



REPORT

THE CITY OF SAN DIEGO TO THE PARK AND RECREATION BOARD

DATE ISSUED: January 9, 2015

REPORT NO: 102

ATTENTION: Park and Recreation Board
Agenda of January 15, 2015

SUBJECT: Re-naming of field #8 at Robb Field Community Park to “Gary Orwig Field”
(deceased)

SUMMARY

Issue – Should the Park and Recreation Board approve the re-naming of field #8 at Robb Field Community Park to the “Gary Orwig Field”?

Director’s Recommendation – The Department does not take a position on facility naming requests.

Other Recommendations –

- On August 28, 2014, the Robb Field Recreation Council voted unanimously to recommend approval of re-naming field #8 at Robb Field Community Park to “Gary Orwig Field”.
- On October 1, 2014, the Community Parks I Area Committee voted unanimously to recommend approval of re-naming field #8 at Robb Field Community Park to “Gary Orwig Field”.

Fiscal Impact – None. The signage will be paid for and maintained by the Robb Field Recreation Council.

BACKGROUND

- Gary Orwig, a local Peninsula area boy, started playing baseball in the late 1950’s at Robb Field at age ten. He played in all of the Little League divisions up until he entered high school, where he became an all-star baseball player for Pt. Loma High School. Upon graduating from Pt. Loma High School in 1966, he was drafted by several baseball teams, including the Cincinnati Reds and the St. Louis Cardinals. However, Gary was drafted

into the Army, where he served both in Korea and Vietnam.

- In 1974, Mr. Orwig and his wife Maggie founded the San Diego Coed Softball League with Mr. Orwig directing the league for the next 40 years. He continued as the league director until just a few months before his passing on June 20, 2014.
- Mr. Orwig, his wife and his father managed and coached youth softball and baseball teams, including multiple teams from Peninsula Bobby Sox and the Peninsula All-Stars. He also spent countless hours volunteering as an umpire for the different leagues, both baseball and softball. His volunteer efforts also extended beyond the baseball and softball diamond, as he served for many decades on the Robb Field Recreation Council.
- 1983, Mr. Orwig and his wife founded 'CDM Trophies', after recognizing the need for low cost trophies for the different leagues in the Peninsula area including Robb Field. CDM Trophies is still in business today, continuing to serve the Peninsula Community.
- Gary Orwig was recognized as an important figure in the Peninsula area and the Robb Field Recreation Council believes it would be appropriate to honor him by naming field #8 in his memory.

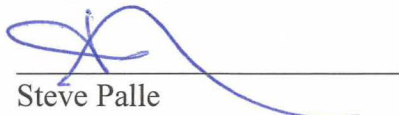
DISCUSSION

The re-naming of the sports field is in compliance with Park and Recreation Board Policy #1001, "Naming of Parks and Recreation Facilities" (copy attached).

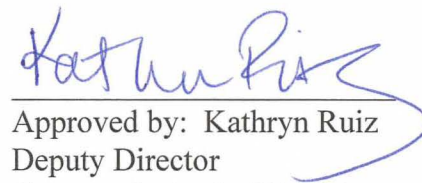
ALTERNATIVES

Do not approve the re-naming of field #8 at Robb Field Community Park to "Gary Orwig Field".

Respectfully submitted,



Steve Palle
District Manager, District 45
Community Parks I Division



Approved by: Kathryn Ruiz
Deputy Director
Community Parks I Division

KR/sp

- Attachments:
1. Park and Recreation Board Policy #1001 – Naming of Parks and Recreation Facilities
 2. Minutes from Robb Field Recreation Council dated August 28, 2014 approving the recommendation to name field #8 at Robb Field

Page 3

Re-naming the field #8 at Robb Field Community Park to "Gary Orwig Field"

January 9, 2015

Community Park to "Gary Orwig Field"

