proposed conversion of the Radisson Hotel. A vote was taken on a proposed speed limit increase on Poblado Rd between Matinal Rd and West Bernardo Drive as well as a vote on the City's potential revisions to cannabis regulations. Other voting items included input on housing bills in CA legislature and short term rental metrics.

Ed Brown Senior Center – No report.

Rancho Bernardo Tennis Club- No report.

GBRLA – Mr. Arnold – David will be in charge of securing applicants to present to us for final approval at our next meeting.

Dog Park – Ms. Kaufman off leash dog ad hoc committee will be meeting next Wednesday, May 26, 7 pm. All the ad hoc committee members have

been made aware of the meeting so they have it on their calendars. Info has been sent to the weekly paper. So as not to confuse people with our meeting tonight vs the off leash dog park meeting next Wednesday night, the agenda packet will be distributed to the ad hoc members, an extended email list I have accumulated over the past few years, on Facebook and nextdoor.com tomorrow morning. Our staff will place it throughout the park.

Youth Sports- David Arnold reported soccer and flag football are full speed ahead. Kelly Batten reported little league will be wrapping up soon. Katie Newbanks reported theater camp will take place in June and July.

ACTION ITEMS

101. Presentation and vote on individuals who may qualify to fill vacancies.

Debbie Meyer and Michael Snitslaar met the 3 consecutive meeting requirements in 2020. Both introduced themselves as frequent users of the small dog pen area of the off leash dog park. Motion made Sally Grigoriev/Katie Newbanks to approve both to fill the vacancies. Motion passed unanimously.

102. Election of officers by recreation advisory board members. Motion made Katie Newbanks/David Arnold to approve the following as officers:

Robin Kaufman – President
Kelly Batten – Vice President
Sally Grigoriev – Treasurer
Dani Antique – Secretary

Linda Hickman called out asking about term limits. It was explained to her that we have provisions in our bylaws that are grandfathered in.

103. Review and vote on annual budget: Salome Martinez presented the annual budget. Motion made Debbie Meyer/Kelly Batten to approve the budget. Motion passed unanimously.

104. Review/approve movies in the park dates and movies picked. Motion made Mike Snitslaar/Debbie Meyer to approve the July 17th will be the House with the Clock in the Wall and August 21st will be Raya and the Last Dragon. Motion passed unanimously.

105. Review/vote on July 4 parade and activities at the park. Robin Kaufman presented the information of holding a parade and carnival on July 3 at the park in conjunction with the Community Council. Reason being the Spirit of the Fourth decided not to have any holiday day time activities. We would hold this on Saturday to obtain support of our staff. Motion made Kelly Batten/Katie Newbanks to hold this event. Motion passed unanimously.

106. Update/approval of Halloween event (approved January 2020). Kelly Batten gave an update on the event which would presently include a beer garden, chili cook off and annual Halloween event the end of October. Motion made Kelly Batten/Katie Newbanks to move forward on this event in conjunction with the Community Council. Motion passed unanimously.

107. Vote on presentation by Park and Recreation Coalition (PARC): Susan Baldwin
See details under requests for continuances.

INFORMATION ITEMS

201. Update on lawn bowling property: Staff reported the real estate assets department is still working on the matter.

WORKSHOP – none.

ADJOURNMENT: Motion made Robin Kaufman/David Arnold to adjourn at 8:45 pm. Motion passed unanimously.

Next Regular Meeting: Wednesday, July 21, 2021 at 7:00p.m.
Rancho Bernardo Recreation Center
18448 West Bernardo Drive San Diego CA, 92127