City of San Diego Parks and Recreation Department MARTIN LUTHER KING JR. COMMUNITY RECREATION ADVISORY GROUP July 21, 2022

MINUTES

TIME AND PLACE OF MEETING:

The meeting of the Martin Luther King Jr. Community Recreation Advisory Group was held on July 21st, 2022 at 12:00 pm, virtually on ZOOM.

ATTENDANCE:

MEMBERS

JoAnn Fields, Chairperson Shaun Manning, Vice Chairperson Clarence Garner, Treasurer Thomas Van, Resident Sally Smull, Resident Evelyn Smith, Resident

ABSENT:

Samantha Jenkins, Resident Joe Smith, Community Advocate (Fatherhood Alliance) George Ferguson, Mtn. View Tennis

Frances Simpson-Lang, Mtn. View Tennis

Chris Jones, SDPD

Tosh Knight, Pool Manager

Henry Wallace, Chairman of The San Diego Original Black Panther Party for Community Empowerment.

STAFF:

Christian Haupt, Area Manager II Caleb Martin, Center Director III Robert Tamayo, Assistant Center Director Karen Montufar-Federico, Council District 4 Representative Moana Alo, State Assembly 79th District Dr. Akilah Weber

GUEST:

Leslie Dudley - Lincoln Park Vice Chair

CALL TO ORDER: The meeting was called to order at 12:08pm by JoAnn Fields.

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APPROVAL OF MINUTES: MOTION: It was moved/seconded (E. Smith/T. Van) to approve the May & June Minutes (3/1/0).

NON-AGENDA PUBLIC COMMENT: N/A

REQUEST FOR CONTINUANCE: N/A

COMMITTEE REPORTS: N/A

GROUND UP FOUNDATION: N/A

MLK DAY COMMITTEE: Secure event date for 2023.

<u>CHAIRPERSON REPORT:</u> JoAnn Fields informed the group of the 2nd Annual Pilipino American Friendship Festival July 30th at NTC Park in Liberty Station.

BOARDMEMBER COMMENT: N/A

79th ASSEMBLY REPRESENTATIVE: Moana Alo informed the group of the update bills on the senate floor. They're hosting a backpack give-away in August.

<u>CITY COUNCIL DISTRICT 4</u>: Karen Montufar-Federico informed the group about using the Get it done app and updated them with information throughout Council District 4.

SDPD COMMUNITY RELATIONS: N/A

AREA MANAGER II: Christian Haupt reported La Paz grand opening is scheduled for August. The city has approved funding for the George Stevens Senior Center gate, bathroom doors at Emerald Hills and Gompers Park. We have a new Grounds Maintenance worker at Encanto.

CENTER DIRECTOR III: Caleb Martin reported MLK Day camp is in week 5 and full for the season. Nature Camp is next week, and kids will be going to Sea World and the Zoo. Teen Nite is a free program offered every Friday at MLK 5:30-8:30pm. Movie in the Park is Friday August 5th, showing Luca. MLK rec hired a new Recreation Aid to assist with programming.

POOL MANAGER: N/A.

MOUNTAINVIEW RACQUET AND TENNIS CLUB: N/A.

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INFORMATION ITEM: None.

ACTION ITEMS:

Proposed a change to hold CRG meetings every other month.

MOTION: It was moved/seconded (T. Van/S. Smull) to approve the change to hold CRG meeting every other month (5/0/0).

Proposed MLK Day Event Date – January 21st, 2023.

MOTION: It was moved/seconded (T. Van/S. Manning) to approve the proposed date of January 21st, 2023 for the MLK Day event (5/0/0).

WORKSHOP: None.

ADJOURNMENT:

The next Martin Luther King Jr. Community Recreation Advisory Group Meeting will be held on Thursday September 15th, 2022 at 12:00pm, virtually on ZOOM.

Respectfully submitted by Caleb Martin, Center Director III

Reviewed by Christian Haupt, Area Manager II