

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

MINUTES

Members Present

Marcella Bothwell, Co-Chair
Denise Armijo
Jon Cima
Barbara Culver
Gail Forbes
Joe Frichtel
Greg Goonan
Vicki Granowitz
Steve Leffler
John McKaveney
James Nickel
Deanna Ratnikova

Members Absent

Katherine Johnston, Co-Chair (excused)
Raymond Bernal (excused)
Renee Cookson (excused)
Glenda Gates
Robin Kaufman (excused)
Gwen Martin
Guy Preuss

City Staff Present

Mike Armenta
Manuel Gonzalez
Brenda Jones
Shelly Stowell
Nancy Zamora-Hudson

Facilitator

Danell Scarborough

CALL TO ORDER – The meeting was called to order by Co-Chair Bothwell at 4:37 p.m.

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

ROLL CALL

CO-CHAIRS' COMMENTS

- Co-Chair Bothwell introduced and welcomed Deputy City Attorney Heather Ferbert.

NON-AGENDA PUBLIC COMMENT – None

This portion of the agenda provides an opportunity for members of the public to address the Group on items of interest within the jurisdiction of the Group. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable.

INFORMATION ITEMS

- I01. City Attorney's Office Guidance – Heather Ferbert, Deputy City Attorney**
Presenter: Heather Ferbert, Deputy City Attorney,
Office of the City Attorney

- Deputy City Attorney Ferbert gave guidance and an overview of options with the legal requirements that go along with them.
- Options presented;
 - Recreation Council Advisory Group
 - “Friends of” Non-Profit Group (NP)
 - Non-Profit Contractor (NP)
 - Non-Profit Contractor (NP) District Model

I02. Current Spend-Down Process – Staff, Parks and Recreation Department

Presenter: Shelly Stowell, Business Manager,
Parks and Recreation Department

- Parks and Recreation Business Manager Shelly Stowell provided an overview of the current spend-down process which is due April 1, 2018. Center Directors will continue to provide the same level of support to the Recreation Councils.

ACTION ITEMS - None

WORKSHOP

W01. Issue Agenda

Presenters: Marcella Bothwell, Co-Chair,
Recreation Council Working Group
Danell Scarborough, Facilitator

- Facilitator Scarborough reviewed the themes that emerged from the issue development workshop.

CO-CHAIRS' CLOSING COMMENT - None

ADJOURNMENT - The meeting was adjourned at 6:32 p.m.

Next Meeting: **Tuesday, March 20, 2018**
Balboa Park Club
Santa Fe Room
San Diego, CA 92101
4:30 p.m. to 6:30 p.m.

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