

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, October 20, 2022

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

Meeting Held by In Person and Teleconference:

This meeting was held at Balboa Park Club Ballroom and remotely using the Zoom Webinar platform and was streamed online. The public was invited to join the meeting by phone or computer, as well as invited to submit “Public Comments” in writing via a webform. The form was made available on the Parks and Recreation website at <https://www.sandiego.gov/park-and-recreation/general-info/boards>.

NOTE: Both verbal and written communication were used by Committee Members, City staff, and presenters during 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.

Before the meeting was called to order, City staff read instructions to the public regarding technical procedures for making live public comment during the webinar.

Members Present	Members Absent/Excused	City Staff Present
Nick Anastasopoulos- In-Person Jon Becker- Virtual Marcella Bothwell (Chair) – In-Person Rick Gulley- In-Person Dennis Otsuji (Vice Chair) – In-Person Evelyn Smith – Virtual René Smith – In-Person	Molly Chase Shaina Gross Pita Verdin	Andy Field, Director – In-Person Tom Tomlinson – Virtual Louis Merlin – In-Person Sarah Erazo – In-Person Ryan Barbrick – In-Person Elvi Ricafort – In-Person

CALL TO ORDER – The meeting was called to order by Chair Bothwell at 3:55 p.m. once the Park and Recreation Board reconvened as the Regional Park Improvement Fund Oversight Committee.

APPROVAL OF THE MINUTES OF JULY 21, 2022

MOTION: MOVED/SECONDED Mr. Gulley/Mr. Otsuji

A motion was made by Mr. Gulley and seconded by Mr. Anastasopoulos to approve the **July 21, 2022 Regional Park Improvement Fund Oversight Committee Meeting Minutes**. The motion was approved 6-0-1 and passed with the following vote: Yea: Nick Anastasopoulos,

Jon Becker, Marcella Bothwell, Rick Gulley, Dennis Otsuji, and Evelyn Smith. Recused: None. Abstained: René Smith. Not Present: Molly Chase, Shaina Gross, and Pita Verdin.

NON-ADOPTION AGENDA PUBLIC COMMENT – None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA - None

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 MEMBER’S COMMENTS - None

ACTION ITEM:

101. Allocation of Regional Park Improvement Funds to Various Projects

Presenter: Ryan Barbrick, Supervising Management Analyst,
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Questions and Answers

MOTION: Approve Staff Recommendation

MOVED/SECONDED

Mr. Gulley/Mr. Anastasopoulos

A motion was made by Mr. Gulley and seconded by Mr. Anastasopoulos to approve the staff recommendation for the **Allocation of Regional Park Improvement Funds to Various Projects**. The motion was approved 6-0-1 and passed with the following vote: Yea: Nick Anastasopoulos, Jon Becker, Marcella Bothwell, Rick Gulley, Dennis Otsuji, and Evelyn Smith. Recused: None. Abstained: René Smith. Not Present: Molly Chase, Shaina Gross, and Pita Verdin.

Public Comment on Item #101

Commenter Name:	Summary of Comment:
Daniele Laman	Ms. Laman asked what was the status of Balboa Park International Cottages, Chollas Lake Phase 2, and North Chollas Sports Field? Mr. Barbrick and Mr. Field responded with clarification that the international cottages electrical will go into design.

Board Comment on Item # 101

Commenter Name:	Summary of Comment:
Ms. Bothwell	Ms. Bothwell asked how much will the Ocean Beach Pier cost? Mr. Barbrick and Mr. Field responded that the scope of the pier replacement project is still underway. Is there a plan for Crystal Pier? Mr. Field responded that the City is hiring a consultant to develop a model of the pier beam by beam that identifies what needs to be done to repair the structure in the future.

INFORMATION ITEMS: None

WORKSHOP ITEMS: None

ADJOURNMENT - The meeting was adjourned at 4:07 p.m.

Copies of the reports, attachments, PowerPoint presentations, and audio-video recordings can be found on the Parks and Recreation Department website at <http://www.sandiego.gov/parkandrecboard/reports>.

Next Calendared Meeting: November 17, 2022

Submitted by,



Andy Field
Director
Parks and Recreation Department