## CITY OF SAN DIEGO PARKS & RECREATION DEPARTMENT

# OCEAN AIR COMMUNITY RECREATION GROUP MEETING October 26, 2021

Minutes

## Meeting Location:

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

## Attendance:

Kelly McDonald – Corresponding Secretary/Del Mar Camel Valley Sharks
Paul Ang - North Shore Girls Fast Pitch
Dan O'Rourke – Member at Large
Sean Harkin- Del Mar Little League
Ty Humes- Friday Night Lights (Arrived at 7:28pm during action item discussions)

## Absent:

Trent Tracy - Chairperson/ DM Powerhouse Baseball Jason Hardy – Wave Church Brandon Roach- Football N America

#### Guest:

None

## City Staff:

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

## **CALL TO ORDER:**

The meeting was called to order at 7:03pm by Paul Ang.

## APPROVAL OF THE MINUTES OF DECEMBER 3, 2019:

MOTION: It was moved/seconded (K. McDonald/D. Rourke) to approve the Minutes from the December 3, 2019 meeting. Motion passed unanimously 4–0–0.

#### TREASURERS REPORT:

None

NON-AGENDA PUBLIC COMMENT:

REQUESTS FOR CONTINUANCES: None.

<u>CHAIRPERSONS REPORT:</u> None. Kelly McDonald applauded City staff for excellent work on Ocean Air's field renovation and brought up a need to have Torrey Hills fields renovated.

## AREA MANAGER:

Debbie Marcotte, Area Manager reported that Ocean Air and Carmel Valley Recreation Centers will soon have permanent Assistant Center Directors, Carmel Valley is hosting a drive through Halloween event on 10/27/21 from 4-5:30pm, Carmel Valley has a new Center Director III (Mike Mangarelli) who will reach out to user groups and begin field allocation process for the Spring 2022 season.

## RECREATION CENTER DIRECTOR:

Center Director Joe Monsour reported the new hours of operation of Ocean Air are Monday 10-7pm, Tuesday 9-8pm, Wednesday 9-9pm, Thursday 10-9pm, Friday 10-9pm, Saturday 9-3pm, Sunday Closed. The City mask guidance policy: For individuals fully vaccinated against COVID-19 it is recommended to wear a face covering when indoors; for individuals not fully vaccinated against COVID-19 it is required for them to wear a face covering. The open play schedules are showing signs of success with around 2,500 participants per month. The 2 Summer Movie in the Parks events. Ocean Air hosted in 2021, 1 event at Ocean Air and the other event at Sage Canyon. Both movie events were successful with about 130 participants. The Snow Day event is scheduled December 4<sup>th</sup>, 2021 from 8:30-11:30am. Ocean Air field renovation was a success.

#### **ACTION ITEMS:**

Change CRG Advisory Meetings to meet quarterly

It was moved/seconded (Dan O' Rourke/ K. McDonald) to change meetings to meet quarterly on the 4<sup>th</sup> Tuesday of January, April, July and October. Motion passed unanimously 4-0-0.

## Unfunded park improvements 2021

It was moved/seconded (T. Humes/ S.Harkin) to approve the budget with a proposal to add grass for the undeveloped area at Torrey Hills. Motion passed unanimously 5-0-0.

## FY 23 RCF Budget

It was moved/seconded (T. Humes/ D. O'Rourke) to approve the budget with a proposal to increase the maintenace budget by \$20.000. Motion passed unanimously 5–0–0.

## **INFORMATION ITEMS:**

-Discuss future field renovation projects. S. Harkin expressed concern for gopher eradication. D. Marcotte said she would investigate how City staff can help. T. Humes inquired about the liability. D. Marcotte explained if coaches deem a field unplayable they should not play on the field.

## ADJOURNMENT:

MOTION: It was moved/seconded (T. Humes/ D. O'Rourke) to adjourn the meeting at 7:51pm. Motion passed unanimously 5–0–0.

<u>Next Regular Meeting:</u> On Tuesday, January 25, 2022 at Ocean Air Recreation, 4770 Fairport Way, San Diego, CA 92130.

SUBMITTED BY:

**REVIEWED BY:** 

Joe Monsour, Recreation Center Director III

Debbie Marcotte, Area Manager M

ADVISORY GROUP CHAIR/ VICE CHAIR:

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

SEAN + REKIN