

**City of San Diego
Park and Recreation Board
Minutes
Thursday, January 17, 2019**

“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
David Baron
Marcella Bothwell
Ron Cho
Rick Gulley
Noli Zosa

Members Absent

Jon Becker
Ray Bernal
Bobby Hughes

City Staff Present

Andrew Field, Assistant Director
Mike Armenta
Ryan Barbrick
Brenda Jones
Jesse Luke
Jim Winter

CALL TO ORDER – The meeting was called to order by Chair Johnston at 2:04 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 NOVEMBER 15, 2018

MOTION:

MOVED/SECONDED

Mr. Baron/Mr. Otsuji

A motion was made by Mr. Baron and seconded by Mr. Otsuji to approve the November 15, 2018, Park and Recreation Board Meeting minutes. The motion was approved 6-0-1 and passed by the following vote; Yea: David Baron, Marcella Bothwell, Rick Gulley, Katherine Johnston, Dennis Otsuji, Noli Zosa. Nay: (None). Recused: (None). Abstained: Ron Cho. Not Present: Nick Anastasopoulos, Ray Bernal, Jon Becker, and Bobby Hughes.

NON-ADOPTION AGENDA PUBLIC COMMENT – Carolyn Chase

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 three (3) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

Ms. Carolyn Chase, President of Fiesta Island Dog Owners (FIDO), provided information on the motion made by the Mission Bay Park Committee addressing the conflict between uses of FIDO and the paddlers.

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 Representative Present

Balboa Park Committee – No Report

Mission Trails Regional Park Citizens' Advisory Committee – Chair Johnston noted that it was briefly mentioned in the last meeting, and that members of the committee had requested participation, but since it was not agendized, it will be reported at the February's meeting.

Mission Trails Regional Task Force – No Report

CHAIRPERSON'S REPORT – Mr. Baron asked that a Board Members' Comments section be included on the agenda. He also thanked Assistant Director Andy Field for the new, innovative landscaping at the Adam's Avenue Park, and he thanked Michele Chicarelli for resolving an issue that involve Mid-City baseball and time usage.

ASSISTANT DIRECTOR'S REPORT – Assistant Director Andy Field announced that Director Herman Parker was out of the office and will return the following week. He stated that there were a series of successful winter carnivals, and the number of attendees were in the thousands across the recreation system. He mentioned that in the teen centers, there were nearly 65,000 participants, in the past year, which is a substantially high number and reflects the continual effort to reach out to that segment of the community and get them engaged, involved, off the streets, and away from negative influences. He reported that there will be a series of events for the Martin Luther King Jr. weekend in the Park system; two notable events are the Ninth Annual Dr. Martin Luther King Jr. Community Celebration and Sports Fest at Martin Luther King Jr. Park from 8:00 a.m. to 4:00 p.m., and the All People's Celebration Breakfast which will be hosted at the Balboa Park Activity Center. In addition, he talked about the City budget's five-year capital outlook that will be released to the Infrastructure Committee later in January, with a meeting held on January 30th which usually indicates the many needs within the City of San Diego at large; January 31st, the Mid-Year Budget Monitoring Report for the General Fund which looks at the current fiscal condition of the entire City; and then the proposed budget introduced by the Mayor and presented the week of April 15th. Every City Department had been asked to make a budgetary

reduction of three percent that will impact many Park services. He mentioned the Recreation Council transition key dates coming up which includes a meeting on Jan 28th with the Recreation Council Working Group (RCWG), followed by a Joint Area Committee meeting on February 6th. The RCWG will then present before the Park Board on February 21st, followed by a target of the Public Safety Liberal Neighborhoods Committee Meeting on March 13th, and in the first week of April bring it to City Council. Another major initiative mention was the Park Master Plan. The data collection phase has ended and an Existing Conditions document and an Identification of Needs Within the Park System document will be created. When they are ready for public distribution, they will be brought to the board for a presentation. He noted that twenty-three parks have successfully been opened since the inception of the 50 Parks in 5 Years program. Lastly, the Annual Civic Dance Arts Collage Program for 2019 will present, during the month of February, a series of interpretive dances.

ACTION ITEMS - None

INFORMATION ITEMS

201. SeaWorld 200 Attraction

Presenter: Marilyn Hannes, SeaWorld Park President

The presentation outlined the following:

- Background
- Discussion
- Action Item for next Board Meeting

Assistant Director Andy Field provided a brief prelude to the item. The item was intended to be an action item. Consideration should be given to hearing the presentation, and in the February's meeting, agendaize it as an action item and consider including it as a consent item on the agenda.

ADJOURNMENT - The meeting was adjourned 2:48 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: **February 21, 2019**
War Memorial Building
3325 Zoo Drive
San Diego, CA 92101

Submitted by,



Andrew Field
Assistant Director
Parks and Recreation Department