## PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO PARKS & RECREATION DEPARTMENT RANCHO BERNARDO COMMUNITY RECREATION GROUP Special Meeting 7:00 p.m. December 13, 2023 Minutes Rancho Bernardo Recreation Center 18448 West Bernardo Drive San Diego CA, 92127

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<u>CALL TO ORDER-</u> Meeting was called to order 7:01 pm by Chair, Robin Kaufman. Members in attendance: Robin Kaufman, Katie Newbanks, Sally Grigoriev, Trever Christensen, Andy Kutzer, Tiffany Norton, Michelle Castin, Jarod Norton. Staff in attendance: Mark Moncey (Area Manager), Eric McDonald (Center Director). Guests: Brett Carter, Kim Lange (Director, Ed Brown Center)

<u>APPROVAL OF THE MINUTES</u> – Motion made Katie Newbanks/Sally Grigoriev to accept the November, 2023 minutes. Motion passed unanimously.

TREASURERS REPORT - None

<u>NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS</u>: 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.

REQUESTS FOR CONTINUANCES – None.

CHAIRPERSONS REPORT – None.

<u>CITY STAFF REPORT – None.</u>

Area Manager: Mark Moncey: No report.

Recreation Center Director: Eric McDonald. No report.

## <u>COMMITTEE REPORTS</u> – None.

Community Parks I Area Committee – Community Council – Planning Board – Ed Brown Senior Center – Rancho Bernardo Tennis Club-Dog Park Issues – Youth Sports -

<u>ACTION ITEMS</u> In following the procedures of the City, if any non-member has a comment on any agenda items, they 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.** <u>Lawn Bowling Property:</u> Approval of lawn bowling area usage. Mr. Brett Carter, with the assistance of Ms. Kim Lang gave a 17 minute Power Point presentation on their concept of usage for the old lawn bowling area (pickle ball). After the presentation, discussion ensued. It was mentioned that we would have to go through another RFP process if any other usage besides what was discussed at our two previous meetings was to take place. RFP process can take several years. It was also mentioned that Rancho Bernardo presently has 34 pickle ball courts open to the public. Each of the community recreation centers (7 of them) have courts. The community recreation centers are the HOAs, which means every homeowner has to belong to one of the clubs. We also offer indoor pickle ball at the RB Community Park.

It was also mentioned that the original plans for the park included a swimming pool. It was voted against due to the fact that each community recreation center has a swimming pool. Therefore, there was no need to have a pool at the community park.

Also mentioned was the fact that Rancho Bernardo is deficient of more than 30 recreational acres. The old lawn bowling area is literally (not figuratively) the last piece of property in all of Rancho Bernardo that could be used for multi-purpose recreational activities as opposed to a single use activity.

Finally, it was mentioned that what is being proposed by the Park and Recreation Department could be accomplished in a matter of months as opposed to a matter of years.

After some discussion, motion was made Robin Kaufman/Michelle Castin to approve what was discussed at our September and November meetings – to convert the area to natural turf for multi-recreational uses. Motion passed unanimously, 8-0-0.

WORKSHOP - None.

## ADJOURNMENT:

Next Regular Meeting (if there are action items): Wednesday, January 17, 2024, 7 pm Facility: Rancho Bernardo Recreation Center 18448 West Bernardo Drive San Diego CA, 92127