

**City of San Diego  
Park and Recreation Board  
Minutes  
Thursday, March 21, 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, Chair  
(arrived 2:15 p.m.)  
Nick Anastasopoulos  
David Baron  
Jon Becker  
Marcella Bothwell  
Ron Cho  
Rick Gulley

**Members Absent**

Dennis Otsuji, Vice-Chair  
Bobby Hughes  
Noli Zosa

**City Staff Present**

Herman D. Parker, Director  
Mike Armenta  
Ryan Barbrick  
Andrew Field  
Stacey Fulhorst  
Brenda Jones  
Maricris Lumibao  
Robert Nicholson  
Jim Winter

**CALL TO ORDER** – The meeting was called to order at 2:09 p.m. A motion was made by Mr. Becker and seconded by Mr. Baron to have Ms. Bothwell as acting Chair in Ms. Johnston’s absence. The motion was approved unanimously. 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 FEBRUARY 21, 2019**

**MOTION:**

**MOVED/SECONDED**

**Mr. Baron/Mr. Cho**

A motion was made by Mr. Baron and seconded by Mr. Cho to approve the February 21, 2019, Park and Recreation Board Meeting minutes. The motion was approved (6/0) with Mr. Becker abstaining.

Acting Chair Bothwell ceded her position upon Chair Johnston’s arrival at 2:15 p.m.

**NON-ADOPTION AGENDA PUBLIC COMMENT** –

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.

**Speaker:** Karin Zirk

Ms. Zirk of Friends of Rose Creek spoke about the effort to dedicate as parkland the portions of Rose Creek that are in the Mission Bay Park Improvement zone.

**Speaker:** Jonathan Freeman

Mr. Freeman, of Safe Walkways, spoke about the dangers and misuse of scooters on the public walkways.

**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

**COMMITTEE REPORTS**

Community Parks I Area Committee -No Report  
Community Parks II Area Committee – No Report  
Balboa Park Committee – No Report  
Mission Trails Regional Task Force – No Report

**CHAIRPERSON'S REPORT** – None

**BOARD MEMBER'S COMMENTS** – None

**DIRECTOR'S REPORT**

Director Parker announced the new Recreation Center and Community Park opening soon in Pacific Highlands Ranch. The grand opening is expected in early April. He also spoke about the ground breaking of the Bay Terrace Senior Center in District 4.

**CONSENT/ACTION ITEMS** – None

**ACTION ITEMS** – None

**INFORMATION ITEMS** – None

**WORKSHOP**

- 301. **Training on Disclosure of Economic Interests**  
**Presenter:** Stacey Fulhorst, Executive Director, Ethics Commission

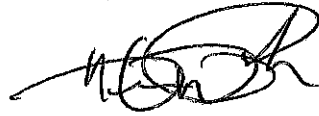
Ms. Fulhorst presented a workshop on the requirement of completing Form 700 on personal financial interest.

**ADJOURNMENT** - The meeting was adjourned at 2:30 p.m.

**Copies 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:** April 18, 2019  
Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101

Submitted by,



Herman D. Parker  
Director  
Parks and Recreation Department