## City of San Diego Parks and Recreation Department ENCANTO COMMUNITY RECREATION GROUP MINUTES April 26, 2023

#### TIME AND PLACE OF MEETING:

The regular meeting of the Encanto Community Recreation Group was held on April 26, 2023 at 6:00 pm, virtually on ZOOM.

#### **MEMBERS PRESENT:**

Evelyn Smith, Chairperson Vacant, Co-Chairperson Amelia Enrique, Secretary Martha A, Member at Large Sally Smull, Member at Large Judy Flores, Encanto Little League Jon Wiggins, Community Member Robert Campbell, Community Member

## **MEMBERS ABSENT:**

#### **CITY STAFF:**

Christian Haupt, Area Manager II Lexus Jackson, Center Director II Tiffany Harrison, Council District 4 Representative Shamli Tarbell, Parks Designer Michelle Abella-Shon, Parks & Recreation Karen Montufar-Federico, Parks & Recreation

## **CITY STAFF ABSENT:**

Jose Renteria, Assistant Center Director

## **GUEST:**

Brian Midkiff	Reham
Rega Regina	Hany
Karla Ruiz	Erma Williams
Brian Matthews	Patrice Baker
Jay Portis	Chris Jones
Karla Ruiz	Yvette Porter-Moore

#### CALL TO ORDER:

The meeting was called to order at 6:13 PM by Evelyn Smith.

#### **APPROVAL OF MINUTES:**

MOTION: It was Moved/Seconded (E Smith/A Enrique) to approve all minutes as presented.

NON-AGENDA PUBLIC COMMENT: None.

# **REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:** None.

### **REQUEST FOR CONTINUANCE:** None.

**COMMITTEE REPORTS:** None.

## **CHAIRPERSON REPORT:**

## BOARDMEMBER COMMENT: None.

## **CITY COUNCIL DISTRICT 4**:

## PARKS AND RECREATION STAFF REPORTS:

Lexus Jackson, Center Director II – Springtime at Encanto Rec with 6 soccer teams, and 2 Volleyball teams. Spring event was held on March 30<sup>th</sup> with 300+ people. This event also held the basketball banquet with 100 trophies given away. Summer program guide will have Summer basketball, Teen Nites, and Summer Day Camp. Rec center is hosting a Jr Home Run Derby and requesting donations for event. Gym floors are scheduled to be sand and repainted May 4<sup>th</sup> and gym will be closed for the month of May.

# **INFORMATION ITEM:**

Officer's roles in Encanto CRG - provide bylaws - TABLED

## **ACTION ITEMS:**

- a. Gompers Dog Off Leash Area
- b. Hosting Encanto CRG meetings bimonthly MOTION: It was MOVED/SECOND (J. Flores/M. Abraham) to approve setting meetings bimonthly.

WORKSHOP: None.

## **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:41 PM. The next Encanto Community Recreation Group will be held on Wednesday, June 27, 2023 at 6:00 PM, in person at Encanto Recreation Center, 6508 Wunderlin Ave., San Diego, CA 92114

lexus Jackson

10/25/2023

Respectfully submitted – Lexus Jackson

Date