3. Agenda and Minutes from Community Parks I Area Committee dated October 1, 2014 approving the recommendation to name field #8 at Robb Field Community Park to "Gary Orwig Field"

cc: Council District 2 Office

PARK AND RECREATION BOARD POLICY

- SUBJECT:** Naming of Parks and Recreation Facilities
- BACKGROUND:** The public sometimes suggests that parks and recreation facilities be named after persons, living or dead.
- PURPOSE:** To provide a systematic procedure for the naming of parks and recreation facilities which will assist in their location by the citizenry, and to develop a method for the retention of names of historical or fiscal significance.
- POLICY:** As a general policy, parks and recreation facilities should be named to identify their locations. Especially for parks, the name of the community area, the names of nearby geographic features, the names of adjacent schools and street names should be given first consideration. However, they may also be named for individuals, living or dead, who are of historical significance to the local area or who have made major financial contributions in the opinion of the appropriate Recreation Councils and/or other advisory bodies, Board committees and the full Board. Facilities within parks, (such as buildings, gyms, courts, etc.) are more appropriate for naming after individuals than are parks.
- Renaming a facility for a person, when that facility is already named for a person, should only be undertaken with the utmost consideration. Every attempt should be made to contact the person or heirs of the person for whom the facility is currently named, to present their views verbally, or in writing, at a public hearing.
- PROCEDURE:** The Recreation Council effected by the proposed name change, shall hold a public hearing to review the request and the supporting documents and information, and shall make recommendations to the Area Committees and the Park and Recreation Board on any and all recommended changes to the renaming of existing facilities.
- SUBSTANTIATION:** Park and Recreation Board Minutes of 6/16/83 (page 2469)
Park and Recreation Board Minutes of November 15, 2001 (page 4).

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO COMMUNITY PARKS I DIVISION AREA COMMITTEE

October 1, 2014 at 7:00 p.m.

Doyle Community Park
8175 Regents Road
San Diego, CA 92122
(858) 581-7170

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF JUNE 4, 2014 MINUTES

REQUEST FOR CONTINUANCES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items in the adoption agenda as "Consent" items.

COMMUNICATIONS Limited to items not on the agenda. Each item will be limited to three minutes and is not debatable.

CHAIRPERSON'S REPORT

STAFF REPORT

1. Kathy Ruiz, Deputy Director
2. Steve Palle, City Staff Representative
 - A. General Report

ACTION ITEMS

1. Termination of Washington Elementary School/Amici Park Joint Use Activities
Presenter: Kathy Ruiz, Deputy Director
2. Renaming of field #8 at Robb Field Community Park to "Gary Orwig Field."
Presenters: Pat Warren, Robb Field Recreation Council

INFORMATION ITEMS

1. Kathy Ruiz/Steve Palle
 - A. CEQA Guidelines for Processing Sports, Grounds Use and Special Event Park Use Permits within City of San Diego Parks
 - B. DI 8.3 – Priority Classifications for Scheduling Reserved Use of Park and Recreation Athletic Fields

WORKSHOP ITEMS

1. Independent Contractors in City Parks
2. Recreation Council Petty Cash

ANNOUNCEMENTS

ADJOURNMENT

NOTICE OF NEXT REGULAR MEETING:

November 5, 2014
Doyle Community Park
8175 Regents Road

Please Note: If there are any questions regarding this agenda or if you have future agenda items, please contact staff representative Steve Palle at (619) 235-1155 or e-mail, spalle@sandiego.gov. This information will be made available in alternative formats upon request. To request an agenda in alternative format or to request a sign language or an oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive listening devices (ALDs) are available for the meeting upon request.

MINUTES

CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
COMMUNITY PARKS I DIVISION – AREA COMMITTEE

October 1, 2014

Meeting held at:

Doyle Community Park
8175 Regents Road
San Diego, CA 92122

Mailing Address:

