ATTENDANCE
Lynn Elliott - Chairperson
Ricky Franchi – California Soccer League – Absent
Michael Nichols VAVI
Rebecca Romero – Volo Sports
Jody Surowiec – Member – Absent
Ben West – AYSO – Absent
Mark Hopkins – North Park Little League

Guest
Pat S.
Paola Burke
Magda Garcia
Tracey Tincknell – SDUSD
Carl G.
Virginia Almaraz
Esteban Negrete
No Name Last 4 digits #9283

City Staff
Tianna David, Center Director III
Michele Chicarelli, Area Manager II
Rafael Padilla, Center Director I
Ryan Darsey, Council District 3 Representative – Absent
Shannon Scoggins, Park Planner
Frank Hunt, Park Planner
Michele Abella-Son, Program Manager

CALL TO ORDER
Chairperson Lynn Elliot called the meeting to order at 6:07 p.m.

APPROVAL OF MINUTES
It was moved/seconded (Michael Nichols/Rebecca Romero) to accept the minutes for November 22, 2021. 4-0-0

It was moved/seconded (Lynne Elliot/Rebecca Romero) to accept the minutes for January 2022. Motion did not pass Michael Nickols abstained 3-0-1

Motion – None

REQUEST FOR CONTINUANCES – None

COMMUNICATIONS – None

CHAIRPERSON REPORT – None

ORGANIZATION/COMMITTEE REPORTS
San Diego Police/Community Relations – No Report

City Council District 3 Representative – No Report

Parks and Recreation Area Committee CPII – No Report
VAVI – Michael Nichols reported the new title of the foundation formerly known as Vavi now as Volo Sports. Volo organization is currently working out of Morley Fields and are excited to get back to North Park upon the reopening.

VOLO – Rebecca Romero reported a successful season of Volleyball and Basketball through Youth Volo Sports.

AYSO – No Report

North Park Little League – Mark Hopkins reported the new season will be now be playing out of Morley Field. The league is looking forward to practicing out of North Park Fields upon reopening.

California Soccer League – No Report.

PARK AND RECREATION STAFF REPORTS

Area Manager II –
• New grass on field in great condition and will be reopening the second week of April.
• North Park Mini Park is now open.

Center Director III – Tianna David –
• North Park Fields will be opening the second week of April.
• New Spring Programs are now open for registration. New classes are now offered such as Roller Skate 8 and Senior Dance Band.
• Spring Egg Hunt will be held on April 16th at North Park Mini Park

Center Director I – Rafael Padilla
• The Pee Wee Basketball league is now complete with a successful outcome from teams throughout the district.
• Spring Programs are now open for registration including sports soccer and volleyball.
• Presidio will now offer basketball clinics every Wednesday starting April 6th.
• Outside basketball courts have been resurfaced and freshly painted.

ACTION ITEMS
1. Recreation Center Funds Fiscal Year 2023 for North Park Recreation Center
   Motion: It was moved/seconded (Michael Nichols/ Rebecca Romero) to accept the budget as presented. Motion passed unanimously 4−0−0.

2. Recreation Center Funds Fiscal Year 2023 for Presidio Recreation Center
   Motion: It was moved/seconded (Rebecca Romero/Mark Hopkins) to accept the budget as presented. Motion passed unanimously 4−0−0.

3. Temporary Off Leash Dog Park at North Park Community Park
   Motion: It was moved/seconded (Mark Hopkins/Rebecca Romero) to select option A for Temporary Off Leash Dog Park at North Park Recreation Center. Motion passed unanimously 4−0−0.

WORKSHOP ITEMS
• Research of opening a non-profit banking account
• To complete a non-profit banking account there has be a separate board of chair and group to make core decisions.
• The checking account would be financially overseen by community members.

INFORMATION ITEMS/ANNOUNCEMENTS – None

ADJOURNMENT – Meeting was adjourned at 7:05 pm.

NEXT REGULAR ZOOM MEETING
Monday, March 28, 2022 at 6:00 p.m.

Tianna David
Respectfully Submitted,
Tianna David, Center Director III

MChicarelli
Reviewed by,
Michele Chicarelli, Area Manager II

Rafael Padilla
Rafael Padilla, Center Director I

THIS INFORMATION IS AVAILABLE IN ALTERNATE FORMATS UPON REQUEST. CONTACT TIANNA DAVID AT (619) 235-1152.