#### CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT STANDLEY PARK COMMUNITY RECREATION GROUP October 22, 2020

#### MEETING HELD AT: Meeting was held via Zoom

John Schindel Dawn Yandel Diane Ahern Carol Parham Gordon Parham Tom Cartier

Venkat Sethuraman

Don Hotz Kate Woodward

Ruth DeSantis Andy Freeburn Brookie Best Brad Vo

Steve Deppensmith

#### Attendance:

President
Vice President/UC Del Sol
Corresponding Secretary/UCCA
UC Gardens
Member at Large
UCLL
Cricket
Member at Large
CPI Area Committee

#### **Excused Absent:**

UCCF
Member at Large
Notts Football Club
UC Racquet Club
Floor Hockey

#### Absent:

#### Staff:

Area Manager Center Director III Assistant Center Director Pool Manager II **Guests:**  Berenice Garcia Roger Hughes Maria Carriedo Annie Flynn

#### CALL TO ORDER

President John Schindel called the meeting to order at 7:03 p.m.

#### **APPROVAL OF THE MINUTES**

Motion: It was moved/seconded (D. Ahern/D. Yandel) to approve the July 2020 Standley Recreation Community Recreation Group meeting minutes. Motion passed unanimously with 6- yea, 0 nay and 2 abstentions (D. Hotz, K. Woodward)

Motion: It was moved/seconded (V. Sethuraman/D. Yandel) to approve the August 2020 Standley Recreation Community Recreation Group meeting minutes. Motion passed unanimously with 5 yea, 0 nay and 3 abstentions (D. Hotz, K. Woodward, J. Schindel)

# BUDGET TO ACTUALS REPORT.

Roger Hughes Reported the following Budget to Actuals Report as of 9/25/2020

Standley Recreation Center fund total revenue:	\$ - 38.00
Standley Recreation Center fund total expenditures:	\$0

Standley Recreation Contingency fund balance: \$152,977.34

## **COMMUNICATIONS**

Venkat Sethuraman commented about the Out of Class Assignment (OCA) process followed by the City.

## PRESIDENT'S REPORT

John Schindel reported that they will be receiving a \$3,388 Grant which will be used to buy a power washer, EZ ups and Banners.

## **COMMUNUITY PARKS I. AREA COMMITTEE REPORT**

Kate Woodward reported that the committee hopes to meet the 1<sup>st</sup> Wednesday in November.

# **STAFF REPORTS**

Area Manager II, Berenice Garcia:

- 1. The city is allowing permits for adult fitness/church groups to use the grounds and youth teams for practice.
- 2. Construction has begun at The Standley middle school field. I have a meeting tomorrow to get an update on the project and will report on it next month.
- 3. Marcy park is getting new recycling cans and the fence between the park and the school has begun.
- 4. We are able to spend money from our CGB account for budgeted projects, but keep in mind we don't have revenue coming in. We will vote as a group if we would like to proceed with a specific project.

Center Director III, Roger Hughes reported the following:

- 1. All three recreation centers are having a Halloween drive thru event on Wednesday October 28<sup>th</sup> at 4 5:30. Staff will be in costumes and handing out goody bags to the kids.
- 2. New off leash dog and park rules signs will be installed at Marcy, Gardens and Village.

Pool Manager II – Annie Flynn reported the following:

- 1. Swanson pool is still closed and do not when the it will be open.
- 2. We have a new diving board.
- 3. Hired a outside company to monitor the pool a few times a week.
- 4. Some work was done around the pool deck for minor repairs.

## ACTION ITEMS

1. The November/December CRG meeting date:

Motion: It was moved/seconded (V. Sethuraman/D. Yandel) to have the next CRG meeting Thursday December 3<sup>rd</sup> at 7:00pm. Motion passed unanimously 7 yea, 0 nay, and 0 abstentions

## ADOPTION ITEMS

None

## **INFORMATION ITEMS**

- 1. Dawn Yandel mentioned that UC Del Sol would like to "move out" the dugout fences to give them more room and install a second batting cage.
- 2. Berenice Garcia informed the CRG to be in compliance with the Brown act, to have a zoom meeting, the agenda needs to be sent to the IT dept. in order to get posted seventy-two hrs before the meeting.
- 3. Annie did informed the council that there was work done on the pool deck by the pool techs.
- 4. SDUSD/City "contribution" to aquatic center and other projects. Tabled until next meeting.
- 5. Roger Hughes informed the council that Standley Recreation Center will be a "super" voting center Tuesday November 3<sup>rd</sup>.
- 6. Roger Hughes informed the council that if there are any unauthorized use of the parks/playgrounds, that the center needs to be notified and/or the police needs to be contacted.
- 7. The unauthorized user group/s who damage the fields/playgrounds are responsible for the cost of repairs.

# **COMMITTEE REPORTS**

# 1. UCLL

Tom Cartier reported that board will evaluate as to what to do next spring.

2. UCCA

Diane Ahern reporting as UCCA rep and on behalf of Tom Cartier (who attended the Community Plan Update Subcommittee meeting) indicated that the next newsletter would feature two stories contributed by RAG members - UC del Sol softball and UCRC tennis / pickleball. UCCA, under the leadership of Jemma Samala, is establishing a Fire Safe Council and the first formal meeting will take place next week. Anyone who is interested in attending can contact Diane for details. And two things came up at the Community Plan Update Subcommittee meeting that may be of particular interest to RAG members: traffic pattern design changes have been suggested for Governor Drive to include the section in front of Standley Park; and the parcel of land adjacent to University Gardens Park at Governor, Gullstrand and Robbins, owned by PUD, was suggested for potential development but at this time is not on the list for development because it is designated to be held for mitigation

# 3. UC Del Sol

Dawn Yandel reported that they are still practicing.

# 4. Floor Hockey

No Report

## 5. Cricket

Venkat Sethuraman mentioned that since the lower fields are closed, he would like to get together with the user groups that use the upper field and discuss usage once permits are issued again.

# 6. Knotts Soccer

No Report

7. U.C. Village

Gordon Parham reported that lots of kids are using the park.

8. UCCF No Report

#### 9. UC Celebration No Report

10. Tennis

No Report

# 11. U.C. Gardens

Carol Parham reported that the drinking fountain needs to be repaired and if possible, move to a more "open" area.

# 12. Summer Concerts

No Report

13. Marcy Park

No Report

# **OLD BUSINESS**

1. Area Manager Berenice Garcia stated that we did not have a meeting last month because we were not in compliance with the departments policy with regards to the rules for "zoom" meeting.

**NEXT MEETING:** The next regular meeting of the Standley Park Community Recreation Group will be held on Thursday, December 3, 2020 at 7:00 p.m. at the Standley Park Recreation Center. If members cannot attend the next meeting please notify the Center Director, Roger Hughes at (858) 552-1651 or by email at <u>RHughes@sandlego.gov</u>.

# **ADJOURNMENT**

President John Schindel adjourned the meeting at 8:35p.m.

Respectfully submitted,

Roger Hughes Center Director III Reviewed by Berenice Garcia Area Manager II. Approved by John Schindel President