City of San Diego
CPI Area Committee
2581 Quivira Court
San Diego, CA 92101

ATTENDANCE

Rick Bussell CPI Area Committee Chair Present

Advisory Group	Representative	Present	Absent
Allied Gardens Recreation Council	Terry Cords	X	
Carmel Mountain/Sabre Springs R.C.	Gwen Leslie/Esther Berry	X	
Carmel Valley Recreation Council	Pat Collins/Greg Ratchuk		X
Doyle Recreation Council	Sue Evans	X	
Dusty Rhodes Recreation Council	Pat Warren	X	
Kearny Mesa Recreation Council	Dixie Wilson/Larry Murray	X	
La Jolla Recreation Council	Mary Coakley-Munk		X
Linda Vista Recreation Council	Doug Beckham /Tam Nguyen		X
Mira Mesa Recreation Council	Joe Frichtel	X	
Nobel Recreation Council	Carroll Zahn		X
North Clairemont Recreation Council	Robert Murillo		X
Ocean Air Recreation Council	Steve Thorn		X
Ocean Beach Recreation Council	Jim Nickel/Rep.		X
Point Loma Recreation Council	Mike Moser		X
Rancho Bernardo Recreation Council	Sally Grigoriev		X
Rancho Penasquitos Recreation Council	Scott Gellerman		X
Robb Field Recreation Council	Pat Warren		X
San Carlos/Lake Murray Recreation Council	John Pilch	X	
Santa Clara/Pacific Beach Recreation Council	Justin Binns		X
Scripps Ranch Recreation Council	Marc Sorensen	X	
Serra Mesa Recreation Council	Jon Cima	X	
South Clairemont Recreation Council	Chris Pierce	X	
Standley Park Recreation Council	John Schindel		
Sunset Cliffs Natural Park	Gene Berger		X
Tecolote Recreation Council	Susan Mournian	X	X
Tierrasanta Recreation Council	Betty Oglivie		X

CITY OF SAN DIEGO STAFF

Kathryn Ruiz Community Parks Division Deputy Director
Steve Palle Park and Recreation Dept. Representative
Kelley Clark Center Director III

CALL TO ORDER

The meeting was called to order by Rick Bussell at 7:02 p.m.

APPROVAL OF MINUTES

MOTION MOVED/SECONDED Joe Frichtel/Marc Sorenson

A motion was made by Mr. Frichtel and seconded by Mr. Sorenson to approve the June 4, 2014 minutes. The motion was approved (7-0) with one (1) abstention; Cima.

REQUEST FOR CONTINUANCES

None

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

A motion was made by Mr. Pilch to move the two actions items to the consent agenda.

Mr. Cords inquired as to why Park and Rec. was seeking termination of a joint use agreement.

Ms. Ruiz provided a quick overview of her presentation which had previously been distributed to the committee.

Note: Sue Evans enters at 7:07pm.

The motion which was still on floor was seconded by Mr. Sorenson. The motion passed unanimously (9-0).

MOTION MOVED/SECONDED John Pilch/Marc Sorenson

A motion was made by Mr. Sorenson and seconded by Mr. Pilch to approve adopting the agenda as presented. The motion passed unanimously (9-0).

MOTION MOVED/SECONDED Marc Sorenson/John Pilch

COMMUNICATIONS

Mr. Sorenson asked about the infield mix and whether the standards have been reviewed.

Ms. Ruiz informed the committee that she was working folks from the Asset Management team but did not have any new information at the present time. She would follow up with them and have some information prior to the next meeting.

Note: Gwen Leslie and Esther Berry enter at 7:09pm.

CHAIRPERSON'S REPORT

Mr. Bussell reported on the following;

- The Melinda Appling Memorial Pavilion item went to consent at the Park and Rec. Board meeting. Doug Beckham from the Linda Vista Recreation Council said a few words.
- The California Tower will be open to tours after being closed for 50-60 years. Provided some background on the Towers.

STAFF REPORT

Kathryn Ruiz, Deputy Director reported on the following;

1. Introduced Kelley Clark, Center Director from Kearny Mesa Recreation Center. Kelley was attending the meeting as a guest.
2. The Parks Fit Program was a success. Over 1000 participants registered for the 30 day challenge and 50% completed the challenge including the committees very own Mr. Frichtel. A close out event was held at Canyonside Community Park, where Park and Recreation Department Director Herman Parker addressed a small group of participants.
3. Overall the Summer was very successful. There were various events/programs held in the parks from Movies, Concerts and the Summer Lunch Café.

Mr. Cords expressed some concern about the company that put on the Movies in the Park events. He stated that the company was late to the Allied Gardens event, placed large stakes in the ground, parked in the ADA stall for the entirety of the event, failed to recognize the sponsors and used City power but charged the council for a generator. Additional comments were made by other committee members regarding their concern(s) about the event.

