

RECREATION COUNCIL WORKING GROUP
Tuesday, June 19, 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
Joe Frichtel
Greg Goonan
Vicki
Granowitz
Steve Leffler
John McKaveney
James Nickel
Guy Preuss

Members Absent

Jon Cima
Renee Cookson
Barbara Culver
Gail Forbes
Glenda Gates
Robin Kaufman
Gwen Martin
Deanna Ratnikova

City Staff

Present

Sarah Erazo
Andy Field
Manuel Gonzalez
Brenda Jones
Shelly Stowell

Facilitator

Danell Scarborough

CALL TO ORDER - The meeting was called to order by Co-Chair Marcella Bothwell at 4:35 p.m.

ROLL CALL

CO-CHAIRS' COMMENTS

Co-Chair Marcella Bothwell welcomed Recreation Council Working Group members, staff, and the public. She reviewed the deliverables and target dates for completion of the group's work.

NON-AGENDA PUBLIC COMMENT - none

ACTION ITEMS

A01. Approval of Minutes for Meeting of June 5, 2018

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

A motion was made by Mr. Frichtel and seconded by Mr. Preuss to approve the June 5, 2018, Recreation Council Working Group Minutes. The motion was approved unanimously with Bothwell, Goonan, and McKaveney abstaining as they were not present at meeting.

A02. Discussion and approval of Draft Council policy 700-42- Article 7 Conflict of Interest and Article 9 Recreation Advisory Group Operations

MOTION: MOVED/SECONDED Mr. Fritchel/Ms. Granowitz

A motion was made by Mr. Fritchel and seconded by Ms. Granowitz to approve Article VII Conflicts of Interest. The motion passed unanimously.

MOTION: MOVED/SECONDED Mr. Fritchel/Ms. Granowitz

A motion was made by Mr. Fritchel and seconded by Ms. Granowitz to approve Article IX - Recreation Advisory Group Operations, Section 1 - Public Outreach with one minor editing amendment. The motion passed unanimously.

MOTION: MOVED/SECONDED Mr. Fritchel/Ms. Granowitz

A motion was made by Mr. Fritchel and seconded by Ms. Granowitz to approve Article IX - Recreation Advisory Group Operations, Section 2 - Funds for Park-Related Purposes within an Area. The motion passed unanimously.

MOTION: MOVED/SECONDED Mr. Fritchel/Ms. Johnston

A motion was made by Mr. Fritchel and seconded by Ms. Johnston to approve Article IX - Recreation Advisory Group Operations, Section 3 - Input and Review of Annual Budget. The motion passed unanimously.

MOTION: MOVED/SECONDED Ms. Granowitz/Mr. Preuss

A motion was made by Ms. Granowitz and seconded by Mr. Preuss to approve Article IX - Recreation Advisory Group Operations, Section 4- Review of Financial Records. The motion passed unanimously.

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

A motion was made by Mr. Leffler and seconded by Mr. Nickel to approve Article IX - Recreation Advisory Group Operations, Section 5 - Partnering with Companion 501(c)3 and Friends of Parks and Recreation Groups. The motion passed unanimously.

MOTION: MOVED/SECONDED Ms. Granowitz/Mr. Nickel

A motion was made by Ms. Granowitz and seconded by Mr. Nickel to approve Article IX - Recreation Advisory Group Operations, Section 6 - Social Equity with two amendments. Sentence now reads - Advisory Group may recommend to budget funds to another Recreation Center Fund for recreation programs. The motion passed unanimously.

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

A motion was made by Mr. Fritchel and seconded by Mr. Bernal to approve Article IX - Recreation Advisory Group Operations, Section 7 - Co-sponsorship of Special Events, Co-sponsorship of Events. The motion passed unanimously.

MOTION: MOVED/SECONDED Ms. Granowitz/Mr. Fritchel

A motion was made by Ms. Granowitz and seconded by Mr. Fritchel to approve Article IX - Recreation Advisory Group Operations, Sections 8, 9, 10, and 11. The motion passed unanimously.

INFORMATION ITEMS

I01. Boundary Map - Department staff distributed a map showing the boundaries of the various Recreation Advisory Groups across the City.

CHAIR'S CLOSING COMMENTS - A reminder that no meeting will be held on Tuesday, July 3, 2018.

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

Next Meeting: **Tuesday, July 17, 2018**
War Memorial Building Room 1
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-](https://www.sandiego.gov/park-and-recreation/general-info/reccouncilresources)
[recreation/general-](https://www.sandiego.gov/park-and-recreation/general-info/reccouncilresources)
[info/reccouncilresources](https://www.sandiego.gov/park-and-recreation/general-info/reccouncilresources)