

**City of San Diego
Park and Recreation Board
Meeting Minutes
Thursday, November 19, 2020**

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

Meeting Held by Teleconference:

This meeting was held remotely using the Microsoft Teams platform and livestreamed via the City of San Diego Public Meetings [YouTube channel](#):

<https://www.youtube.com/channel/UC-4gY2k1D1kzb25QM-03eg>

NOTE: Both verbal and written communication were used by Board members, City staff, and presenters during the meeting. Board members and City staff utilized the chat function in Microsoft Teams to share comments and web links which were visible to those who viewed the meeting. City staff also used the screen-share function to allow viewers to view content shared by the speaker which included PowerPoint presentations and websites.

Members Present	Members Absent	City Staff Present
Dennis Otsuji, Vice-Chair Nick Anastasopoulos David Baron Marcella Bothwell Rick Gulley Bobby Hughes (joined at 2:28 p.m.) Noli Zosa	Katherine Johnston, Chair (excused) Jon Becker (excused) Ron Cho (excused)	Andrew Field, Director Michelle Abella-Shon Marisol Aguilar Ryan Barbrick Scott Bentley Rick Bollinger Kimberly Carroll Christina Chadwick John Howard Frank Hunt Michael Jones Scott Sandel Shelly Stowell Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Vice-Chair Otsuji at 2:04 pm.

APPROVAL OF THE MINUTES OF SEPTEMBER 17, 2020

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

A motion was made by Mr. Anastasopoulos and seconded by Mr. Baron to approve the September 17, 2020 Park and Recreation Board Meeting minutes. The motion was approved 5-0-1 and passed with the following vote: Yea: Nick Anastasopoulos, David Baron, Marcella Bothwell, Rick Gulley, and Dennis Otsuji. Nay: (None). Recused: (None). Abstained: Noli Zosa. Not Present: Jon Becker, Ron Cho, Bobby Hughes (arrived at 2:38 p.m.) and Katherine Johnston.

NON-ADOPTION AGENDA PUBLIC COMMENT - None

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 shared at the time the item is heard.)

Note: No (0) Non-Adoption Agenda Public Comments

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 public comments 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 a meeting had been held but that there was nothing to report.

Community Parks II Area Committee - Representative not present

Balboa Park Committee - Representative not present.

Mission Trails Regional Park Citizens' Advisory Committee - Mr. Zosa reported that no meeting had been held.

CHAIRPERSON'S REPORT - None

BOARD MEMBER'S COMMENTS

- Ms. Bothwell reported on the San Diego Parks Foundation Projects. She suggested that the SDPF become a standing item on the Board's Agenda.
- She noted that 12 to 13 of the Recreation Centers had wi-fi up and running, as had been pledged by the Foundation. She expressed that she was very proud of that achievement.
- Ms. Bothwell also reported that the Foundation had collaborated with the County and Parks and Recreation Rangers, to provide "Self-Guided Tours" for the County's Green Friday.

DIRECTOR'S REPORT

Director Andy Field greeted Board Members and meeting participants. He gave the following update on the Department's status:

- **COVID 19:**
 - o Blueprint for a Safer Economy
 - o Industry Guidance
 - o Local Situation – Triggers dashboard
 - o Health order 11/13/2020
- **50 parks progress – 41 parks were completed:**
 - o Most recent: T&C Park and Longfellow K-8 JU
- **New facilities recently opened or about to open:**
 - o Bay Terraces Sr Center (unable to open to public unless COVID-19 restrictions allow it)
 - o Palisades Plaza in Balboa Park
 - o Maruta Gardner Playground and Comfort Station
- **Botanical Building RFP is on the street for the qualified design-bid teams.**
- **San Diego Parks Foundation** (also covered by Marcella Bothwell during her Board member remarks):
 - o Wi-Fi expansion underway at multiple recreation centers..
 - o Food distribution program continues at multiple park locations in partnership with SDPF.
 - o SDPF continues to fundraise to assist the park system.
- **Deputy Director Mark Marney will be retiring from the Golf Division.**
- **Pacific Beach Town Council recognized Araceli Dominguez as the “Park Ranger of the Year” for their community.**

ACTION ITEM

101. 3Roots Community Park GDP

Presenters: Allegra Parisi, Mesa Canyon Community Partners
Andrew Steen, RJM Design Group

The presentation outlined the following:

- Background
- Discussion
- Requested Action

NOTE: No (0) Public Comments received for Action Item 101.

