

RECREATION COUNCIL WORKING GROUP
Tuesday, May 15, 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
Gail Forbes
Joe Fritchel
Greg Goonan
Vicki Granowitz
Steve Leffler
James Nickel
Guy Preuss
Deanna Ratnikova

Members Absent

Barbara Culver
Glenda Gates
Robin Kaufman
Gwen Martin
John McKaveney

City Staff Present

Sarah Erazo
Andy Field
Manuel Gonzalez
Brenda Jones
James Nagelvoort
Baku Patel
Shelly Stowell

Facilitator

Danell Scarborough

CALL TO ORDER – The meeting was called to order by Co-Chair Bothwell at 4:38 p. m.

ROLL CALL

CO-CHAIRS' COMMENTS

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

NON-AGENDA PUBLIC COMMENT

ACTION ITEMS

A01. Approval of Minutes for Meeting of May 1, 2018

MOTION: MOVED/SECONDED Mr. Fritchel/Mr. Preuss

A motion was made by Mr. Fritchel and seconded by Mr. Preuss to approve the May 1, 2018, Recreation Council Working Group Minutes. The motion was approved unanimously.

A02. Discussion and approval of Draft Council policy 700-42-Articles: Ralph M. Brown Act; Defense and Indemnification: and General Provisions

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

MOTION: MOVED/SECONDED Mr. Nickel/Mr. Preuss

A motion was made by Mr. Nickel and seconded by Mr. Preuss to approve Article VI: Ralph M. Brown Act, and Article X: Defense and Indemnification, and Article

XI: General Provisions excepting Article XI, Section 4: Drug-Free Environment. The motion passed unanimously.

MOTION: MOVED/SECONDED Mr. Fritchel/Mr. Preuss

A motion was made by Mr. Nickel and seconded by Mr. Leffler to approve the working in Article XI, Section 4: Drug-Free Environment to read “It is the policy of the City that all facilities shall be utilized and operated in an environment free of illegal drugs. ADVISORY GROUP shall initially and periodically make this fact known.” The motion passed unanimously.

A03. Discussion and approval of letter to City Council expressing support for increasing staff in Parks and Recreation Department to support the Recreation Advisory Groups

Presenter: Katherine Johnson, Co-Chair, Recreation Council Working Group

MOTION: MOVED/SECONDED Ms. Ratnikova/Mr. Cima

A motion was made by Ms. Ratnikova and seconded by Mr. Cima to approve sending a letter to City Council expressing support for the proposed staffing for the department. The motion was approved 13 – 1.

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

Nay: Forbes

Abstain: none

INFORMATION ITEMS

I01. Presentation regarding Capital Improvement Program

Presenter: James Nagelvoort, Director, Public Works Department

Supported by: Andrew Field, Assistant Director, Parks & Recreation

I02. Presentation regarding Fiscal Oversight

Presenter: Shelly Stowell, Supervising Management Analyst, Parks & Recreation

Supported by: Andrew Field, Assistant Director, Parks & Recreation

WORKSHOP ITEM - none

ADJOURNMENT - The meeting adjourned at 6:35 p.m.

Next Meeting: **Tuesday, June 5, 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>