City of San Diego Parks and Recreation Department MARTIN LUTHER KING JR. COMMUNITY RECREATION ADVISORY GROUP November 17, 2022

MINUTES

TIME AND PLACE OF MEETING:

The meeting of the Martin Luther King Jr. Community Recreation Advisory Group was held on January 19th, 2023 at 12:00 pm, virtually on ZOOM.

ATTENDANCE:

MEMBERS

JoAnn Fields, Chairperson Shaun Manning, Vice Chairperson Thomas Van, Resident Sally Smull, Resident

ABSENT:

Chris Jones, SDPD

Moana Alo, State Assembly 79th District Dr. Akilah Weber

Clarence Garner, Treasurer

Evelyn Smith, Resident

Joe Smith, Community Advocate (Fatherhood Alliance)

Julia Balkova – Mtn. View Tennis

Henry Wallace, Chairman of The San Diego Original Black Panther Party for Community Empowerment.

STAFF:

Christian Haupt, Area Manager II
Caleb Martin, Center Director III
Robert Tamayo, Assistant Center Director
Tosh Knight, Pool Manager
Karen Montufar-Federico, Council District 4 Representative

GUEST:

Karen Wiggins Carleton Overstreet Jaquan Willis Tanish Martin

CALL TO ORDER: The meeting was called to order at 12:05pm by JoAnn Fields.

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APPROVAL OF MINUTES: MOTION: It was moved/seconded (S. Smull/S. Manning) to approve the November Minutes (4/0/0).

NON-AGENDA PUBLIC COMMENT: N/A

REQUEST FOR CONTINUANCE: JoAnn Fields requested the group look into Non-Profit status of the MLK CRG.

COMMITTEE REPORTS: N/A

GROUND UP FOUNDATION: Shaun Manning informed the group that the MLK Day committee has been planning for the big event this Saturday.

MLK DAY COMMITTEE: JoAnn Fields reported the MLK Day Committee has been working hard to put on the event this Saturday. She was featured on the news and the parade has been generating a lot of attention.

PUBLIC SAFETY COMMITTEE: N/A

ARTS & CULTURE COMMITTEE: N/A

CHAIRPERSON REPORT: JoAnn Fields informed the group of all the MLK Day prep.

BOARDMEMBER COMMENT: Sally Smull informed the group of community updates.

79th ASSEMBLY REPRESENTATIVE: N/A

<u>CITY COUNCIL DISTRICT 4</u>: Karen Montufar-Federico updated the latest office hours. Use the get it done app and follow up with her if things do not get completed. CD4 staff and Council President Pro Tem Monica Montgomery Steppe will be attending and presenting at the MLK Day event.

SDPD COMMUNITY RELATIONS: N/A

AREA MANAGER II: Christian Haupt reported staff has painted and sanitized all the neighborhood comfort stations.

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CENTER DIRECTOR III: Caleb Martin reported the MLK Day event is this Saturday and staff is excited. Basketball season is starting this month and MLK plans of having a team in the pee-wee, 10U, 12U and 14U divisions.

POOL MANAGER: Tosh Knight informed the group the MLK Pool will be participating in the event on Saturday and will be open from 11am-1pm. Staff will be handing out information and recruiting for the swim team and water polo team.

MOUNTAINVIEW RACQUET AND TENNIS CLUB: N/A

INFORMATION ITEM: None

ACTION ITEMS: Approval of the Martin Luther King Jr. Recreation Center FY 2024 RCF Budget.

MOTION: It was moved/seconded (S. Manning/S. Smull) to approve the Martin Luther King Jr. Recreation Center FY 2024 RCF Budget (4/0/0).

Host MLK CRG meetings in person or continue virtually.

MOTION: It was moved/seconded (S. Manning/S. Smull) to approve hybrid meetings in person and virtually on ZOOM.

WORKSHOP: None

ADJOURNMENT:

The next Martin Luther King Jr. Community Recreation Advisory Group Meeting will be held on Thursday May 18th, 2023 at 12:00pm, in person and virtually on ZOOM.

Respectfully submitted by Caleb Martin, Center Director III

Reviewed by Christian Haupt, Area Manager II