Ms. Ruiz informed the committee that she was aware of a few issues but would make sure that she relayed this information to the division coordinator Marilyn Stern and ask for some follow up.

4. DECO Bike program is a new program bring introduced. The program allows patrons to rent bikes from conveniently placed bike stations and ride around before returning to the same station or another station. At this time only a few are proposed for actual parks and they are in the downtown area, Balboa Park and Mission Bay. However, as the program grows we expect to see more requests in our other parks.

5. Announced the hiring of three new GMWs in the CPI Division.
6. Provided an update on the new parks coming online in the next couple of years. Four new parks in the downtown area including Horton Plaza, 14th and Pinnacle, East Village Greens and Piazza Famiglia. She also mentioned Solana Highlands, Edward Tyler Cramer, and Morley Green as new parks open or slated to be open in the near future.
7. Announced that CPI and CPII staff had a meeting with the Golf Division regarding a new program. "SNAG" is a program in a bag that we hope to roll out in the next couple of months. The program is an introduction to golf which can be conducted indoors or outdoors. The Golf Division purchase two (2) bags and is willing to provide training to our staff by use of their pros; however, park and rec. staff will need to conduct the program not the golf division.

ACTION ITEMS

1. Termination of Washington Elementary/Amici Park Joint Use Agreement.

Item Moved to Consent Agenda

2. Renaming of Field #8 at Robb Field Community Park to "Gary Orwig Field".

Item Moved to Consent Agenda

INFORMATION ITEMS

1. Presenters Kathy Ruiz and Steve Palle (*note: Ms. Ruiz was excused following her staff report.*)
 - A. CEQA Guidelines for Processing Sports, Grounds Use and Special Event Park Use Permits within the City of San Diego Parks

Mr. Palle provided some initial background on the item and reviewed the attachments that were previously distributed. The following items were covered;

- Not all permits will be subject to CEQA review
- Events that require a special event permit, a single permit over park capacity or multiple permits that go over capacity would require a CEQA review
- The office of special events will handle all CEQA review processes that get vetted through their office which includes our rec. council sponsored events
- All other events that qualify for CEQA review will be coordinated by the individual divisions
- Kathy Ruiz and myself will be serving as the staff liaisons for CPI and will work with DSD
- No fees will be assessed at the time of the initial review; however if a determination is made that requires a permittee to provide additional information/research, then the permittee will be required to pay all fees associated with those studies

Mr. Palle reiterated that much of the information in his presentation is cited in the different attachments he provided. If members needed specific information or clarification, he asked that they contacted him directly.

B. DI 8.3 – Priority Classifications for Scheduling Reserved Use of Park and Recreation Athletic Fields

Mr. Palle reviewed the recently revised version of the DI. He noted that there was change in the item specifically related to the use of joint use fields on Sunday. The previously issued DI stated that no league activity would be allowed on Sundays whereas the revised DI states that athletic fields at joint use sites may be permitted if allowed by the relevant joint-use agreement for that site.

WORKSHOP ITEMS

1. Independent Contractors in City Parks

Mr. Pierce inquired as to the specific roles of the recreation council and City staff in relation to the independent contractors at their sites. He noted that there was a long standing contractor operating at South Clairemont but was failing to maintain a minimum number of students in the program.

Discussion ensued and the following information was shared by committee members and City staff;

- Recreation Councils hire all independent contractors and should be monitoring their performance with the assistance of City staff
- City staff should not be involved in the decision making as to whether to hire a contractor, what fees they charge or the services they provide
- City staff monitors compliance of the contractor, ensuring that the necessary background checks are done for the contractor and all subs, insurances and business licenses are current and all submittals for payment are complete on time
- There is a ICA agreement template that needs to be used for all contractors; however the contractor is required to submit a scope of services, a payment schedule and their own invoices
- Rec. councils determine the length of the individual contracts but no one contract should for longer than a year; they can be simply renewed year to year
- Councils can entertain specific service proposals from multiple contractors and don't necessarily have to go with the lowest bid (cited the Carmel Mtn./Sabre Springs Youth Basketball Program)

Mr. Palle informed the committee that he would send out copies of the agreement template if requested. He also offered to provide any additional assistance if needed on the subject.

