

CITY OF SAN DIEGO  
PARKS & RECREATION DEPARTMENT  
**OCEAN AIR RECREATION ADVISORY GROUP**  
**December 3, 2019**  
**Minutes**

Meeting Location:

Ocean Air Recreation Center  
4770 Fairport Way  
San Diego, CA 92130

Attendance:

Trent Tracy - Chairperson/ DM Powerhouse Baseball  
Drew Isaacman- Vice Chairperson/Del Mar Little League  
Kelly McDonald – Corresponding Secretary/Del Mar Camel Valley Sharks  
Ryan Gold- Friday Night Lights  
Dan O’Rourke – Member at Large

Absent:

Jason Hardy – Wave Church  
Paul Ang - North Shore Girls Fast Pitch

Guest:

Hirdey Bhathal- Community member  
Sanjay Mehta- Community member  
Ram Krishnan- Community member  
Peter Salloway- Community member

City Staff:

Debbie Marcotte -Area Manager II  
Joe Monsour – Center Director III  
Sema Panther- Assistant Center Director

CALL TO ORDER:

The meeting was called to order at 7:04pm by Chairperson Trent Tracy.

APPROVAL OF THE MINUTES OF MAY 28, 2019:

**MOTION: It was moved/seconded (K. McDonald/T. Tracy) to approve the Minutes from the May 28, 2019 meeting. Motion passed unanimously 2–0–0.**

TREASURERS REPORT:

Debbie Marcotte discussed the budget to actuals report during period 4 to the group. There were no questions or concerns.

NON-AGENDA PUBLIC COMMENT:

REQUESTS FOR CONTINUANCES: None.

CHAIRPERSONS REPORT: None.

AREA MANAGER:

Debbie Marcotte, Area Manager reported that the Parks and Recreation Department has a new Director, Andy Field.

RECREATION CENTER DIRECTOR:

Center Director Joe Monsour reported that the Snow Day Event was a success this year.

ACTION ITEMS:

Approval of the budget.

**It was moved/seconded (R. Gold/ D. Isaacman) to approve the budget. Motion passed unanimously 5-0-0.**

ADJOURNMENT:

**MOTION: It was moved/seconded (R. Gold/ D. O'Rourke) to adjourn the meeting at 7:43pm. Motion passed unanimously 5-0-0.**

Next Regular Meeting: On Tuesday, January 28, 2020 at Ocean Air Recreation, 4770 Fairport Way, San Diego, CA 92130.

SUBMITTED BY:

REVIEWED BY:

\_\_\_\_\_  
Joe Monsour, Recreation Center Director III

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Debbie Marcotte, Area Manager II

ADVISORY GROUP CHAIR/ VICE CHAIR:

\_\_\_\_\_ / \_\_\_\_\_

Trent Tracy (Chair) / Drew Isaccman, (Vice Chair)