CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT RANCHO PEÑASQUITOS RECREATION ADVISORY GROUP JANUARY 23, 2020 MINUTES

Meeting Location:

Canyonside Recreation Center 12350 Black Mountain Rd, San Diego, CA 92129

MEMBERS IN ATTENDANCE

Rick Hudson – Pop Warner Theresa Gonzaga – Town Council Glenn Hachadorian – Pony

OFFICERS

Steve Leffler – Chairperson/Tennis Steve Mauch – Vice Chairperson/PQGSA

STAFF

Mark Moncey- Area Manager - **Absent**Becky Lowndes - Center Director III
Rex Cabanas - Center Director III
Gilbert Herrera- Asst Center Director - **Absent**Lauren Mirro - Asst Center Director - Absent

MEMBERS EXCUSED

Jennifer Palkovic – Sienna's Playgarden Sanjit Menezes – Cricket Ben Airth – RPLL

ABSENT

Brad Reschke – RPB Efrain Gonzalez – Wolverine Youth Football Diane Wavrik – Secretary/YMCA Peter Stogsdill – PQYSA

VISITORS

Sean Bascom

A. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 7:06pm.

B. APPROVAL OF MINUTES - November 21, 2019

MOTION: It was moved/ seconded (Rick Hudson/ Glenn Hachadorian) to approve minutes as presented from November 21, 2019. The motion passed unanimously (4-0-0).

C. TREASURER'S REPORT – City Staff

- Becky reported the Canyonside Fund is currently \$209,510.60. Rex reported the Hilltop Fund is currently \$56,403.66

- D. REQUEST FOR CONTINUANCES None
- **E. COMMUNICATIONS** (Limited to 5 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council). None
- F. INFORMATION ITEMS None
- G. ACTION ITEMS

<u>Consent</u> (Items are adopted without discussion) <u>Adoption</u> (Each item requires individual action)

1. Elections for Recreation Advisory Group Officers

Motion: It was moved/seconded (Steve Mauch / Glenn Hachadorian) to nominate Steve Leffler as Chairperson, Steve Mauch as Vice Chair, and Rick Hudson as Secretary; voting will occur at the following meeting. **The motion passed unanimously (4-0-0).**

H. CHAIRPERSON'S REPORT - Steve Leffler

The CPI Area Committee needs someone to attend the meetings on the First Wednesday of each month at 7:00pm, located at the Doyle Recreation Center. Glenn Hachadorian said he can attend the meetings, depending on his availability.

- I. VICE CHAIR REPORT Steve Mauch No Report
- J. SECRETARY REPORT Diane Wavrik Absent

K. PARK AND RECREATION STAFF REPORTS

- 1) Rancho Peñasquitos Area Manager Absent
- 2) Canyonside Assistant Recreation Center Director Becky Lowndes reported that the Canyonside fields are still currently closed for rest/maintenance. Fields 1–5 will open for full use beginning Saturday, February 1st. Fields 6–9 will be dirt only at that time and will open fully on Tuesday, February 18th. Canyonside and Black Mountain Ranch will alternate in seasonal rest/maintenance closures; Canyonside will close in the Winter while BMR will close in the summer. The playground and parking lot project is well under way; the playground is almost complete and ready for inspections. The parking lot project is still under active construction and an opening date has not been established. Canyonside will be offering two new in-house programs this Spring: Lego Club on

Thursdays, and Mad Scientist Club on Tuesdays. The Second Annual Father Daughter Dance will be held at the Black Mountain Middle School on Friday, February 14th from 6:30 – 9:00pm; tickets are \$10 each.

3) Hilltop Recreation Center Director - Rex Cabanas reported that the Winter Wonderland Event was a great success; the rain deterred a lot of people but there were roughly 1,500 people at the event. The snow hill was much more organized and safe; staff received a lot of compliments on the layout. Staff have already discussed ways to improve the layout next year. The set-up of the hay bales was time-consuming; staff could use assistance in the future. The lights around the walking path at Hilltop Community Park went off due to some problems with the rain; city electricians have been working on repairs.

L. ORGANIZATION/COMMITTEE REPORTS

- 1) Community Parks I Area Committee Steve Mauch No Report
- 2) RPB Basketball Brad Reschke Absent
- 3) PQ Girls Softball Steve Mauch

Spring drafts are occurring this week, the season will begin on February 1st. Friday night clinics will be occurring on the infields of 5,7,8, and 9.

4) PQ Town Council - Theresa Gonzaga

Town Council will now be meeting in the PQ Library's Community Room on the First Thursday at 7:30pm. A series of Fine Dine-Out Fundraisers will be held to raise money for the Fireworks.

- February 9th at Knotty Barrel, 3:00 9:00pm
- February 23rd at Deli Stop, 1:00 9:00pm
- March 12th at Fresco's Pizza, 4:00 8:00pm
- 5) PQ Youth Soccer Peter Stogsdill Absent
- 6) RP Little League Ben Airth No Report
- 7) Cricket Sanjit Menezes No Report
- 8) Pony/ Colt Glen Hachadorian No Report
- 9) YMCA Diane Wavrik

Absent

10) RP Tennis - Steve Leffler

The water line to the upper tennis courts has been installed.

11) Pop Warner - Rick Hudson

No Report

12) Planning Board - Steve Leffler

The planning board will meet at the PQ Library on the First Wednesday of every month.

13) Wolverine Youth Football - Efrain Gonzalez

Absent

14) Sienna's Playgarden - Jennifer Palkovic

No Report

M. Workshop Items- None

N. ADJOURNMENT

Meeting was adjourned at 7:46pm

Respectfully submitted, Approved by,

Becky Lowndes Steve Leffler Recreation Center Director III Chairperson