

PUBLIC NOTICE AND MINUTES
CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
Therapeutic Recreation & AgeWell Services Community Recreation Group
Wednesday, December 11, 2024 (following DSAC meeting-approximately 6:30pm)
Park de la Cruz Community Center
3901 Landis St., San Diego CA 92105
(619) 525-8247

ATTENDANCE

Eleanor Tamayo, Chair
Jeanette Alden, Secretary
Nancy Ciullo, Board Member
Meagan Nunez, Board Member
Betty Templeton, Board Member
Dallin Young, Board Member
Kristi Fenick, Staff Representative
Julie Gregg, Staff Representative
Diana Testa, Guest

ABSENT

Deatriz Cook, Vice Chair

CALL TO ORDER AND INTRODUCTIONS: by Eleanor at 6:43 pm

APPROVAL OF MINUTES: Motion/Second (Dallin/Meagan) to accept minutes for 12 June 2024 as presented, with the following correction: Betty Templeton will be identified as “Board Member” rather than “Vice Chairperson”. **Three in favor; three abstentions.**

REQUEST FOR CONTINUANCES: none

NON-AGENDA PUBLIC COMMENT (Limited to items **not** on the agenda. Each one will be limited to five (5) minutes): none

CHAIRPERSON’S REPORT: none

PARKS AND RECREATION STAFF REPORT: Kristi Fenick, District Manager

- Program Update: San Diego Parks Foundation purchased seven wheelchair sports chairs and one handcycle (totaling \$28,757.97). TRS has plans to start a youth wc basketball league, starting with three teams. Holiday events were very successful, with 50 attending Memorial Senior Center’s Cookies and Cheer on 12/6, 325 at the Holiday Fair on 12/6, 450 at Holiday Carnival on 12/7 and 110 at the 12/7 Winter Dance.
- Personnel Update: Conditional Recreation Aide job offers have been made to four AWS candidates, waiting on Personnel to approve three additional conditional job offers. Recreation Leader II interviews for AWS took place on 11/20, 11/21 and 11/25; TRL interviews took place on 12/4 and 12/5. Therapeutic Recreation Specialist interviews took place on 12/10, and are scheduled for 12/17/24. City is on a Hiring Freeze so unsure if approval will be given to fill positions.

ACTION ITEMS:

- FY26 Proposed Recreation Fund Budget–Based on FY23 and FY24, proposed revenue from participant fees to the City Recreation Fund in FY26 is **\$297,892**. TRS/AWS staff have proposed expenditures for FY26 programs to be approximately **\$296,773**. Request is to approve the projected spending plan for FY26.
Motion/Second (Dallin/Jeanette) to approve TRS/AWS projected spending plan for FY26, as presented. **All in favor.**

INFORMATION ITEMS/ANNOUNCEMENTS: none

ADJOURNMENT: by Eleanor at 7:04 pm

NOTICE OF NEXT REGULAR MEETING: March 12, 2025