

MINUTES

**CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
COMMUNITY PARKS I DIVISION AREA COMMITTEE**

March 1, 2017

Meeting held at:

Doyle Community Recreation Center
8175 Regents Road
San Diego, CA 92122

Mailing Address:

San Diego Park and Recreation
CP-1 Area Committee
2125 Park Blvd, 4th Floor
San Diego, CA 92101

ATTENDANCE

Dennis Otsuji, CP-1 Area Committee Chairperson - Present

Advisory Group	Representative	Present	Absent
Allied Gardens Recreation Council	Terry Cords		X
Carmel Mountain/Sabre Springs R.C.	Gwen Leslie		X
Carmel Valley Recreation Council	Marilee Pacalli		X
Doyle Recreation Council	Sue Evans	X	
Dusty Rhodes Recreation Council	Pat Warren	X	
Greater North Clairemont Recreation Council	Robert Murillo		X
Kearny Mesa Recreation Council	Kirk Brickley		X
La Jolla Recreation Council	Mary Coakley-Munk		X
Linda Vista Recreation Council	Doug Beckham		X
Mira Mesa Recreation Council	Joe Frichtel	X	
Nobel Recreation Council			X
Ocean Air Recreation Council	Paul Ang		X
Ocean Beach Recreation Council	Jim Nickel	X	
Point Loma Recreation Council	Steve Riddle		X
Rancho Bernardo Recreation Council	Kelly Batten		X
Rancho Penasquitos Recreation Council	Scott Gellerman		X
Robb Field Recreation Council	Rich Possanza		X
San Carlos/Lake Murray Recreation Council			X
Santa Clara/Pacific Beach Recreation Council	Bill Kiernan		X
Scripps Ranch Recreation Council	Doug Lambell	X	
Serra Mesa Recreation Council	George DeLaBarre		X
South Clairemont Recreation Council	Chris Pierce		X
Standley Park Recreation Council	Kate Woodward	X	
Sunset Cliffs Natural Park	Gene Berger		X
Tecolote Recreation Council	Susan Mournian		X
Tierrasanta Recreation Council	Norm Ryan		X

CITY OF SAN DIEGO STAFF

Mike Rodrigues, Park and Recreation Department Representative

GUEST Dan O'Rourke, Del Mar Mesa Resident

CALL TO ORDER

The meeting was called to order by Chairperson Dennis Otsuji at 7:01 p.m.

APPROVAL OF MINUTES

MOTION **MOVED/SECONDED** Joe Frichtel/Jim Nickel

A motion was made by Mr. Frichtel and seconded by Mr. Nickel to approve the October 5, 2016 meeting minutes as written. The motion was carried 5-0-1

REQUEST FOR CONTINUANCES - None

ADOPTION OF AGENDA

MOTION **MOVED/SECONDED** Joe Frichtel/Pat Warren

A motion was made by Mr. Frichtel and seconded by Ms. Warren to approve the March 1, 2017 agenda with noted correction (the next meeting should read April 5, 2017, not November 5, 2017). The motion carried 6-0-0

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

COMMUNICATIONS - None

CHAIRPERSON'S REPORT

Dennis Otsuji reported that at the February 16, 2017 Park and Recreation Board meeting, Linda Vista's Morley Green Mini Park was re-named to John Baca Park; the Tecolote Canyon Natural Park Master Plan was approved; and Sea World's Electric Eel Attraction (new ride) was approved.

STAFF REPORT

Mike Rodrigues, CPI Area Representative, provided an update on Park and Recreation Department water usage due to drought conditions. Recent rains have allowed a significant cut back in irrigation schedules and many of the turf areas have recovered. However, water use restrictions are still in effect; Mike provided an update on many parks currently under construction including Mira Mesa Park expansion, Torrey Meadows, Del Sur and Del Mar Mesa. Mike briefly discussed the draft City Council Policy for naming City assets which was sent out to all Recreation Council Chairs. The objective is to provide the City with a consistent method of naming assets; The renaming of the Carmel Valley Riparian Enhancement (CVREP) Trail to "The Marvin Gerst Tail" was approved at February's Park and Recreation Board meeting.

ACTION ITEMS

101. Request to rename the Del Mar Mesa Neighborhood Park (currently under construction) to "Elizabeth S. Rabbitt Neighborhood Park" – presented by Dan O'Rourke

Dan O'Rourke, neighbor and friend of Elizabeth Rabbitt, presented a packet and provided a brief background on who Elizabeth Rabbitt is and why she is so deserving of having the new park named after her. Ocean Air Recreation Council approved the re-naming recommendation and the majority of the Del Mar Mesa Community supports it.

MOTION MOVED/SECONDED Joe Frichtel/Jim Nickel

A motion was made by Mr. Frichtel and seconded by Mr. Nickel to approve the renaming of Del Mar Mesa Neighborhood Park to "Elizabeth S. Rabbitt Neighborhood Park". The motion carried 6-0-0

INFORMATION ITEMS - None

WORKSHOP ITEMS - None

ANNOUNCEMENTS

Joe Frichtel announced that a meeting will be held on March 14th to discuss the long anticipated playing fields at Jonas Salk Elementary School next to Maddox Neighborhood Park in Mira Mesa.

Jim Nickel announced the 69th Annual Ocean Beach Kite Festival sponsored by Kiwanis Club of Ocean Beach to be held on Saturday, May 13th from 10:00 a.m. to 4:00 p.m. at Dusty Rhodes Park.

Pat Warren expressed some concerns that the residents and park users have regarding the parking lot conditions at Dusty Rhodes Park. The lots are in dire need to repairs, resurfacing and re-striping. She has been in contact with Steve Palle, District Manager, and some of the repairs are in the works. Pat also shared concerns by residents regarding the renaming of the new playground at Saratoga Shoreline Park.

Sue Evans announced that the Doyle Community Park playground project is out to bid.

ADJOURNMENT - The meeting was adjourned at 7:44 p.m.

NEXT SCHEDULED MEETING - The next regular meeting scheduled for on Wednesday, April 5, 2017 has been cancelled due to lack of agenda items. The next scheduled meeting is May 3, 2017.

Submitted by



Mike Rodrigues, District Manager