

**City of San Diego
Park and Recreation Board
Minutes
Thursday, April 18, 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

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

Members Absent

Katherine Johnston, Chair
Nick Anastasopoulos
David Baron
Bobby Hughes

City Staff Present

Herman D. Parker, Director
Rosa Abrego
Ryan Barbrick
James Doll
George Freiha
Brenda Jones
Michele Kelley
Maricris Lumibao
Shannon Scoggins
Jeff Van Deerlin

CALL TO ORDER – The meeting was called to order by Vice-Chair Otsuji at 2:05 p.m.

APPROVAL OF THE MINUTES OF MARCH 21, 2019

MOTION:

MOVED/SECONDED

Ms. Bothwell/Mr. Becker

A motion was made by Ms. Bothwell and seconded by Mr. Becker to approve the March 21, 2019, Park and Recreation Board Meeting minutes. The motion was approved 5-0-1 and passed by the following vote; Yea: Jon Becker, Marcella Bothwell, Rick Gulley, and Dennis Otsuji. Nay: (None). Recused: (None). Abstained: Noli Zosa. Not Present: Nick Anastasopoulos, David Baron, Bobby Hughes and Katherine Johnston.

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: Michael Murphy

Mr. Murphy commented on the enforcement of the off leash rules at Western Hills Park.

Speaker: Bob Kuczewski

Mr. Kuczewski spoke on the need for oversight at the Torrey Pine City Park and glider port.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA

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.

MOTION: MOVED/SECONDED Mr. Becker/Ms. Bothwell

A motion was made by Mr. Becker and seconded by Ms. Bothwell to move item 101 to the consent Agenda. The motion was approved 5-0-1 and passed by the following vote; Yea: Jon Becker, Marcella Bothwell, Rick Gulley, and Noli Zosa. Nay: (None). Recused: (None). Abstained: Vice-Chair Otsuji. Not Present: Nick Anastasopoulos, David Baron, Bobby Hughes and Katherine Johnston.

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 mentioned that the ribbon cutting and grand opening was held for the Pacific Highlands Ranch Community Park on April 10th. He also mentioned the Parks Master Plan workshops being held to learn about the progress made and future plans.

CONSENT/ACTION ITEMS

101. Naming of New Playground at Bonita Cove West in Honor of Maruta R. Gardner

Presenter: Jeff Van Deerlin, Program Manager, Parks and Recreation Department

MOTION: MOVED/SECONDED Ms. Bothwell/Mr. Becker

A motion was made by Ms. Bothwell and seconded by Mr. Becker to recommend approval of Item 101, Naming of New Playground at Bonita Cove West in Honor of Maruta R. Gardner. The motion was approved 5-0-1 and passed by the following vote; Yea: Jon Becker, Marcella Bothwell, Rick Gulley, and Noli Zosa. Nay: (None). Recused: (None). Abstained: Vice-Chair Otsuji. Not Present: Nick Anastasopoulos, David Baron, Bobby Hughes and Katherine Johnston.

ACTION ITEMS

102. General Development Plan for Rowan Elementary Joint Use Park

Presenter: Shannon Scoggins, Landscape Architect, Park Designer,
Planning Department

MOTION: MOVED/SECONDED Mr. Gully/Mr. Becker

A motion was made by Mr. Gully and seconded by Mr. Becker to recommend approval of Item 102, General Development Plan for Rowan Elementary Joint Use Park. The motion was approved 5-0-1 and passed by the following vote; Yea: Jon Becker, Marcella Bothwell, Rick Gulley, and Noli Zosa. Nay: (None). Recused: (None). Abstained: Vice-Chair Otsuji. Not Present: Nick Anastasopoulos, David Baron, Bobby Hughes and Katherine Johnston.

103. General Development Plan for Pacific View Elementary Joint Use Park

Presenter: Shannon Scoggins, Landscape Architect, Park Designer,
Planning Department

MOTION: MOVED/SECONDED Mr. Becker/Mr. Zosa

A motion was made by Mr. Becker and seconded by Mr. Zosa to recommend approval of Item 103, General Development Plan for Pacific View Elementary Joint Use Park. The motion was approved 5-0-1 and passed by the following vote; Yea: Jon Becker, Marcella Bothwell, Rick Gulley, and Noli Zosa. Nay: (None). Recused: (None). Abstained: Vice-Chair Otsuji. Not Present: Nick Anastasopoulos, David Baron, Bobby Hughes and Katherine Johnston.

INFORMATION ITEMS

201. Fiscal Year 2020 Proposed Budget for Parks and Recreation

Presenter: Michele Kelley, Supervising Management Analyst, Parks and
Recreation Department

Speaker: Bob Kuczewski

Mr. Kuczewski commented on the loss of three positions of the Park Rangers.

Speaker: Rene Smith

Mr. Smith commented on Bud Kearns Aquatic Pool and the loss of the park Rangers positions.

WORKSHOP - None

ADJOURNMENT - The meeting was adjourned at 3:24 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: May 16, 2019
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101**

Submitted by,

A handwritten signature in black ink, appearing to read 'H. D. Parker', written over a horizontal line.

**Herman D. Parker
Director
Parks and Recreation Department**