

CITY OF SAN DIEGO
 PARKS & RECREATION DEPARTMENT
Pacific Highlands Ranch Community Recreation Group
September 8, 2020
Minutes

Meeting Location:

The regular meeting of the Pacific Highlands Ranch Community Recreation Group was held virtually through ZOOM at 6:00pm on Tuesday, September 8, 2020 and hosted by the Schmidt Design Group.

Members Present:	City Staff:
Karen Dubey – Chairperson Vlad Kroutik – Vice Chairperson Marilee Pacelli – Secretary Manoharon Rangaswamy – Member at Large Maria Videla – Member at Large Eve Yang – Member at Large Shirley Yao – Member at Large Todd Alcantara – SD Youth Rugby Tedd Ekeroth – Master Sports Tommy Maurer – Borussia Del Mar Kelly McDonald – DMCV Sharks Trent Tracy – Football N America Members Absent: Abby Xu – Member at Large Jen Bolger-Member at Large Chris Stuart-Encore Sports	Jonathan Avila, Park Designer Scott Sandel, Park Designer Ricky Flahive, Council District 1 Sarah Erazo, District Manager Angel Castro, Area Manager II Alysandra Perez, Acting Recreation Center Director III Guest: Jeff Justus, Schmidt Design Group JT Barr, Schmidt Design Group (See attached for list of attendees)

CALL TO ORDER: Meeting called to order by Karen Dubey at 6:00pm.

APPROVAL OF THE MINUTES: December 10, 2019 Minutes

MOTION: A motion was made by Marilee Pacelli and seconded by Maria Videla to approve the December 10, 2019 Pacific Highlands Ranch Community Recreation Advisory Group meeting minutes. The motion was approved 8-0-0.

NON-AGENDA PUBLIC COMMENT: None.

REQUEST FOR CONTINUANCES: None.

CHAIRPERSONS REPORT: Karen Dubey stated that City of San Diego was recording meeting. Karen Dubey also requested District Manager, Sarah Erazo, give a timeline for Pacific Highlands Ranch Pump Track Fence Installation Project.

BOARDMEMEMBER COMMENTS: None.

CITY STAFF REPORTS:

POLICE DEPARTMENT: None.

COUNCIL DISTRICT 1: Ricky Flahive, Council District 1 representative, reported the following:

- Legislative recess; only a few meetings have taken place
- Extension of eviction moratorium

- Recall ordinance for furloughed hotel workers
- Constituent work: traffic studies
- Awarded, City of San Diego, Area Manager II, Angel Castro, with a Commendation Award

DISTRICT MANAGER: Sarah Erazo reported that Public Works has been given the green light to start construction on Pacific Highlands Ranch Pump Track Fence Installation Project. Construction should begin late October 2020.

AREA MANAGER II: Angel Castro reported that the Pacific Highlands Ranch Recreation Center continues to be closed. She also reported that the softball field repairs will begin this week and should be completed within a week and a half.

RECREATION CENTER DIRECTOR III: None.

INFORMATION ITEMS: None.

ACTION ITEMS: None.

WORKSHOP ITEMS:

101. **McGonigle Canyon Neighborhood Park General Development Plan Public Workshop***

Presenters: Jonathan Avila, Park Designer, Planning Department and JT Barr, Schmidt Design Group

102. **McGonigle Canyon Neighborhood Park – Community Survey***

Presenter: Karen Dubey

*See attached minutes

ADJOURNMENT: Meeting adjourned at 7:46pm.

Next Meeting: The next Pacific Highlands Ranch Community Recreation Group meeting will be held virtually through ZOOM at 6:00pm on Tuesday, November 10, 2020 and hosted by the Schmidt Design Group.

SUBMITTED BY: _____
Alysandra Perez
Acting Recreation Center Director III

REVIEWED BY: _____
Angel Castro
Area Manager II