CITY OF SAN DIEGO PARKS & RECREATION DEPARTMENT ROBERT EGGER SR., - SOUTH BAY RECREATION COMMUITY GROUP PUBLIC NOTICE & MINUTES

January 31, 2024 6:30 p.m.

TIME AND PLACE OF MEETING

A regular meeting of the Robert Egger, Sr.- South Bay Recreation Community Group was held at 1885 Coronado Avenue, San Diego, California 92154.

<u>ATTENDANCE</u> Steve Egger Johnny Swanson Bobby Hicks Rosie Montano Walter Zumstein Christopher Malick <u>GUEST</u> Gabriel Uribe ABSENT Rosa Ruesga Bobby Bloomfield Davis Egger Lupe Arebalo

<u>STAFF:</u> Jay Villanueva, Area Manager II Belinda Fimbres, Center Director III Kevin Kirkpatrick, Assistant Center Director

<u>CALL TO ORDER:</u> Steve Egger called the meeting to order at 6:34 p.m.

INTRODUCTIONS:

All present at this meeting introduced themselves.

APPROVAL OF THE MINUTES:

MOTION: It was moved/seconded (S. Egger/Bobby Hicks) to Approve the Minutes from the January 31, 2024, meeting. Motion carried (4) ayes, (0) nays, and (0) abstentions.

COMMUNICATIONS:

Walter Zumstein inquired and recommended to build a Picnic Shelter at Berry Neighborhood Park: the group agreed to mark as Action Item for next meeting. Steve Egger proposed a revision to make current the CRG bylaws. He also recommended for the group to review the attendance record of current CRG members, both of which were agreed to be added as an Action Item for next meeting.

COUNCIL DISTRICT 8 REPORT:

None

SAN DIEGO POLICE DEPARTMENT COMMUNITY RELATIONS REPORT: None

STAFF REPORTS

Area Manager, Jay Villanueva, introduced himself to the CRG. Center Director, Belinda Fimbres, introduced herself to the CRG. Assistant Center Director, Kevin Kirkpatrick, updated CRG with winter programs.

ACTION ITEMS:

Slate/Election **Motion:** It was moved/seconded (S. Egger/B. Hicks) to vote for Rosie Montano as Treasurer. Motion carried (3) ayes, (0) nays and (0) abstentions.

ADJOURNMENT:

MOTION: It was moved/seconded (S. Egger/B. Hicks) to Adjourn the meeting at 7:56 p.m. Motion carried (4) ayes, (0) nays, and (0) abstentions.

SPECIAL MEETING:

January 31, 2024, at 6:30pm. Robert Egger, Sr., – South Bay Recreation Center 1885 Coronado Avenue, San Diego, California 92154

Submitted by,

Reviewed by,

Approved by,

Kevin Kirkpatrick ACD Belinda Fimbres Center Director III Rosa Ruesga Chairperson