

RECREATION COUNCIL WORKING GROUP
Tuesday, June 5, 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

Katherine Johnston, Co-Chair
Denise Armijo
Raymond Bernal
Jon Cima
Renee Cookson
Barbara Culver
Joe Frichtel
Vicki Granowitz
Steve Leffler
James Nickel
Guy Preuss
Deanna Ratnikova

Members Absent

Marcella Bothwell, Co-Chair
Gail Forbes
Glenda Gates
Greg Goonan
Robin Kaufman
Gwen Martin
John McKaveney

City Staff Present

Sarah Erazo
Andy Field
Manuel Gonzalez
Frank Herbst
Brenda Jones
Shelly Stowell

Facilitator

Danell Scarborough

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

ROLL CALL

CO-CHAIRS' COMMENTS

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

NON-AGENDA PUBLIC COMMENT

Daniele Laman requested two items be considered for inclusion in the policy – method to ban unruly council members from meetings and recreation centers, and a permit revocation process for people who repeatedly poach fields.

ACTION ITEMS

A01. Approval of Minutes for Meeting of May 15, 2018

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

A motion was made by Mr. Frichtel and seconded by Mr. Preuss to approve the May 15, 2018, Recreation Council Working Group Minutes. The motion was approved unanimously.

A02. Discussion and approval of Draft Council policy 700-42- Background, Purpose, Policy, Definitions, Articles: Name and Boundary and Purpose of Recreation Advisory Groups

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

A motion was made by Mr. Preuss and seconded by Mr. Cima to approve the Background, Purpose of the Policy, Definitions, Article I Name and Boundary, and Article II Purpose of the Recreation Advisory Groups.

An amendment was proposed by Ms. Armijo to add phrase “at a regularly noticed meeting” to sentence regarding Bylaws vote in Policy Section. Mr. Preuss/Mr. Cima agreed.

An amendment was proposed by Mr. Nickel to change sentence in Article I, Section 2 to read: “A boundary for an ADVISORY GROUP’S area of authority is based on the geographic area (AREA) which encompasses at least one of the following, a recreation center, neighborhood park, joint use facility, skate park, and/or dog park.” Mr. Preuss/Mr. Cima agreed.

The motioned passed 7 – 4 with one abstention.

In favor: Armijo, Bernal, Cima, Culver, Fritchel, Nickel, Preuss
Opposed: Johnston, Granowitz, Leffler, Ratnikova
Abstain: Cookson

INFORMATION ITEMS

- I01. Announcement of regional workshops to provide input to the Parks Master Plan**
Co-chair Johnston encouraged all to attend at least one of these important workshops.
- I02. Presentation regarding concepts of equality and equity in delivery service**
Dr. Jung Min Choi, Associate Professor, San Diego State University presented concepts of equality and equity and their relevance to San Diego Parks and Recreation and the overall community.
- I03. Review of potential strategies for responding to equity concerns**
Began review and discussion of multiple options designed to generate funding that could assist in providing more equitable services across communities.

Due to time constraints, this item was continued to the meeting of June 19, 2018.

WORKSHOP ITEM - none

ADJOURNMENT - The meeting adjourned at 6:34 p.m.

Next Meeting: **Tuesday, June 19, 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>