

City of San Diego Park and Recreation Department
Linda Vista Recreation Council

AGENDA

September 12, 2017, 5:00 p.m.

Call to Order/Introductions

Approval of Minutes

Communication (Limited to items not on the agenda. Each one will be limited to five minutes and is not debatable.) Please announce upcoming meetings and events not sponsored by the Recreation Council in the Information and Announcement section of the Agenda.

Treasurer's Report

Mayor's Report

City Council District 7 Report

Police Report

Community Parks I Division Committee Report

Neighborhood Parks Report

Chairperson's Report

Friends of the Linda Vista Skateboard Park Report

Celebrate the Family: Linda Vista Family Reunion Report

Bayside Community Center Report

Staff Reports

Agenda & Action Items

1. Scare Center - \$1,000
2. Halloween Carnival - \$500
3. 12U Flag Football Uniforms – \$200
4. Summer Basketball Officials - \$200
5. Spirit Squad – \$400
6. Ceramic - \$300
7. Cooking/Baking Class - \$300
8. Friday Teen Nite Petty Cash - \$177.63
9. Theater Arts Supplies - \$157.54

Information and Announcement

Adjournment

Next Council Meeting

Tuesday, September 12, 2017 at 5:00 pm
Linda Vista Recreation Center
7064 Levant Street
San Diego, CA 92111
(858) 573-1392

This information will be made available in alternative formats upon request. To request an Agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call Ira L. Patron, Recreation Center Director III at 858 573-1343 at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Device (ALDS) are available for the meeting upon request.

City of San Diego Park and Recreation Department
Linda Vista Recreation Council
Minutes

August 8, 2017

Minutes scheduled to be approved at the September 12, 2017 meeting

Time and Place of Meeting

The regular meeting of the Linda Vista Recreation Council was held at Linda Vista Recreation Center, 7064 Levant Street, San Diego, CA 92111 at 5:00 p.m.

Attendance

Chairperson: Doug Beckham
Vice-Chair: Steve Rodriguez
Corresponding Secretary: Jo-Ann Carini
Treasurer: Lori Walker

Members Present

Dorothy Perez Dawn Essington
Christina Duncan Honora Byrne (*left at 6:01pm*)
Gill Abelon, Jr. Margarita Castro
Tam Nguyen (*left at 6:06pm*) Xuan Nguyen
Noli Zosa

Staff

Sheldon Zemen, Council District 7 Representative
Mark Moncey, Area Manager II
Ira Patron, Center Director III
Alysandra Perez, Assistant Center Director

Guest

Louie Perez Kim Heinle
Chuck Camarato Paul Flores

Call to Order

The meeting was called to order at 5:00 pm by Chairperson Doug Beckham.

Introductions

Introductions were conducted.

Approval of Minutes

Motion It was moved/seconded (Zosa/Essington) to approve the July 11, 2017 minutes with the following corrections:

1. Add the following information announced by Janet Kaye during Information and Announcements section:
Janet Kaye informed council of two concerns regarding the rendering in relation to proposed monument honoring John Baca, at Morley Green Park. Refer to handout distributed by Janet at meeting.

Motion passed 9 yeas, 0 nays

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Jo-Ann Carini requested greener grass and more plants for Silver Terrance.

Chairperson's Report

None.

Friends of the Linda Vista Skateboard Park

Honora Byrne reported the following:

1. Stated she has concerns regarding security of Skateboard Park.
2. Tents that were put up as a decoy have been stolen.

Celebrate the Family: Linda Vista Family Reunion

Lori Walker reported the following:

1. Announced Rec Council raffle winners and distributed prizes.
2. Gave 'Thank You' to those who helped and donated to Linda Vista Family Reunion: Celebrate the Families.
3. Announced total amount raised: \$6,583.97

Bayside Community Center Report

Kim Heinle reported the following:

1. Community garden is up and running again.
2. Intersection mural is in its final approval stage. \$750 is being raised.
3. There is no food distribution currently occurring from Bayside.

Staff Report

Area Manager II, Mark Moncey reported the following:

1. Thanked Linda Vista Family Reunion; Celebrate the Families.
2. Skateboard Park is now scheduled to open in November.
3. Comfort Station is scheduled to open in 2-3 weeks.
4. Thanked Ira/Aly for great job on Teen Nite events.
5. Montgomery Middle over seeding will take place in November.

Honora Byrne inquired about 24/7 security at the Skateboard Park. She mentioned security guard telling her that rocks were thrown at him. She also inquired about workers at park and graffiti on restrooms.

Center Director, Ira Patron reported the following:

1. Basketball Summer League update.
2. Lunch program dropped after portable pool ended.
3. Swim was well attended.
4. Summer Cheer Camp was off to a slow start.
5. Freezer broke.
6. Theatre performances are on August 16 & 17 at 5:30pm.

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Noli Zosa inquired if there are fee changes regarding dedication of John Baca Park in regards to Multicultural Fair.

Agenda Item

Discussion was had regarding Friends of the Linda Vista Skateboard Park fundraising. Chairperson, Doug Beckham stated that Friends of the Linda Vista Skateboard Park are not approved to use the Linda Vista Recreation Council's 501(c)(3).

Action Items

- Motion** It was moved/seconded (Castro/Perez) to approve John Baca monument sign as is with the inscription being the only part that may change. Motion passed - 7 yeas 2 nays
- Motion** It was moved/seconded (Essington/Abelon) for Rec Council to sponsor a fundraiser advance of \$5,000 to cover remaining balance of John Baca Monument Sign. Motion passed - 8 yeas 1 nays
- Motion** It was moved/seconded (Abelon/Essington) to approve and not exceed \$700 for See's Candy fundraiser. Motion passed - 9 yeas 0 nays
- Motion** It was moved/seconded (Essington/Walker) to approve and not exceed \$300 for Theatre Arts performance. Motion passed - 9 yeas 0 nays
- Motion** It was moved/seconded (Perez/Essington) to approve and not exceed \$500 for freezer repairs. Motion passed - 9 yeas 0 nays

Information and Announcements

None.

Adjournment

There being no further business, Secretary Lori Walker adjourned the meeting at 6:42 pm.

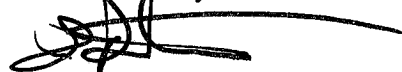
Next Meeting

Tuesday, September 12, 2017 at 5:00 p.m.
Linda Vista Recreation Center

Respectfully Submitted


Alysandra Perez
Assistant Recreation Center Director

Reviewed by


Ira L. Patron
Recreation Center Director III
Reviewed by

Mark Moncey
Area Manager II