

SAN DIEGO PARKS AND RECREATION DEPARTMENT
DOYLE PARK & RECREATION COMMUNITY GROUP

December 1, 2020 6:30 p.m.

MINUTES

MEETING HELD AT:

Virtual Via Zoom

ATTENDANCE

CHAIRPERSON: Sue Evans
VICE CHAIRPERSON: Deanna Ratnikova
SECRETARY: Venkat Sethuraman
TREASURER: Vacant

MEMBERS: Cynthia Roy- Present
Amanda Ponce - SAY San Diego - Absent
Elizabeth Fattahipour- Present
Felix Goodson- Absent

STAFF: Berenice Garcia, Area Manager II
Anabel Wood, OCA Center Director III

GUEST: None

CALL TO ORDER AND INTRODUCTIONS

Chairperson Sue Evans called the meeting to order at 6:32 p.m. and introductions were made.

A motion was made to amend the agenda to add an action item: a motion of thanks to staff. It was moved (V. Sethuraman/C. Roy) to add a motion of thanks to staff. The motion passed with 4 ayes, 0 nays and 0 abstention.

APPROVAL OF MINUTES

MOTION: The Minutes were approved January 28, 2020. It was moved/seconded (D. Ratnikova/E. Fattahipour). The motion passed with 4 ayes, 0 nays and 0 abstention. The approval for the October 27, 2019 minutes was tabled due to corrections needing to be made.

NON-AGENDA PUBLIC COMMENTS: None

CHAIRPERSON'S REPORT – UC area received a grant from SD county of Supervisors for a 10X20 pop up tents to be purchased for special events. Sue created a committee for Doyle to design the logo. Volunteers are Elizabeth, Sue, Berenice and Anabel. Vice Chairperson, Deanna Ratnikova, filed the 2019 tax return and still need to file 2020 tax return. Costs will be covered by UCPC and dissolution will then be final. Remaining balance was transferred to UCPC (University City Parks Council) during the merge.

BUDGET TO ACTUALS REPORT: None

COMMUNITY PARKS I REPORT: Missed the meeting since it was the same day and time as Nobel's CRG meeting.

UCPC REPORT: None

STAFF REPORTS

Area Manager Berenice Garcia reported the following:

1. There will be a construction for a new fence which will enclose the Doyle Elementary School. The fence will be about 10 feet tall and should be done by March 2021.
2. The front office, Center Director's office, and Area Manager's Office have been painted. We hope to get the kitchen, craft room and hopefully Kids Kamp room painted as well.
3. We will submit a work request to get the outside of the building to get power washed.
4. Because the state is in Purple tier, we can't have volunteers helping at special events or anywhere else.
5. Hoping to get Mulch or red woodchips around the monument sign.
6. The outdoor gazebo burned parts were replaced.
7. There is a resident interested in starting a Community Garden. I will look into this and see regulations and standards for starting an organic community garden. I have a concern regarding the reclaimed water around Doyle so I will have to do more research on this.
8. Halloween Drive Through event went well. We had about 250 bags and were almost all gone by the first 30 minutes of the event.

OCA Center Director Anabel Wood reported the following:

1. Doyle didn't have winter Event.

INFORMATION ITEMS:

1. Elizabeth spoke about maintaining the plants we already have at the park by ensuring our irrigation system is working properly.

ADOPTION ITEMS: None

ACTION ITEMS:

MOTION: It was moved/seconded (V. Sethuraman/D. Ratnikova) a gratitude of thanks to staff for all their work during the pandemic. The motion passed with 4 ayes, 0 nays and 0 abstention.

COMMITTEE REPORTS

1. Special Events Committee – No report.
2. Art in the Park Committee – No report.
3. Slate of Officers Committee – Will report at the next meeting.

ORGANIZATION REPORTS

1. Vavi Sport and Social – No report.
2. SAY report – They are looking to start outside camps.

REQUEST FOR CONTINUANCE: None

WORKSHOP: None

ADJOURNMENT:

Chairperson Sue Evans adjourned the meeting at 7:23 p.m. The next scheduled meeting will be held Tuesday, January 26, 2021 at 6:30 p.m. at Doyle Virtual Via Zoom.

Respectfully Submitted,

Reviewed By,

Approved By,

Anabel Wood, OCA
Recreation Center Director III

Berenice Garcia,
Area Manager II

Sue Evans,
Chairperson