

**City of San Diego**  
**Regional Park Improvement Fund Oversight Committee**  
**Meeting Minutes**  
**Thursday, March 16, 2023**

*“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.

<b>Members Present</b>	<b>Members Absent/Excused</b>	<b>City Staff Present</b>
Nick Anastasopoulos- In-Person Jon Becker- In-Person Marcella Bothwell (Chair) – In-Person Shaina Gross – Virtual Rick Gulley- In-Person Dennis Otsuji (Vice Chair) – In-Person Evelyn Smith - Virtual René Smith – In-Person Pita Verdin – In-Person	Molly Chase	Andy Field – In-Person Louis Merlin – Virtual Ryan Barbrick – In-Person Karen Dennison – Virtual Michelle Abella-Shon – In-Person Gabby Verendia – In-Person Elvi Ricafort – In-Person

**CALL TO ORDER** – The meeting was called to order by Chair Bothwell at 4:20 p.m.

**APPROVAL OF THE MINUTES OF FEBRUARY 16, 2023**

**MOTION:**                      **MOVED/SECONDED**                      **Mr. Anastasopoulos/Mr. Otsuji**

A motion was made by Mr. Anastasopoulos and seconded by Mr. Otsuji to approve the Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved 9-0-1 and passed with the following vote: Yea: Nick Anastasopoulos, Jon Becker, Marcella Bothwell, Shaina Gross, Rick Gulley, Dennis Otsuji, Evelyn Smith, René Smith, and Pita Verdin. Recused: None. Abstained: None. Absent: Molly Chase.

**NON-ADOPTION AGENDA PUBLIC COMMENT** – No non-agenda public comment was submitted.

**CONSENT AGENDA** - No items were submitted for the consent agenda.

**REQUEST FOR CONTINUANCE** – No items were requested for continuance.

**COMMUNICATIONS** – No communications we submitted.

**ACTION ITEMS:**

**101. Fiscal Year 2024 Regional Park Improvement Funds – Proposed Allocations Recommendations**

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

**MOTION/SECONDED:** Mr. Anastasopoulos/Mr. Becker

A motion was made by Mr. Anastasopoulos and seconded by Mr. Becker to approve the staff recommendation for the Fiscal Year 2024 Regional Park Improvement Funds – Proposed Allocations Recommendations. The motion was approved 9-0-1 and passed with the following vote: Yea: Nick Anastasopoulos, Jon Becker, Marcella Bothwell, Shaina Gross, Rick Gulley, Dennis Otsuji, Evelyn Smith, René Smith, and Pita Verdin. Recused: None. Abstained: None. Absent: Molly Chase.

**Public Comment on Item #101:** None.

**INFORMATION ITEMS:** None.

**WORKSHOP ITEMS:** There were no workshop items.

**ADJOURNMENT** - The meeting was adjourned at 4:22 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: April 20, 2023**

Submitted by,



Andy Field  
Director  
Parks and Recreation Department