PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO PARKS & RECREATION DEPARTMENT SCRIPPS RANCH COMMUNITY RECREATION ADVISORY GROUP Online Meeting 7:00 p.m. November 12, 2020

<u>CALL TO ORDER</u>: The meeting was called to order at 7:02 p.m. by Marc Sorensen President. Motion passed unanimously.

Members in Attendance:

Marc Sorensen – Chairperson Marsha Linehan – Treasurer Jim Melville – Pickleball Aaron Herrmann – SRSA Cheryl Pritchard – WAC Greg Alioto – Lacrosse Don Robinson – Old Pros Jana Saiyad – SRLL Jany Staley – SDWSL

APPROVAL OF THE October 8, 2020:

Mr. Robinson made a motion to approve the October 8, 2020 minutes, and Mr. Melville seconded the motion with no abstentions or oppositions.

NON-AGENDA PUBLIC COMMENT:

Mr. Melville stated he noticed an increase of off-leash dogs at Cypress Canyon Park beginning at 3:00 pm during the week. He was requesting signs about off-leash dogs at the park. Mr. Sorensen stated there are signs posted to contact the Humane Society for enforcement.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

REQUEST FOR CONTINUANCE: None

COMMITTEE REPORTS

- Old Pros No changes to operation, currently waiting for city to allow adult leagues to resume.
- Lacrosse In the process of organizing spring clinics. No immediate changes to operation.
- SRSA In the planning process for spring 2021 season.
- SRLL Little League has a grant that is set to expire in December and requesting to do some field work at Jerabek Park using grant funds.
- Pickleball No Report
- WAC No Report
- SRSC Not Present
- SDWSL: No Report

CHAIRPERSON REPORT

Marc Sorensen reported that he had noticed more off-leash dog activity at Cypress Canyon Park and Jerabek Park during the hours of 3:00 pm to 6:00 pm where 4 to 8 dogs can be seen off-leash.

BOARDMEMBER COMMENT: None

PARK AND RECREATION STAFF REPORT

Mr. Stark reported that Center Director Claudia Apodaca is currently O.C.A. Area Manager II for the Mira Mesa Area. He stated all permit requests must be submitted at least 48 business hours in advance for review and processing.

Ms. Martinez reported there are no changes in Covid-19 operation, even with San Diego County dropping to purple tier. She stated playgrounds and park will remain open thus far. She updated the fence project for Jerabek Park elementary will begin shortly; currently waiting for the kickoff meeting and paperwork to go through.

INFORMATION ITEMS: None

ACTION ITEMS:

201. Pickleball Lines on Jerabek Park Tennis Courts and Cypress Canyon Basketball Courts

Ms. Martinez presented a quote of \$300.00 per lined Pickleball Court. Discussion was held about adding lines at Jerabek, Cypress Canyon and Scripps Ranch Community Park. The board agreed to move forward with adding 2 lined courts at Jerabek Park Tennis Courts and adding 3 lined courts at Scripps Ranch Community Park on the outdoor basketball courts; no lines will be added at Cypress Canyon. Mr. Melville stated that the Scripps Ranch outdoor courts do have cracks and that need repair. Mr. Sorensen shared that in addition to painting the pickleball lines, the court resurfacing should increase the allocation of this project from \$2,500 not to exceed \$4,000.

Motion: It was motioned and seconded (D. Robinson/M. Linehan) to approve funds not to exceed \$4,000 to paint pickleball court lines on two courts at Jerabek Park Tennis Courts and at Scripps Ranch Community Park to paint three pickleball court lines on the outdoor basketball court, fix the cracks, and reline basketball court lines. No opposition and no obtentions.

202. Election of Officers for 2020 - 2021

Ms. Martinez asked if anyone was interested in the chair position. No one came forward; Ms. Martinez asked Mr. Sorensen if he would like to continue his present position. He accepted the job. Mrs. Linehan volunteered for Vice-Chair. Mrs. Staley volunteered for the secretary position.

Motion: It was motioned and seconded (D. Robinson/J. Melville) to approve the slate as officers for 2021 as presented; Chairperson – Marc Sorenson, Vice-Chair – Marsha Linehan, and Secretary – Jany Staley. No opposition and no obtentions.

WORKSHOP: None

<u>ADJOURNMENT</u>: The meeting was adjourned at 8:06 PM. The next meeting is scheduled for Thursday, January 14, 2021 at 7:00 p.m. via zoom.