### PUBLIC NOTICE AND MINUTES

### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT

# Therapeutic Recreation & AgeWell Services Community Recreation Group

Wednesday, December 10, 2025 (following DSAC meeting-approximately 6:30pm) Park de la Cruz Community Center 3901 Landis St., San Diego CA 92105

(619) 525-8247

**ABSENT** 

ATTENDANCE

Eleanor Tamayo, Chair

Meagan Nunez, Secretary

Deatriz Cook Dallin Young, Vice Chair Diana Testa, Board Member

Jeanette Alden, Board Member Luby Rosochacova, Board Member Casey Simon, Board Member Betty Templeton, Board Member Kristi Fenick, Staff Representative

CALL TO ORDER AND INTRODUCTIONS: 6:52 pm

APPROVAL OF MINUTES: December 11, 2024 - Motion: Meagan/Second Betty to accept minutes for December 11, 2024 as presented. Abstain: Casey, Luby.

NON-AGENDA PUBLIC COMMENT (Limited to items not on the agenda. Each one will be <u>limited to five (5) minutes)</u>

### **CHAIRPERSON'S REPORT:**

# PARKS AND RECREATION STAFF REPORT: Kristi Fenick, District Manager

- Program Update Holiday Fair, Winter Carnival, and Cookies and Cheer at Memorial Senior Center were very successful. AWS Winter Dance is on Dec. 11, Holiday Shopping on Dec. 12, TRS Winter Dance on Dec. 13, Cookies and Cheer at Cathy Hopper Senior Center on Dec. 15 and BP Lounge on Dec. 16, and Kids Winter Adventure on December 23 and 30.
- Personnel Update-Hiring freeze scheduled to start Dec. 15. Julie Gregg scheduled to return Dec. 15.

## **ACTION ITEMS:**

• FY27 Proposed Recreation Fund Budget-For TRS, ending balance is proposed to be \$4954 and for AWS ending balance is proposed to be \$55,444 for FY27. Projection is based on proposed income from program fees minus program expenses. Request is to approve the projected spending plan for FY27. Motion: Jeanette/Second: Betty to approve TRS and AWS projected spending plan for FY27, as presented.

### INFORMATION ITEMS/ANNOUNCEMENTS:

ADJOURNMENT: Motion to adjourn: Betty/ Second: Jeanette Adjourned at 7:14 pm

NOTICE OF NEXT REGULAR MEETING: March 11, 2026