

RECREATION COUNCIL WORKING GROUP
Tuesday, March 20, 2018
4:30 p.m. – 6:30 p.m.
BALBOA PARK CLUB, SANTA FE ROOM
2150 PAN AMERICAN ROAD WEST, SAN DIEGO, CA 92101

DRAFT MINUTES

Members Present

Marcella Bothwell, Co-Chair
Katherine Johnston, Co-Chair
Denise Armijo
Jon Cima
Renee Cookson
Gail Forbes
Joe Frichtel
Greg Goonan
Vicki Granowitz
Robin Kaufman
Steve Leffler
John McKaveney
James Nickel
Guy Preuss
Deanna Ratnikova

Members Absent

Raymond Bernal
Barbara Culver (excused)
Glenda Gates
Gwen Martin
Guy McKaveveny

City Staff Present

Mike Armenta
Sarah Erazo
Andrew Field
Manuel Gonzalez
Frank Herbst
Paul Sirois
Shelly Stowell
Elizabeth Studebaker
Nancy Zamora-Hudson

Facilitator

Danell Scarborough

CALL TO ORDER – The meeting was called to order by Co-Chair Johnston at 4:35 p.m.

- Co-Chair Johnston welcomed the Recreation Council Working Group members, staff, and public.

ROLL CALL - Conducted

CO-CHAIRS' COMMENTS

- Co-Chair Johnston introduced and welcomed the following guest experts: John Bolthouse, Friends of Balboa Park; Paul Sirois, Assistant Deputy Director, Parks and Recreation Department, MADS; Elizabeth Studebaker, Neighborhood Investment Manager, Economic Development, BIDS; Andrew Field, Assistant Director, Parks and Recreation Department; and Shelly Stowell, Supervising Management Analyst, Parks and Recreation Department.

NON-AGENDA PUBLIC COMMENT – None

ACTION ITEMS

- A01. Approval of Minutes for Meeting of February 7, 2018**

MOTION: MOVED/SECONDED Mr. Nickel/Mr. Noonan

A motion was made by Mr. Nickel and seconded by Mr. Noonan to approve the February 7, 2018 Recreation Council Working Group Minutes. The motion was approved (11-0) with no abstentions.

A02. Approval of Minutes for Meeting of March 6, 2018

MOTION: MOVED/SECONDED Mr. Cima/Mr. Noonan

A motion was made by Mr. Cima and seconded by Mr. Noonan to approve the March 6, 2018 Recreation Council Working Group Minutes. The motion was approved (8-3) with Ms. Cookson, Ms. Kaufman, and Mr. Preuss abstaining.

INFORMATION ITEMS

I01. Options for Recreation Councils – Structures, Roles, and Responsibilities

Presenter: Katherine Johnston, RCWG Co-Chair

- Options presented;
 - Recreation Council Advisory Group
 - “Friends of” Non-Profit Group (NP)
 - Non-Profit Contractor (NP)
 - Non-Profit Contractor (NP) District Model

The structure and possible pros and cons were discussed for each of the four models. RCWG members engaged the subject matter experts in questions and answers.

WORKSHOP – None

CO-CHAIRS’ CLOSING COMMENT - None

ADJOURNMENT - The meeting was adjourned at 6:35 p.m.

Next Meeting: **Tuesday, April 3, 2018**
Balboa Park Club
Santa Fe Room
San Diego, CA 92101
4:30 p.m. to 6:30 p.m.

Agendas, minutes, reports, audio and presentations can be found on the Recreation Council Working Group website at: <https://www.sandiego.gov/park-and-recreation/general-info/reccouncilresources>