

**City of San Diego
Park and Recreation Board
Minutes
Thursday, February 20, 2020**

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held at:

War Memorial Building Auditorium
3325 Zoo Drive
San Diego, CA 92101

Mailing Address is:

City of San Diego
202 C Street, MS 39
San Diego, CA 92101

Members Present

Katherine Johnston, Chair
David Baron
Jon Becker
Marcella Bothwell
Ron Cho
Noli Zosa

Members Absent

Nick Anastasopoulos
(excused)
Rick Gulley (excused)
Bobby Hughes (excused)
Dennis Otsuji (excused)

City Staff Present

Andrew Field, Director
Ryan Barbrick
Rosalia Castruita
Jason Hendrick
Danielle Nourie-Burns
Mike Rodrigues
Marilyn Stern
Gabriela Verendia
Jane Witzke

CALL TO ORDER – The meeting was called to order by Chair Johnston at 2:08 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 JANUARY 16, 2020

MOTION:

MOVED/SECONDED

Mr. Baron/Mr. Cho

A motion was made by Mr. Baron and seconded by Mr. Cho to approve the January 16, 2020 Park and Recreation Board Meeting minutes. The motion was approved 5-0-1 and passed by the following vote; Yea: David Baron, Katherine Johnston, Ron Cho, and Noli Zosa. Nay: None. Recused: None. Abstained: Jon Becker. Not Present: Nick Anastasopoulos, Rick Gulley, Bobby Hughes, and Dennis Otsuji.

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.

Bob Keiser, Member of Adams Recreation Group – discussed concerns with parks in Normal Heights

Ted Ewing – Chair of Adams Community Recreation Group – discussed concerns with parks in Normal Heights

Anne Fege – Chair of Community Forest Advisory Group – discussed concerns with parks and trees

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.

101. Curfew Proposal for Mission Bay Athletic Area (a.k.a. Bob McEvoy Fields)

Presenters: Brian White, Chairman, Pacific Beach Town Council
Marilyn Stern, District Manager, Parks and Recreation Department

102. Park and Recreation Board Appointees to the Mission Trails Regional Park (MTRP) Citizens Advisory Committee (CAC)

Presenter: Katherine Johnston, Chair, Park and Recreation Board

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

A motion was made by Mr. Becker and seconded by Mr. Baron to place Action Item 101 Curfew Proposal for Mission Bay Athletic Area (aka McEvoy Fields); and Action Item 102 Park and Recreation Board Appointees to the MTRP CAC onto the Consent Agenda. The motion was approved 6-0-0 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Katherine Johnston, and Noli Zosa. Nay: None. Recused: None. Abstained: None. Not Present: Nick Anastasopoulos, Rick Gulley, Bobby Hughes, and Dennis Otsuji.

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 and Board representative not present

Community Parks II Area Committee – No meeting and Board representative not present

Balboa Park Committee

- Chair Johnston reported on the recent workshop to discuss the future of Balboa Park.

Mission Trails Regional Task Force

- Mr. Zosa attended the East Fortuna ranger station grand opening, which including funding from the Mission Trails Regional Park Foundation.

CHAIRPERSON'S REPORT

- Chair Johnston had no report.

BOARD MEMBER'S COMMENTS

- Ms. Bothwell noted that the San Diego Parks Foundation continues to be active, with a ribbon cutting for a significant tree planting project scheduled at Bay Terraces Community Park for February 22, 2020. Every tree has its own irrigation system, which should increase the chances the trees will thrive and survive. SDPF is also working on an upgrade at Southcrest Community Park, including basketball court floor and scoreboard upgrades. A teen center improvement at Southcrest is pending.

DIRECTOR'S REPORT

- Director Field reminded Board members to fill in their annual statement of economic interests. He noted several upcoming events including: the Bay Terraces Community Park tree planting event in partnership with San Diego Parks Foundation on February 22, 2020; Arbor Day at Southcrest Community Park on April 25, 2020; grand opening of Marvin Elementary School Joint Use on March 5, 2020; and ground breaking of Innovation Middle School Joint Use on March 17, 2020. Upcoming park construction activities include the Palisades Plaza and Parking Lot Project in May. The California Tower Seismic Retrofit Project is now complete.

ACTION ITEMS – Approved by consent

101. Curfew Proposal for Mission Bay Athletic Area (a.k.a. Bob McEvoy Fields)

Presenters: Brian White, Chairman, Pacific Beach Town Council
Marilyn Stern, District Manager, Parks and Recreation
Department

102. Park and Recreation Board Appointee to the Mission Trails Regional Park (MTRP) Citizens Advisory Committee (CAC)

Presenter: Katherine Johnston, Chair, Park and Recreation Board

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

A motion was made by Mr. Baron and seconded by Mr. Zosa to recommend approval of Action Item 101 Curfew Proposal for Mission Bay Athletic Area (a.k.a. Bob McEvoy Fields); and Action Item 102 Park and Recreation Board Appointee to the MTRP CAC. The motion was approved 6-0-0 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Katherine Johnston, and Noli Zosa. Nay: None. Recused: None. Abstained: None. Not Present: Nick Anastasopoulos, Rick Gulley, Bobby Hughes and Dennis Otsuji.

INFORMATION ITEMS

201. SDSU Mission Valley River Park

Presenters: Gina Jacobs, San Diego State University
Glen Schmidt, Schmidt Design Group

The presentation outlined the following:

- Background
- Discussion
- Report Information

WORKSHOP ITEMS – None.

ADJOURNMENT – The meeting was adjourned at 3:05 p.m.

Copies of the reports, audio recording, and PowerPoint presentations can be found on the Parks and Recreation Department website at:

<http://www.sandiego.gov/parkandrecboard/reports>

Next Calendared Meeting:

To Be Determined

Submitted by,



Andrew Field
Director
Parks and Recreation Department