# City of San Diego Parks and Recreation Department Santa Clara/Pacific Beach Community Recreation Group

# Santa Clara/Pacific Beach Community Recreation Group Minutes

November 8, 2022 at 5:30pm

#### IN ATTENDANCE:

#### **ORGANIZATION MEMBERS**

Felix Goodson Chair

**MEMBERS** 

Cristine Holmer Community Member
Marcella Bothwell PB Town Council
Crista "Boo" Mathes MBYFA

Billy Bonelli MBYB

Julia Sullivan Coastal Bay Softball

## **ABSENCES**

**STAFF** 

Brian Boyd Center Director II, Pacific Beach Recreation Center
Rosalia Castruita Area Manager II, Santa Clara/Pacific Beach/La Jolla
Latonya Thomas Center Director II, Santa Clara Recreation Center

#### **GUESTS:**

# **CALL TO ORDER/INTRODUCTIONS**

The meeting was called to order at 5:35pm by Felix Goodson

## **COMMUNICATIONS**

 CRG requested documentation from 2017,2018, 2019 noting "earmarked \$ amounts" on spend down previously approved by CRG for improvements at PB Recreation Center, Capehart Dog Park. Need to add this into September minutes as well. Will present to group at next meeting if found.

## **APPROVAL OF MINUTES**

Approved September Minutes- pending CRG request for "earmarked \$" spend down noted in September Notes.

## **TREASURERS REPORT**

- 1. Brian covered financials for period 3 at Pacific Beach. Fund balance for PB \$169,285.
- 2. Latonya and Rosalia covered SC fund balance \$64,206
- Questions from CRG-
  - How is % determined in section of "Pooled investment"
  - Where and what goes into account #422200 in budget? Will identify for next meeting.

**CHAIR REPORT -**Felix Goodson- None

#### **COUNCIL DISTRICT 2 REPORT**

None.

### **ACTION ITEMS**

- 1. Presentation of Santa Clara FY23 budget draft by Latonya and Rosalia. Approved by CRG
- 2. Presentation of Pacific Beach FY23budget draft by Brian. Approved by CRG.

#### **AREA MANAGER REPORT**

- Mission Bay Youth baseball field permitting is being reviewed. Currently scheduled for Summer 2023 to begin project. CRG was requesting a draft of plan if available? Billy Bonelli and Felix Goodson reiterated the importance of communication to community and staying on track with June 1<sup>st</sup> start of project.
- 2. New Playground and bathrooms at Santa Clara on schedule to open to community Spring 2023

#### **CENTER DIRECTOR REPORT**

Brian Boyd reported the following for Pacific Beach Recreation Center:

- Walking 55+ program at Pacific Beach has started on Wednesdays, 9am @ PB Rec Center. Free
- Magical Morning with Santa event scheduled for December 17<sup>th</sup> at Pacific Beach Rec Center, 10am
- Outdoor court resurfacing. Currently working with vendors to secure 3 quotes to resurface and add pickleball courts on one court. 3 quotes needed due to project costing more than 25k

Latonya Thomas reported the following for Santa Clara Recreation Center:

- Working around facility to clean it up
- Looking into programming potential and options for future

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None.

The meeting was adjourned at 7:28p.m. by Felix Goodson

Prepared by:
Brian Boyd Center Director II

Approved by Felix Goodson, Chairperson