

**City of San Diego
Park and Recreation Board
Minutes
Thursday, October 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, Chair
Dennis Otsuji, Vice-Chair
Nick Anastasopoulos
Marcella Bothwell
David Baron
Jon Becker
Ron Cho
Rick Gulley
Bobby Hughes
Noli Zosa

Members Absent

City Staff Present

Andrew Field, Interim Director
Scott Bentley
Alex Handy
John Howard
Mark Marney
Danielle Nourie-Burns
Shannon Scoggins
Gabriela Verendia
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Johnston at 2:01 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 SEPTEMBER 19, 2019

MOTION:

MOVED/SECONDED

Mr. Anastasopoulos /Mr. Becker

A motion was made by Mr. Anastasopoulos and seconded by Mr. Becker to approve the September 19, 2019, Park and Recreation Board Meeting minutes. The motion was approved 9-0-1 and passed by the following vote; Yea: Nick Anastasopoulos, David Baron, Jon Becker, Ron Cho, Rick Gulley, Bobby Hughes, Katherine Johnston, Dennis Otsuji, and Noli Zosa. Nay: (None). Recused: (None). Abstained: Marcella Bothwell. Not Present: (None)

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 (1) – Sally Smull, member of the Emerald Hills Neighborhood Council and Chollas Valley Community Planning Group commented on having received funding of Emerald Hills Neighborhood Park on people’s

minds to get started on construction. Interim Director Andy Field commented that Acting Assistant Director Karen Dennison would be contacting her shortly and that the Department was 100% percent committed to upgrading the park.

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

- Mr. Otsuji reported that the CPI Area Committee had met and had heard an information item regarding Parks and Recreation Department Cash Handling Policy changes.

Community Parks II Area Committee – No meeting to report

Balboa Park Committee

- Chair Johnston reported that the BP Committee had unanimously voted to recommend approval of the Conservancy's Signage and Way Finding Report.

Mission Trails Regional Task Force – No meeting to report

CHAIRPERSON'S REPORT – No Report

BOARD MEMBER'S COMMENTS

- Mr. Baron commented that he had attended the San Diego Community Leadership Summit on September 27, 2019. The Summit had been partially sponsored by the City's Office of Boards and Commissions. He mentioned that there had been an informational ADA Presentation.

DIRECTOR’S REPORT

- Interim Director Andy Field announced that Communications Technician Mike Armenta had taken another position with the City, and Creative Services Manager Alex Handy was present to assist with media services. He thanked Mr. Handy and his Department for their continued assistance.
- The Interim Director stated that this time next month there should be an announcement regarding the appointment of a new Parks and Recreation Department Director.
- He offered to request that an ADA presentation be brought before the Board. He mentioned that he would contact Executive Director Thyme Curtis to request a special accessibility information item at a future Board Meeting.
- Interim Director Field also commented that a Parks Master Plan information item was scheduled to come before the Board in January. Shannon Scoggins would be presenting on behalf of the Department.

ACTION ITEMS

101. Re-naming of Gage Elementary School Joint Use Facility to the “Cindi Elrod Field at Gage Elementary Joint Use Facility”

Presenter: Shannon Scoggins, Park Designer,
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

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

A motion was made by Ms. Bothwell and seconded by Mr. Zosa to recommend approval of Action Item 101 the Re-naming of Gage Elementary School Joint Use Facility to the “Cindi Elrod Field at Gage Elementary Joint Use Facility”. The motion was approved 10-0-0 and passed by the following vote; Yea: Nick Anastasopoulos, David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Rick Gulley, Bobby Hughes, Katherine Johnston, Dennis Otsuji, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: (None).

INFORMATION ITEMS

201. 2019 Golf Division Business Plan Update

Presenter: John Howard, Golf Course Manager,
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Questions/Answers

202. Overview of Humane Law Enforcement

Presenters: Beau Archer, Interim Chief Operating Officer,
San Diego Humane Society
Interim Chief Bill Ganley, Humane Law Enforcement

The presentation outlined the following:

- Background
- Discussion
- Questions/Answers

WORKSHOP – None

ADJOURNMENT - The meeting was adjourned at 3:23 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 Calendared Meeting:

November 21, 2019
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,



Andrew Field
Interim Director
Parks and Recreation Department