# PUBLIC NOTICE AND MINUTES CITY OF SAN DIEGO Encanto Community Recreation Group

Wednesday, March 29, 2023 @ 6:00 PM

# **6508 Wunderlin Ave,** San Diego, CA 92114

<u>BOARD MEMBERS:</u> Please confirm your attendance at this meeting by emailing Lexus Jackson at LAJackson@SanDiego.gov to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Lexus Jackson at LAJackson@SanDiego.gov.

#### 1. CALL TO ORDER:

• Community member comment: There is an opportunity to improve diversity within the community, little league and Recreation community, being intentional to ensure that we are pulling from all backgrounds.

# 2. APPROVAL OF THE MINUTES:

- a. September 2022 Minutes
- b. October 2022 Minutes
- c. November 2022 Minutes
- d. January 2023 Minutes
- e. February 2023 Minutes
- 3. <u>NON-AGENDA PUBLIC COMMENT:</u> This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board.
- 4. <u>REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:</u> The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to Encanto Community Recreation Group,

unless otherwise noted in the motion.

#### 5. REQUEST FOR CONTINUANCE:

- 6. **COMMITTEE REPORTS:**
- 7. CHAIRPERSON'S REPORT:
  - Co-Chair nominee Martha Abrahams
- 8. BOARDMEMBER COMMENT:
- 9. COUNCIL DISTRICT 4:
  - Budget season: Tiffany
    - Opportunity fund, need input by 4/1/23, will be submitted in May, to counsel in June for a vote.
- 10. <u>SDPCRO:</u>

## 11. PARKS AND RECREATION STAFF REPORT:

- a. Christian Haupt, Area Manager II
- b. Lexus Jackson, Center Director II
  - The opportunity Fund list-

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- Maintenance:
  - Adding mirrors to the meeting room and creating a dance room.
  - Art room makeover
  - Kitchen oven.
  - o Blinds for the meeting room
  - o Remove shuffleboard rooms
- c. Jose Renteria, Assistant Center Director

## 12. INFORMATION ITEMS:

a. Opportunity Fund List

#### Events:

- Encanto Street Fair
- Celebrate the Family Event
- 3 point shot Basketball Events

**Programs: Dance Class** 

- Dance Classes
- Art Class
  - Pottery, we have a kiln but no artists or instructors to use.
- Step dance Class

- Cooking Class
  - Need cooking supplies
  - Garden and compost program for the cooking program, community food forest.
- Turning teen center
  - into an educational/cultural hub.
  - Murals
- b. Encanto Wish list
- 13. ACTION ITEMS:
  - a. Gompers Dog Off Leash Area postponed until April.
- 14. WORKSHOP ITEMS:
- 15. ADJOURNMENT: 6:54 pm

#### **Next Meeting:**

April 26, 2023 @ 6:00PM (In person) Encanto Recreation Center 6508 Wunderlin Ave San Diego, CA 92114

#### **Links in this Document:**

September minutes:

https://docs.google.com/document/d/1BgevHPHHyYTjEIUUFDjweumEsU12rG 39 QDCvFH\_LQ/edit?usp=sharing

#### October Minutes:

https://docs.google.com/document/d/1b3s4cQbObsrB8Uk4HW\_UvbYEmIh8tbk0qGpvK7Lug9I/edit

#### November Minutes:

https://docs.google.com/document/d/1bXV8Vfw6SIcF 4tKXpQRpACzruQf4nDRXth\_B1tTSSE/edit?usp=sharing

#### January Minutes:

https://docs.google.com/document/d/1xd

tv8EFgI8fymmFnprxilin4ezNK1YAXxpdUCendWo/edit?usp=sharing

#### **February Minutes:**

https://docs.google.com/document/d/1pCnyN8DfFWerd 7Fld7LAg5eDatnfo8L6LhPLIHkrow/edit?usp=sharing