City of San Diego
Park and Recreation Department
San Ysidro Advisory Board
Meeting Minutes
February 10, 2020

#### "WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS"

**Meeting Held at:** 

San Ysidro Community Activity Center

179 Diza Road

San Ysidro, CA 92173

**Mailing Address is:** 

179 Diza Road

San Ysidro, CA 92173

**Members Present:** 

Juan Lopez Obed Ferrari

Martin Ortega Felipe Muro City Staff:

Robert Lara, Recreation Center Director Mari Jo Ricanor Recreation Center Director

Erek Estrada, Area Manager Gregorio Flores, Pool Manager

Christopher Gris, Council District 8 Office

**Members Absent:** 

Enrique Duran

Rosa Ruesga

David Guerrero

Ricardo Herrera

Victoria Barba

**Guests:** 

#### **CALL TO ORDER:**

Chairperson Felipe Muro called the meeting to order at 6:05 p.m. and asked all individuals in attendance to introduce themselves by name and organization.

### **APPROVAL OF MINUTES:**

**MOTION:** 

It was moved /seconded (O. Ferrari/J. Lopez) to accept the December 9, 2019 minutes as presented. The motion carried with 3 ayes, 0 nays and 0 abstention.

#### FORMAL REQUEST OF MEMBERSHIP:

None

### REQUEST FOR CONTINUANCE

None

### **COMMUNICATIONS:**

None

### SAN DIEGO POLICE DEPARTMENT COMMUNITY RELATIONS REPORT:

None

### **COUNCIL DISTRICT 8 REPORT:**

Council District 8 Representative Christopher Gris reported the following:

- Handed out the Council District 8 Newsletter Volume 2, Issue 2, 2020.
- Announced 'Pop-Up Senior Care Coaching Clinic' events and where to attend if interested.
- Informed everyone on the current Council District 8 improvements in the community:
  - 1. The Old San Ysidro Public Library building will be allocated to Parks & Recreation Department. More information on its' use will be shared at the next meeting.
  - 2. ADA parking lot resurfacing and improvements for the San Ysidro Community Activity Center has been approved.

# **CHAIRPERSON'S REPORT:**

Chairperson Felipe Muro informed everyone that the San Ysidro Recreation Council has been deactivated as a Non-profit group. The council is in discussion of transferring the remaining monies of the account to the Non-profit group 'San Ysidro Advocates for Youth'.

# **TREASURER'S REPORT:**

Robert Lara and Mari Jo Ricanor offered emailing members a copy of the latest reports, which will be attached to the next meeting's agenda and minutes for April 13.

# **ATHLETIC ORGANIZATIONS REPORT:**

Martin Ortega of the Sunday Adult Soccer League reported the following:

- Thanked staff for maintaining the sports turf mowing during the holidays.
- Adult soccer group with working with Atlante FC on use of Vista Terrace Neighborhood Park.

Felipe Muro of Comsports reported the following:

• Villa Bowl was held at Larsen Field on February 8 and 9. There were 140 participants. Moving forward, staff will work together with parks & recreation to ensure another successful community event.

#### **COMMUNITY REPORTS:**

None

### **STAFF REPORTS:**

Area Manager Erek Estrada reported the following:

- Staff worked on Vista Terrace Neighborhood Park ballfields. A sod cutter was used to even out the infield from outfield, and fields were dragged to balance out the work.
- Staff met with Comsports for a post event meeting. Discussion from meeting will assist in the planning for their next Comsports event.
- City Budget; \$83 million deficit. Parks & Recreation must look into a 4% reduction in budget. Staff is working on ways to reduce costs.
- Staff is working with Council District 8 office when scheduling any upcoming community clean up events. This communication will ensure that there are no conflicts of impact to park use when clean up events take place.
- Community Parks II Division Deputy Director David Monroe will be retiring in June. An interim Deputy Director will hold position until a permanent one is assigned.
- The 'Unfunded Park Improvement List' was updated to include an upgrade to Vista Pacifica Neighborhood Park security park lighting and ADA restrooms.
- The 'Unfunded Park Improvement List' was updated to include an upgrade to the Coral Gate Neighborhood Park security park lighting.
- The 'Unfunded Park Improvement List' was updated to include an upgrade to Larsen Field's athletic lighting, park lighting at both main and south parking lots, security lighting throughout the park, repair roof rafters inside gymnasium and exterminate for termites, upgrade basketball court equipment and upgrade kitchen.
- The pocket park next to the old firehouse station is not listed on the improvement list.

Recreation Center Director Robert Lara reported the following for San Ysidro Community Activity Center:

- Assistant Center Director Jennifer Vaupel accepted a 30 day Out of Class Assignment at Penn Athletic Field.
- Spring Egg Hunt is scheduled for March 18, 2020 at La Mirada Elementary Joint Use.
- Movie in the Park is scheduled for July 31, 2020 at Vista Terrace.
- Staff replaced pitching rubbers and home plates at Vista Terrace.

Recreation Center Director Mari Jo Ricanor reported the following for Cesar Chavez Community Center:

- Youth basketball season ended. Staff is now recruiting for upcoming volleyball and soccer season.
- The gym floor was renovated on January 22 and reopened on February 5. Vendor stripped the floor, resurfaced the wood and applied new paint with the Cesar Chavez name on the gym floor.

- Villa Bowl Tournament was held on February 8 and 9. There were 14 teams, ages ranging from middle school to adult divisions. Staff raised \$75.00 in vendor booths and \$2,428.00 was deposited into the RCF account.
- Spring Egg Hunt is scheduled for April 18 at Larsen Field.

### **ACTION ITEMS**

Unfunded Park Improvement List

**MOTION:** It was moved /seconded (O. Ferrari/ J. Lopez) to approve the additions and changes made

to the existing list as discussed. The motion carried with 3 ayes, 0 nays and 0 abstention.

# **WORKSHOP ITEMS**

None

# **INFORMATION AND ANNOUNCEMENTS:**

None

### **ADJOURNMENT**

Chairperson Felipe Muro adjourned the meeting at 7:01 pm.

# **NEXT MEETING:**

Monday, April 13, 2020 at 6:00 pm at the San Ysidro Community Activity Center located at San Ysidro Community Activity Center at 179 Diza Road. San Ysidro, Ca. 92173.

Submitted By:	Reviewed By:	Approved by:	
Mari Jo Ricanor	Erek Estrada	Foling Mura	
Mari Jo Ricanor	Erek Estrada	Felipe Muro	
Recreation Center Director	Area Manager	Chairperson	