

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, June 26, 2025

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held by In Person and Teleconference:

This meeting was held at Balboa Park Club – Santa Fe Room and remotely using the Zoom Webinar platform and was streamed online. The public was invited to join the meeting by phone or computer, as well as invited to submit “Public Comments” in writing via a webform. The form was made available on the Parks and Recreation website at <https://www.sandiego.gov/park-and-recreation/general-info/boards>.

NOTE: Both verbal and written communication were used by Committee Members, City staff, and presenters during the meeting. City staff also used the screen-share function to allow viewers to view content shared by the speaker which included PowerPoint presentations and websites.

Before the meeting was called to order, City staff read instructions to the public regarding technical procedures for making live public comment during the webinar.

Members Present	Members Absent	City Staff Present
Nick Anastasopoulos Marcella Bothwell (Chair) Rick Gulley (Vice-Chair) Daniele Laman Dr. Judith Munoz Evelyn Smith (Virtual) Agatha Wein	Dr. Andrea Dooley Allison Soares	Ryan Barbrick Benny Cartwright (Virtual) Karen Dennison (Virtual) Andy Field Louis Merlin Tom Tomlinson (Virtual) Patrick Hadley (Virtual) Elvi Ricafort Gabriela Verendia

CALL TO ORDER – The meeting was called to order by Chair Bothwell at 4:03 p.m.

APPROVAL OF THE MINUTES OF APRIL 17, 2025

MOVED/SECONDED

Ms. Laman/Mr. Gulley

A motion was made by Ms. Laman and seconded by Mr. Gulley to approve the Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved 7-0-0 and passed with the following vote: Yea: Nick Anastasopoulos, Marcella Bothwell, Rick

Gulley, Daniele Laman, Dr. Judith Munoz, Evelyn Smith, and Agatha Wein. Nay: None.
Recused: None. Abstained: None. Absent: Dr. Andrea Dooley and Allison Soares.

NON-AGENDA PUBLIC COMMENT – No non-agenda public comment was submitted.

CONSENT AGENDA – No items were submitted for the consent agenda.

REQUEST FOR CONTINUANCE – No items were requested for continuance.

COMMUNICATIONS – None.

DISCUSSION ITEMS:

101. Fiscal Year 2025 Regional Park Improvement Fund Reallocation of Funds

Program Manager Ryan Barbrick presented the Fiscal Year 2025 Regional Park Improvement Fund Reallocation of Funds.

Motion to approve the staff recommendation as outlined in the staff report.

MOVED/SECONDED

Ms. Laman/Mr. Gulley

Ms. Laman moved to approve the staff recommendation and was seconded by Mr. Gulley. The motion was approved 7-0-0 and passed with the following vote: Yea: Nick Anastasopoulos, Marcella Bothwell, Rick Gulley, Daniele Laman, Dr. Judith Munoz, Evelyn Smith, and Agatha Wein. Nay: None. Recused: None. Abstained: None. Absent: Allison Soares and Dr. Dooley.

Public Comment: None.

Board Comment:

Chair Bothwell asked about the cost of staff charges associated with the emergency coastal project. Mr. Barbrick responded that the emergency project will be part of Deputy Director Jason Grani's report to the Committee at the next meeting. Director Field asked if Chair Bothwell wanted to learn more about the staff charges from the City Planning Department or Engineering and Capital Projects Department. Chair Bothwell responded that she would like to hear from the department that can identify what portion of the total project cost is for staff charges, as well as requesting benchmarking information from other cities. Director Field responded that the Engineering and Capital Projects Department is expected to report their updates to the committee and that her request will be incorporated to their report to the committee, similar effort that the Engineering and Capital Projects Department is preparing for the Mission Bay Park Improvement Fund Oversight committee.

INFORMATION ITEMS: None.

WORKSHOP ITEMS: There were no workshop items.

ADJOURNMENT – The meeting was adjourned at 4:12 p.m.

Copies of the reports, attachments, PowerPoint presentations, and audio-video recordings can be found on the Parks and Recreation Department website at <http://www.sandiego.gov/parkandrecboard/reports>.

Next Calendared Meeting: July 17, 2025, at 2:00 p.m.

Submitted by,

A handwritten signature in blue ink, appearing to read "Andy Field". The signature is fluid and cursive, with the first name "Andy" and last name "Field" clearly distinguishable.

Andy Field
Director
Parks and Recreation Department