

**RECREATION COUNCIL WORKING GROUP**  
**Tuesday, May 1, 2018**  
**4:30 p.m. – 6:30 p.m.**  
**BALBOA PARK CLUB, SANTA FE ROOM**  
**2150 PAN AMERICAN ROAD WEST, SAN DIEGO, CA 92101**

**MINUTES**

**Members Present**

Marcella Bothwell, Co-Chair  
Katherine Johnston, Co-Chair  
Denise Armijo  
Raymond Bernal  
Jon Cima  
Renee Cookson  
Barbara Culver  
Gail Forbes  
Joe Frichtel  
Greg Goonan  
Vicki Granowitz  
Steve Leffler  
John McKaveney  
James Nickel  
Guy Preuss  
Deanna Ratnikova

**Members Absent**

Glenda Gates  
Robin Kaufman  
Gwen Martin

**City Staff Present**

Sarah Erazo  
Manuel Gonzalez  
Baku Patel

**Facilitator**

Danell Scarborough

**CALL TO ORDER** – The meeting was called to order by Co-Chair Bothwell at 4:30 p.m.

**ROLL CALL**

**CO-CHAIRS' COMMENTS**

Co-Chair Bothwell welcomed Recreation Council Working Group members, staff, and the public.

**NON-AGENDA PUBLIC COMMENT**

Mr. Joe Frichtel presented the board members with a business card with helpful information about the Recreation Centers in his area, and it also includes the Recreation Council's website. Mr. Frichtel stated that the Recreation Centers have the cards available for the public's use.

**ACTION ITEM**

**A01. Approval of Minutes for Meeting of April 17, 2018**

**MOTION:            MOVED/SECONDED            Mr. Fritchel/Mr. Cima**

A motion was made by Mr. Fritchel and seconded by Mr. Cima to approve the April 17, 2018, Recreation Council Working Group Minutes. The motion was approved 12-0 with 2 abstaining.

Yay: Bothwell, Johnston, Armijo, Bernal, Culver, Cima, Fritchel, Granowitz, McKaveney, Nickel, Preuss, Ratnikova  
Nay:  
Abstain: Cookson, Goonan

### **INFORMATION ITEMS**

**I01. Report back from presentation to Council Committee and Park and Recreation Board**

Presenter: Marcella Bothwell, Co-Chair, Recreation Council Working Group

**I02. Calendar and process for review and approval of Draft Council Policy**

Presenter: Marcella Bothwell, Co-Chair, Recreation Council Working Group

### **ACTION ITEM**

**A01. Discussion and approval of Draft Council Policy 700-42 – Article 4: Officer Elections, Article 5: Officer Duties, Article 7: Conflict of Interest, and Article 8: Recreation Advisory Group Meeting Procedures**

Presenter: Marcella Bothwell, Co-Chair, Recreation Council Working Group  
Supported by: Sarah Erazo, Area Manager II, Parks and Recreation

**MOTION: MOVED/SECONDED Ms. Ratnikova/Mr. Leffler**  
A motion was made by Ms. Ratnikova and seconded by Mr. Leffler to approve Article IV Officer Elections of the Draft Council Policy with 2 modifications. The motion was approved 14-2 with 0 abstaining.

Yay: Bothwell, Johnston, Armijo, Bernal, Cookson, Culver, Fritchel, Goonan, Granowitz, Leffler, McKaveney, Nickel, Preuss, Ratnikova  
Nay: Cima, Preuss  
Abstain:

**MOTION: MOVED/SECONDED Ms. Ratnikova/Ms. Granowitz**  
A motion was made by Ms. Ratnikova and seconded by Ms. Granowitz to approve Article V Officer Duties of the Draft Council Policy with 3 modifications. The motion was approved unanimously.

**MOTION: MOVED/SECONDED Ms. Ratnikova/Ms. Granowitz**  
A motion was made by Ms. Ratnikova and seconded by Ms. Granowitz to table Article VII Conflict of Interest of the Draft Council Policy for further legal clarification. The motion was approved 14-2 with 0 abstaining.

Yay: Bothwell, Johnston, Armijo, Bernal, Cima, Cookson, Culver, Fritchel, Goonan, Granowitz, McKaveney, Nickel, Preuss, Ratnikova  
Nay: Cookson, Preuss  
Abstain:

**MOTION:            MOVED/SECONDED            Ms. Preuss/Ms. Cookson**  
A motion was made by Mr. Preuss and seconded by Ms. Cookson to approve Article VIII Recreation Advisory Group Meeting Procedures of the Draft Council Policy with noted modifications. The motion was approved unanimously.

**WORKSHOP ITEM**

**W01.            Input and small group discussion of sections in Article: Recreation Advisory Group Operations**

**Presenter:**            Marcella Bothwell, Co-Chair, Recreation Council Working Group  
**Supported by:**        Danell Scarborough, Facilitator

**ADJOURNMENT** - The meeting adjourned at 6:30 p.m.

Next Meeting:    **Tuesday, May 15, 2018**  
                         **Balboa Park Club**  
                         **Santa Fe Room**  
                         **San Diego, CA 92101**  
                         **4:30 p.m. to 6:30 p.m.**

Agendas, minutes, reports, audio and presentations can be found on the Recreation Council Working Group website at: <https://www.sandiego.gov/park-and-recreation/general-info/reccouncilresources>