

**PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
PARKS & RECREATION DEPARTMENT
RANCHO BERNARDO COMMUNITY RECREATION GROUP
Wednesday, May 17, 2023
7:00pm
MINUTES
Rancho Bernardo Recreation Center
18448 West Bernardo Drive San Diego CA, 92127**

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CALL TO ORDER: The meeting was called or order by President Robin Kaufman at 7:04 p.m. In attendance: Robin Kaufman, Katie Newbanks, Kelly Brown, Dani Antique, Tiffany Coles, Sally Grigoriev, Trevor Christensen, Andy Kutzer, Jarod Norton. Staff: Tyler Canales, Eric McDonald. Others: Emily Piatanesi from Mayor Todd Gloria's office, Elizabeth Himchak, Debbie Meyer, Michelle Castin, Beverly B., Ann G., Sonja Martin, Wayne O.

APPROVAL OF THE MINUTES – January 2023: Motion made Kelly Brown/Tiffany Coles. Motion passed Unanimously.

TREASURERS REPORT – Ms. Grigoriev. Staff reported finances as \$233,242.84

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: In accordance with the City, this portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's Agenda are to be taken at the time the item is heard). Comments will be limited to (3) three minutes and are non-debatable.

- Ann G. inquired about dog park renovations.
- Beverly B. voiced concerns about length of time it's taking for dog park renovations to begin.
- Wayne O. inquired about dog park renovations.

REQUESTS FOR CONTINUANCES – None

CHAIRPERSONS REPORT – Ms. Kaufman reported the following:

- a reminder of meeting protocol;
- rental permit inquiries were made for a soccer league from Hawaii, a few parties and a volleyball tournament;
- we assisted staff with Spring Fling by obtaining food trucks, volunteers, face painter;
- an accumulative list of equipment needed was given to our city council office after confirmed with our staff. Items including fixing our golf cart, obtaining more pop up canopies, fixing our sound system;
- scout project are either completed or in the works (tennis ball library, owl boxes and upgrade to the front entrance of the center.

CITY STAFF REPORT –

Area Manager: Mark Moncey (not present)

Recreation Center Director: Eric McDonald reported the following:

- we have a new rec leader 1;
- we have a District Manager vacancy;
- basketball hoops have been repaired;
- he's done a walk through with Aztec to address some concerns;
- Movies in the Park: 102 Dalmatians August 26, Dumbo 2019 September 9.

COMMITTEE REPORTS

Community Parks I Area Committee – Ms. Kaufman. No meetings have taken place.

Community Council – Ms. Kaufman reported the following:

- Lieutenant Lara from the San Diego Police Department gave a brief presentation on the City's proposal to utilize smart streetlight and automated license plate recognition to investigate and solve crimes
- The Board approved the annual letter of support the City requires of us for the July 4th event;
- The Board approved participating in the July 4th event
- The Board approved the formation of a fundraiser ad hoc committee
- The Board approved the election process
- The Board appointed a nominating committee (for election of officers)
- The Board approved to once again place senior congratulations signs on the median by the middle/high schools
- An update was given on the earth day event, the chalk it up event and placing flags on the median on Memorial day.

Planning Board – Ms. Kaufman reported they are not meeting this month.

Ed Brown Senior Center – Tim Rohane, President. No formal report. Solar panels will be going in shortly.

Rancho Bernardo Tennis Club- Scott Davis, sent a report stating they are fully booked and doing well.

Dog Park Issues – Ms. Kaufman reported garbage cans, downed tree and watering is being addressed.

Youth Sports – Members reported user groups have the highest registrations in a couple of years and doing well.

ACTION ITEMS In following the procedures of the City, if any non-member has a comment on any agenda items, you will be afforded the opportunity to make a comment prior to each voting item. Comments will be limited to 3 minutes and are non-debatable.

101. Unfunded Park Improvements: Motion made Katie Newbanks/Dani Antique to approve the following listed, which was approved unanimously:

- yes to additional picnic tables
- yes to upgrading irrigation
- yes to lights on fields 2 & 4, which is now funded
- yes to turf
- yes to new kitchen appliances
- yes to gym expansion

102. Annual Elections Update: No contested races this year. Motion made Kelly Brown/Katie Newbanks to

approve. Motion passed unanimously.

103. Annual July 4th Parade: Motion made Dani Antique/Robin Kaufman to have Tiffany Coles and possibly Jarod Norton to represent us in the annual parade. Motion passed unanimously.

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201. Update on \$790,000 grant money for the park: Update was given by Emily Piatanesi, Mayor Todd Gloria's Community Representative. The project's total cost is \$1,773,168.80. Funds have been obtained through AD-76, general funds CIP funding, old parks fund and RB DIF funds. Design is anticipated to be completed by September, 2025. Construction is anticipated to be from May, 2026 through December, 2026. Scope of work includes sports field lights on fields #2 and #4, sidewalk between fields #2 and #3, security lighting along the pathway, upgrade existing security lights to LED and additional security lights as needed.

WORKSHOP – None.

ADJOURNMENT: Motion made Katie Newbanks/Dani Antique to adjourn at 8 p.m. Motion passed unanimously.

Next Regular Meeting: Wednesday, July 19, 2023, 7 pm
Facility: Rancho Bernardo Recreation Center
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