

City of San Diego
Park and Recreation Board
Minutes
Thursday, October 18, 2018

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held at:

Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Mailing Address is:

City of San Diego
202 C Street, MS 37C
San Diego, CA 92101

Members Present

Dennis Otsuji, Vice-Chair
Nick Anastasopoulos
David Baron
Jon Becker
Marcella Bothwell
Ron Cho
Rick Gulley
Noli Zosa

Members Absent

Katherine Johnston
(excused)
Ray Bernal
Bobby Hughes (excused)

City Staff Present

Herman D. Parker, Director
Andy Field, Assistant Director
Mike Armenta
Ryan Barbrick
Scott Bentley
Hossan Farhad
George Freiha
John Howard
Brenda Jones
Gette Manela
Mark Marney
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Vice-Chair Otsuji at 2:05 p.m. He announced that the Board would be convening as the Regional Park Improvement Fund Oversight Committee at the conclusion of the Park and Recreation Board Meeting.

APPROVAL OF THE MINUTES OF SEPTEMBER 20, 2018.

MOTION:

MOVED/SECONDED

Mr. Becker /Mr. Cho

A motion was made by Mr. Becker and seconded by Mr. Cho to approve the September 20, 2018 Park and Recreation Board Meeting minutes. The motion was approved 6-0-2; Mr. Baron, yea; Mr. Becker, yea; Ms. Bothwell, yea; Mr. Cho, yea; Mr. Gulley, yea; Mr. Zosa, yea; with Vice-Chair Otsuji and Mr. Anastasopoulos abstaining.

NON-ADOPTION AGENDA PUBLIC COMMENT - None

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today’s Agenda are to be taken at the time the item is heard.) Comments will be limited to two (2) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA - None

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE – None

COMMUNICATIONS – None

(Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

COMMITTEE REPORTS

Community Parks I Area Committee

- Vice-Chair Otsuji reported that there had been a discussion regarding updates to the Parks Master Plan at the meeting.

Community Parks II Area Committee – None

Balboa Park Committee – None

Mission Trails Regional Park Citizens' Advisory Committee – None

CHAIRPERSON'S REPORT – None

DIRECTOR'S REPORT

- Director Parker announced the opening of Cesar Solis Community Park in the South Bay. He thanked Public Works, Planning and Parks and Recreation Staff.
- He also noted that the Department has been busy planning for the Harvest Season. There are a lot of programs being offered at the various Recreation Centers. Programs and schedules are available on the Department website at: <http://www.sandiego.gov/park-and-recreation>

ACTION ITEMS – None

INFORMATION ITEMS

201. 2018 Golf Division Business Plan Report

Presenters: John Howard, Golf Course Manager, Parks and Recreation Department
Scott Bentley, Assistant Deputy Director, Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Questions/Answers

ADJOURNMENT - The meeting was adjourned at 2:45 p.m.

Details of the reports, audio and PowerPoint presentations can be found on the Parks and Recreation Department website at: <http://www.sandiego.gov/parkandrecboard/reports>

Next Meeting: **November 15, 2018**
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,

Herman D. Parker
Director
Parks and Recreation Department