

City of San Diego
Park and Recreation Board
Minutes
Thursday, November 15, 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

Katherine Johnston
Dennis Otsuji, Vice-Chair
Nick Anastasopoulos
David Baron
Jon Becker
Marcella Bothwell
Rick Gulley
Bobby Hughes
Noli Zosa

Members Absent

Ray Bernal
Ron Cho (excused)

City Staff Present

Andrew Field, Assistant Director
Mike Armenta
Ryan Barbrick
Rod Greek
Brenda Jones
Danielle Knighten
Robert Nicolson
Scott Sandel
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Johnston at 2:03 p.m. She 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 OCTOBER 18, 2018.

MOTION:

MOVED/SECONDED

Ms. Bothwell/Mr. Anastasopoulos

A motion was made by Ms. Bothwell and seconded by Mr. Anastasopoulos to approve the October 18, 2018 Park and Recreation Board Meeting minutes. The motion was approved 9-0-0 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Rick Gulley, Bobby Hughes, Katherine Johnston, Dennis Otsuji, Noli Zosa. Nay: (None). Recused: (None). Abstain: (None). Not Present: Ray Bernal and Ron Cho.

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 -No meeting

Community Parks II Area Committee – No meeting

Balboa Park Committee – Chair Johnston reported that they had a meeting in November and had a few special items that were approved unanimously. There were two major topics, one was the fiscal year 2020 budget priority. She noted that as a committee they are going to meet and create an Ad Hoc committee and create recommendations to send to the city to enhance Balboa Park. They also talked about information item on proposition 68 which may be brought to the board as an information item because it relates to Balboa Park. Proposition 68 was a statewide ballot measure passed in June that provided about 4 billion in general fund bonds for parks and water infrastructure throughout the state.

Mission Trails Regional Park Citizens' Advisory Committee – None

CHAIRPERSON'S REPORT – None

ASSISTANT DIRECTOR'S REPORT – Assistant Director Andy Field announced that Director Herman Parker was out of the office and will return after Thanksgiving. He noted that there were a lot of activities happening in the park systems throughout the holidays. Unlike past years, December Nights will take place on December 7th and 8th instead of the first day of December. Staff will let board members know once the information is available on the web page. In addition, he also announced the first Recreation Services Program Manager hired is Shelly Stowell. She has been deeply involved with the Recreation Council Working Group (RCWG) and will take over leadership of the RCWG and update council policy 700-42. The policy currently is in review by City Attorney's office. Furthermore, he noted that a memo was submitted to City Council outlining it all in writing.

ACTION ITEMS

101. Fault Line Park Revised General Development Plan

Presenter: Kathleen Brand, Senior Planner/Landscape Architect,
Civic San Diego

The presentation outlined the following:

- Background
- Discussion
- Requested Action

INFORMATION ITEMS

201. Park and Recreation Board Member Appointment to MTRP CAC

Presenter: Katherine Johnston, Chair, Park and Recreation Board

The presentation outlined the following:

- Background
- Discussion
- Action Item for next Board Meeting

ADJOURNMENT - The meeting was adjourned 2:54 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: **January 17, 2019**
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,

Andrew Field
Assistant Director
Parks and Recreation Department