2. Recreation Council Petty Cash

Mr. Pierce inquired about petty cash in the recreation centers and what options were out there.

Discussion ensued and the following information was shared by committee members and City staff;

- Petty cash is based on reimbursement meaning that the councils only approve to reimburse the account for monies expended and not to issue to the same amount month to month or however often the individual council meets
- Staff should be providing the treasurer and/or council a copy of the petty cash log with all receipts before submitting a request for reimbursement of the petty cash account
- Special event petty cash should be handled the same way and councils are advised to review all receipts and invoices at the conclusion of an event
- Special Event Financial Summaries should be provided to the council no later than a month or two (bimonthly meetings) after the event
- Councils may choose to use pre-paid cards or debit cards for petty cash
- Checks should not be made out to City staff nor should checks be made out to cash *(Note: this was later clarified in an e mail, that it is acceptable to make petty cash checks out to staff with appropriate vouchers and approval in place)*
- The reference of checks to cash refer to issuing a blank check and/or without accompanying documentation such as an invoice
- Staff should not be using their personal finances to make purchases on the behalf of the council, therefore councils should not be receiving and/or approving reimbursements request for City staff

Mr. Palle cited the cash handling document that he recently distributed and advised the councils to review it carefully to ensure that the councils and City staff at their sites were compliance. If anyone had concerns, he asked that members discuss those with City staff at their sites; however, he was more than willing to assist if needed.

ANNOUNCEMENTS

Mr. Bussell informed the committee that they have yet to announced his replacement as chair. He will continue to serve as the chair until a replacement is named or until the end of the year.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:45 p.m.

NEXT SCHEDULED MEETING

Meeting date is tentatively scheduled for 7:00 p.m. on November 5, 2014.

Doyle Community Park
8175 Regents Road

Submitted by,

Steve Palle
District Manager

Attachment 2

SAN DIEGO PARK & RECREATION DEPARTMENT
ROBB FIELD RECREATION COUNCIL
AUGUST 28, 2014 MINUTES

Meeting Held At:
Jim Howard Hall
2525 Bacon Street
San Diego, CA 92107

Attendance (members):

Bret Vedder, Vice Chairperson
Alex Smith, VAVI Sport & Social
Whitney Wilkinson, Peninsula Youth Softball
Tony Vigil, Albion/Peninsula Soccer
Steve Rowell, At-large
Don Lincoln, Robb Field Association
Jim Nickel, Kiwanis Club of Ocean Beach
Pat Warren, Dusty Rhodes Park
Dave Foreman, Coastal Tritons
Claire Ray, Surfer's Rugby
Craig Simes, SD Old Aztecs
Gary Gilbert, At-large

Absent:

Rich Possanza, Chairperson
Kevin Wiggins, SDFFL
Adam Cook, SDCSL

Guests:

Melanie Nickel, Kiwanis Club of Ocean Beach
Julian Bojorquez, Fitness Club
Kathy Stadler, Next Door
John Kelly

City Staff

Area Manager, Monica Honoré
Center Director III, Ron Agustin

CALL TO ORDER:

Vice Chairperson, Bret Vedder, called the meeting to order at 7:03pm.

APPROVAL OF THE MINUTES:

- Motion for correction to the July minutes in reference to Adam Cook's attendance, and his inability to make a motion during the Treasurer's report.

MOTION: It was moved/seconded (W. Wilkinson/ P. Warren) to approve the July 24, 2014 minutes with the correction. Motion passed [10|0|0].

APPROVAL OF AGENDA:

MOTION: It was moved/seconded (J. Nickel /C. Ray) to approve the August agenda. Motion passed [10|0|0]

PUBLIC FORUM:

- Kathy Stadler, "Next Door". Free Private Social Network. The organization has just celebrated their one-year anniversary- Opening public pages for local NPOs and other organizations. Rec Centers and Youth Sports Leagues are the main targets for "Next Door". Unique features include automatic scan against registered sex offenders, and posted items cannot be Google searched once posted on the "Next Door" system.

CHAIRPERSON'S REPORT:

Bret Vedder announced that Pat Warren will be departing from the Robb Rec Council, and the August meeting would be her last meeting as a member of the council. A representative will be found to represent Dusty Rhodes Park.

