

SAN DIEGO PARKS AND RECREATION DEPARTMENT  
DOYLE PARK & RECREATION COMMUNITY GROUP  
January 26, 2021 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  
Lini Korla - SAY San Diego  
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 6:33 p.m. and introductions were made.

APPROVAL OF MINUTES

Approval of the minutes 10/27/20. It was moved/ Seconded (C. Roy/ E. Fattahipour). The Minutes passed with 4 ayes, 0 nays and 0 abstention.

Approval of the minutes 12/01/20. It was moved/ Seconded (D. Ratnikova/ V. Sethuraman). The Minutes passed with 4 ayes, 0 nays and 0 abstention.

NON-AGENDA PUBLIC COMMENTS: None

CHAIRPERSON'S REPORT – None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

BUDGET TO ACTUALS REPORT:

B. Garcia reported the following:  
Total Revenue Available Budget: \$621,194  
Total Expenses Available Budget: \$433,520  
Doyle Fund Balance: \$345,773.87

COMMUNITY PARKS I REPORT: No meeting.

UCPC REPORT: Meeting on Thursday, January 28th. We're waiting to see if the money has been received and we will meet later for the design input.

STAFF REPORTS

Area Manager Berenice Garcia reported the following:

1. Storm damage reported.
2. SD Human Society has assigned 2 staff to work primary with the City.

OCA Center Director Anabel Wood reported the following:

1. The canopy tarp over the tot playground was ripped off due to the storm. A Work request was submitted to get it reattached.
2. E. Fattahipour would like a copy of the Master Plan Report – Berenice will send it out to everyone.

INFORMATION ITEMS: None

ADOPTION ITEMS: None

ACTION ITEMS:

**MOTION: A motion was made for the 2021 Slate of officers to include;**

Sue Evans nominated for Chairperson.

Deanna Ratnikova nominated for Vice Chairman.

Elizabeth Fattahipour nominated for Secretary.

It was moved/seconded (V. Sethuraman D. Ratnikova). The motion was passed with 5 ayes, 0 nays and 0 abstention.

MOTION: A motion was made to approve the installation of woodchips for the main playground and not to exceed \$600.00. It was moved/ seconded (E. Fattahipour/D. Ratnikova). The motion passed with 5 ayes, 0 nays and 0 abstention.

COMMITTEE REPORTS

1. Special Events Committee – Nothing happened this year.
2. Art in the Park Committee – No report.
3. Slate of Officers Committee – None.

ORGANIZATION REPORTS

1. Vavi Sport and Social – No report.
2. SAY report – L. Korcia reported they've been doing Virtual Programming.

REQUEST FOR CONTINUANCE: None

WORKSHOP: None

ADJOURNMENT:

Chairperson Sue Evans adjourned the meeting at 7:21 p.m. The next scheduled meeting will be held Tuesday, February 23, 2021 at 6:30 p.m. at Doyle Virtual Via Zoom.

Respectfully Submitted,

Reviewed By,

Approved By,

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Anabel Wood, OCA  
Recreation Center Director III

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Berenice Garcia,  
Area Manager II

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Sue Evans,  
Chairperson