# .CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT NORTH PARK COMMUNITY RECREATION GROUP

# MINUTES April 24, 2023 ZOOM Meeting

## **ATTENDANCE**

Ricky Franchi - Chairperson
Lynn Elliott - Vice Chairperson
Meiko Sunburry - Treasurer - Absent
Jane Bird VOLO - Absent
Jody Surowiec - Member
Niles Armstrong - AYSO - Absent
Greg Spielman - North Park Little League - Absent
Morie Williams - Triple Threat
Joshua Huesco - Volo Youth - Absent
Mark Hopkins - North Park Little League - Absent

# **City Staff**

Michele Chicarelli, Area Manager II Tianna David, Center Director III Justin Necaise Center Director I Ryan Darsey, Council District 3 Representative – Absent Jenny Hall – San Diego Police/Community Relations - Absent

**CALL TO ORDER** - Chairperson Ricky Franchi called the meeting to order at 6:01 p.m.

#### APPROVAL OF MINUTES

It was moved/seconded (Lynne Elliot/Morie Williams) to accept the minutes for March 27, 2023, as presented. Motion passed unanimously (4-0-0).

**Motion** - None

**REQUEST FOR CONTINUANCES** - None

**COMMUNICATIONS** -

**CHAIRPERSON REPORT** -No Report

# 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

VOLO – No Report

VOLO YOUTH - No Report

AYSO - No Report

North Park Little League - No Report

California Soccer League – Ricky Franchi reported the California Soccer League is halfway through season.

Triple Threat – Morie Williams reported T3 have been prepping for Summer Classes. T3 plans to offer Tap, Voice, and Sing. Culinary class has been very successful with 14-16 participants.

## PARK AND RECREATION STAFF REPORTS

Area Manager II – Michele Chicarelli

• Group Project on March 30<sup>th</sup> to complete the weeding at OTB Park

Center Director III North Park - Tianna David

- Fence has been repaired at North Park Multipurpose Field
- Summer Program Opens May 13<sup>th</sup>

Center Director I Presidio – Justin Necaise

- New staff
- Sports 12U Soccer/Volleyball starting leagues
- Maintenance work has been completed; weeding, new bathroom, windows, gym doors have been replaced and bathroom doors have been painted.

#### **ACTION ITEMS**

- 1. Budget Proposal FY24 North Park
  - a. Add to maintenance for fields, levelling, lights
  - b. Add to Teen Center for Teen Programming
  - c. Add Cooking Class, Tot Programming

It was moved/seconded (Lynne Elliot/Morie Williams) to accept Budget Proposal FY24 North Park with changes mentioned above. Motion passed unanimously (4-0-0)

- 2. Budget Proposal FY24 Presidio Park
  - a. Add for maitenance for Turf Field, Musco Lighting
  - b. Add to Teen Program

It was moved/seconded (Lynne Elliot/Morie Williams) to accept Budget Proposal FY24 North Park with changes mentioned above. Motion passed unanimously (4-0-0)

3. Proposal for CRG Group to meet every other month

It was moved/seconded (Ricky Franchi/Morie Williams) to accept meeting every other month. Motion passed unanimously (4-0-0)

**WORKSHOP ITEMS** - None

**INFORMATION ITEMS/ANNOUCEMENTS** - None

**ADJOURNMENT** - Meeting was adjourned at 6:45 p.m.

NEXT REGULAR MEETING – In person at North Park Recreation Center, 4044 Idaho Street on Monday, June 26, 2023 at 6:00 p.m.

Tianna David
Respectfully Submitted,
Tianna David, Center Director III

Mchicarelli
Reviewed by,
Michele Chicarelli, Area Manager II

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