

City of San Diego Park and Recreation Department - Developed Regional Parks Division
BALBOA PARK/MORLEY FIELD RECREATION COUNCIL
2145 Park Blvd, San Diego, Ca 92101

SPECIAL MEETING MINUTES
Wednesday, December 15, 2021
Via ZOOM

Attendance

Board Members:

Ricky Franchi – Chairperson - **Absent**
Bill Aaron – Vice Chair
Karleen Driggs – Secretary
Vacant – Treasurer

Organization Members:

Janna Ferraro– North Park Little League - **Absent**
Bill Aaron – San Diego Track Club
Ann Gonsalves – Open Play Badminton - **Absent**
Christine Khouri - Thursday Club Foundation
Mike Bratton - San Diego Petanque
Steve McGrew – SDTTA - **Absent**
Ricky Franchi-California Soccer League - **Absent**
Ben West- AYSO Soccer- **Absent**
Karleen Driggs – Soccer Kids America
Vacant- Velodrome
Glenn Elgin –San Diego Badminton Club - **Absent**

Members at Large:

Bill Aaron– BP Committee
Christine Khouri -Thursday Club Foundation-
Patty Riddle – Open Play Badminton
Mark Hopkins – North Park Little League
Ben West- AYSO Soccer - **Absent**
Robert Joe Young – North Park Little League

City Staff:

Vacant-Pool Manager III
Victor Johnson II – BPAC Recreation Center Director III
Oscar Eusebio – Municipal Gym Recreation Center Director III
Latece Foster –OCA Center Director III/ Asst. Center Director
Vicky Hara - Area Manager II

Guests:

Call to Order: Chairperson Bill Aaron called the meeting to order at 6:05 p.m.

Treasure's Report: No Report.

Request for Continuances: None

Communication: No Report.

Chairperson's Report: Cross-country races all the way to the Eastbay race was received positively. Mr. Aaron thanked the Parks and Recreation staff, namely Victor Johnson and Vicky Hara, for helping with the cross-country race events.

Organization Reports:

Balboa Park Committee: No Report.

Budget Sub Committee: No Report.

North Park Little League: No Report.

SD Table Tennis Association: No Report.

SD Badminton Club: No Report.

Open Play Badminton: No Report.

SD Track Club: No Report.

Thursday Club: No Report.

Petanque Club: No Report.

Soccer Kids America: No Report.

California Soccer League: No Report

AYSO: No Report.

Velodrome: No Report.

Park and Recreation Facilities Reports:

BUD KEARNS SWIMMING POOL: No Report

BALBOA PARK ACTIVITY CENTER: Victor Johnson, Recreation Center Director III, reported that not much has changed in the budget.

There are contractors who were interested in coming to do programs at the Balboa Park Activity Center.

The staff-led leagues, volleyball and badminton, have been successful.

There are plans to do the Badminton Tournament again for fiscal year 2023.

Maintenance expenses for floor machine, dividers and hydraulic lift services and general supplies are the same.

MUNI GYM/MORLEY FIELD: Victor Johnson, Recreation Center Director III, reported that there are no contractual programs at Municipal Gymnasium and Morley Field.

The budget covers of running basketball programs and leagues in Municipal Gymnasium, which includes the costs for uniforms, equipment and game officials.

There are no new programs, but Oscar Eusebio will investigate creating programs.

Special Events, including Movies in the Park, Halloween Event, Breakfast with Santa, City-wide Basketball Tournament, remain the same.

Maintenance for the Municipal Gymnasium floor is still being reviewed hence the figure is in red.

There is budget to purchase new tables and chairs for Municipal Gymnasium.

Maintenance for the multi-purpose for the Morley Field will include purchasing supplies for reseeding the sports fields.

AREA MANAGER: Vicky Hara reported that this is a special meeting specifically to review the budget.

Petanque Club donated back the money to do some projects for the building at Morley Field.

The Halloween event was a drive-thru and did not have as much attendance as previous in-person events.

Balboa Park Activity Center is fully open.

Municipal Gym will hopefully fully open by the end of the year. Adult basketball league is back in the gym and is the main source of revenue for the facility.

Approval of Budget:

Motion: It was moved/seconded to approve both budgets (P. Riddle /J. Little) from the December 15, 2021 meeting. Motion carried 6/0/0.

Action Items: None

Workshop Items: None

Information Items/Announcements: None

Adjournment: The meeting was adjourned at 6:27 p.m.

Submitted By: Oscar Eusebio, Recreation Center Director - Recreation Center Director III

Approved By: Vicky Hara, Area Manager II

Next Regular Meeting: **Wednesday, February 2, 2022 at 6:00 p.m.**
Balboa Park Activity Center
2145 Park Blvd., San Diego, CA 92101
(619) 235-5997