TREASURER'S REPORT:

Whitney Wilkinson reported the following:

July's 2014 Beginning Balance	\$184,604.61
July's Revenue	\$36,194.00

July's Expenses	\$28,892.13
July's 2014 Ending Balance	\$190,054.48

R. Agustin stated that the financial statements that were emailed out had the wrong bank statement attached. The June bank statement was erroneously attached instead of July's statements. He emailed all the members about the error and attached the correct statement. Members were also provided with a hard copy in their meeting folder.

MOTION: It was moved/ seconded (J. Nickel / P. Warren) to approve the Treasurer's Report subject to audit. Motion passed [10|0|0].

SECRETARY'S REPORT:

Nothing to report.

CITY STAFF REPORT:

Area Manager, Monica Honoré reported:

- Construction begins on Phase II (North Ocean Beach Gateway, Planned for October completion)
 - Landscaping will be main focus in Phase III
- Sign Update
 - Municipal code is the umbrella, then Parks and Rec board policy falls under that.
 - Parks and Rec policy states:
 - No event sign can be posted on property, if the event does not occur on the property
 - If event is not at Dusty Rhodes, signs cannot be posted at Dusty Rhodes
 - Ex: Fitness Club is on Robb Field, so cannot put signs up at Dusty Rhodes
- Right-of-way
 - Still no exact clarification of designated right-of-way measurements/boundaries
 - J. Nickel requested that a map highlighting the boundaries of public right-of-way
 - Discussion arose between Robb Field sidewalks and public right-of-way
- Robb Field and Dusty Rhodes parks are unique parks under the Mission Bay parks

Center Director III, Ron Agustin reported:

- Resurfacing of basketball courts completed
- September 2nd – Handball resurfacing begins
- Back 9 re-opens on Sept 2nd
- Labor Day weekend soccer tournament by La Soccer Club– equivalent attendance to the Albion Cup.

Don Lincoln entered meeting.

FITNESS CLUB'S REPORT:

- Julian Bojorquez presented the Fitness Club report for August 2014. A copy of the report is attached to these minutes.
- J. Bojorquez working on creative programs and marketing programs. No sign ups for 2-months. Predicting negative numbers for next month's report.
- Minor maintenance was needed and will be reflected on next month's report.

COMMUNITY/ORGANIZATION REPORTS:

- Albion: League play begins
- Dusty Rhodes: Dissatisfied with Aztec Cleaning
- OB Kiwanis: Movie nights have been great successes, Frozen is final movie!
- Gary Gilbert: Everyone is happy with handball courts renovation
- Surfer's Rugby: 7's won national championship!

- Steve Rowell: Osprey are non-existent and it's a down time in the season
- Vavi: Registrations are strong, mainly for softball

ACTION ITEMS:

1. Dedication of Softball Field #8 for Gary Orwig

- History of G. Orwig was discussed amongst the council.
 - Founded Point Loma Coed softball league and led it for 35 years
 - Local trophy distributor for numerous years and supplied trophies for countless events in the community
 - Constant baseball all-star as a youth in the local community
 - Drafted for MLB baseball, but ended up also being drafted by the military
 - Contributing member to the Robb Rec Council
- M. Honoré explained process of field dedication. Council will need to approve, and then a write-up would need to be submitted to CP I Area Committee before going to Park and Recreation Board.
- Example for write-up would be shared by M. Honoré with Pat Warren and the Melanie Nickel, and the required written summary would be completed by Pat Warren and Melanie Nickel.
- No official script was decided on for the verbiage on the field's dedication to Mr. Gary Orwig (i.e. "in memory of..." or "Dedicated to...")

MOTION: It was moved/ seconded (D. Lincoln/ P. Warren) to approve the dedication of softball field #8 to Gary Orwig subject to the completion of a written summary about the deceased Gary Orwig's historical impact on the community and submitting said letter to the CP I Area Committee, and the payment of the plaque to be paid by the Robb Rec Council. Motion passed [11|0|0].

2. Purchase clay for softball infields (\$475)

- Discussion arose around budgeting clay into annual budget for next year
- Suggested that this expense be covered through the general fund

MOTION: It was moved/ seconded (D. Lincoln/ C. Ray) to approve the purchase of clay for the softball fields. Motion passed [10|0|1] (W. Wilkinson)

Pat Warren left meeting.

3. Change minimum age to use the Fitness Club

- Julian Bojorquez stated that youth sports organizations are requesting to use the Fitness Club as part of their training program. Currently the minimum age requirement is 16-years old.
- Concerns discussed regarding legal liability, waivers, etc.
- Coastal Tritons proposing to hold strength and conditioning for 12-13 year olds
- Policy needs to be reviewed/developed, and then communicated to Risk Management
- Discussion arose between working with exclusively with adults vs. children
 - Issues regarding backgrounds checks
 - Legal issues regarding the age of the participants and needing supervision
 - Risk management would need to be contacted in order to resolve these questions
- Council requested Julian to have a full proposal on procedures to register minors, and the implementation of new regulations for minors to use the Fitness Club.

Item was Tabled

INFORMATION ITEMS/ ANNOUNCEMENTS:

Monica Honoré presented the following:

- Department Instruction 8.3 has been updated:
 - Recreation Councils can move time up to 7pm (instead of 6pm) if it serves community children

- If no action is taken time remains at 6pm.
- Adults retain priority on Sunday
- Priority IV: Organizations in Season that can pull permits up to 6 months in advance have replaced "non-profit organizations" with "everyone plays philosophy" organizations.
- Priority V: Organizations that can pull permits up to 90 days in advance have now included organizations that hold selective tryouts/registration
- Ask groups to work together
- City has final say on field usage
- Usage can change based on number of teams, and proof on San Diego residence
- Activenet (Online registration for field reservations). Need to identify fields and create multiple layout possibilities. Partner with Ron to discuss your field layouts.
- CEQA: Processing sport and special event permits
 - Dealing mainly with events that exceed Park's capacity and those identified by Municipal Code.
 - No fee currently posted for initial review, but permittee will be required to pay for any technical studies.
 - Robb Field does not normally go over capacity with any events (2550 people)
 - 90-180 days minimum needed to review CEQA

ADJOURNMENT:

MOTION: It was moved/seconded (D. Lincoln/ W. Wilkinson) to adjourn the meeting.
Motion passed [10|0|0]. Meeting adjourned at 8:06pm

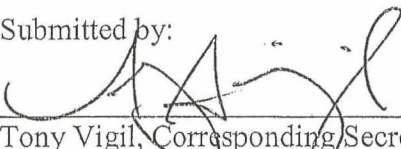
NEXT REGULAR MEETING:

The next regular meeting of the Robb Field Park & Recreation Council will be held in Jim Howard Hall on September 25, 2014 at 7:00p.m.

If there are any questions regarding these minutes, please contact the Corresponding Secretary, Tony Vigil at tvigil@albionsoccer.org

This information will be made available in alternative formats upon request.

Submitted by:



 Tony Vigil, Corresponding Secretary

9/25/14

 Date

Reviewed by:

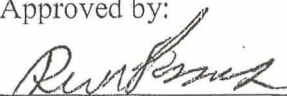


 Monica Honoré, Area Manager

9/25/14

 Date

Approved by:



 Rich Possanza, Chairperson,

9/28/14

 Date

JULY 2014 FITNESS CLUB REPORT

TO: ROBB FIELD RECREATION COUNCIL

FROM: JULIAN BOJORQUEZ

UPDATE PERIOD: 07/01/ - 07/31/2014

REGISTRATION TOTAL: 137

LAST MONTH: 127

MEMBERSHIPS: 89

LAST MONTH: 74

DAY PASS: 48

LAST MONTH: 53

GENERATED INFLOW: \$ 6,760.00

OUTFLOW+SURCHARGE: -\$5,563.65

FINANCIAL OUT/**INFLOW** \$1,196.35

FINANCIAL POSITION 2014

JAN-JULY 2014 INFLOW \$ 44,780.00

JAN-JULY2014 OUT FLOW \$ 41,726.75

JAN-JULY 2014 YTD \$ 3,053.25

FITNESS CLUB FINANCIAL POSITION \$ 25,272.91