

City of San Diego
Greater North Clairemont Recreation Council
October 11, 2017

Meeting Location:
North Clairemont Recreation Center
4421 Bannock Ave.
San Diego, CA 92117

Mailing Address:
North Clairemont Recreation Center
4421 Bannock Ave.
San Diego, CA 92117

Members Present

Robert Murillo, Chairperson
Dave Pursel, Vice Chairperson
Roger Otterson, Treasurer
Maureen Smith, Corresponding Secretary
Jim Sierens, Organization, Clairemont Girls Fast Pitch (no vote)
Michael Hall, Organization, Clairemont Girls Fast Pitch
Bill Goddard, Organization, High Tec High School
Joey Destino, Organization, North City Youth Baseball – absent
Kurt Brickley, Member at Large - absent
Heather Doty, Member at large - absent

Guests

Ken Cicalo, Organization, Clairemont Hilltoppers

City Staff Present

Carol Wright, Area Manager II
Richard Crider, Recreation Center Director III
Steven Fong, Recreation Center Director I
Daniel Manley, Council District 6

CALL TO ORDER – The meeting was called to order by Chairperson Robert Murillo at 6:30 PM.

ADOPTION OF AGENDA

Chairperson Robert Murillo called for a motion to adopt the October 11, 2017 agenda as presented.

MOTION: MOVED/SECONDED Ms. Smith / Mr. Otterson

A motion was made by Ms. Smith and seconded by Mr. Otterson to adopt the October 11, 2017 agenda as presented. The motion was approved with 4 ayes, 0 nays, and 0 abstentions (Mr. Pursel).

APPROVAL OF MINUTES

Chairperson Robert Murillo called for a motion to approve the minutes of September 13, 2017.

MOTION: MOVED/SECONDED Ms. Smith / Mr. Otterson

A motion was made by Ms. Smith and seconded by Mr. Otterson to approve the September 13, 2017 meeting minutes with a correction to add "there was a discussion to move the regularly scheduled meeting from the third Wednesday of October to the second Wednesday of October". The motion was approved with 2 ayes, 0 nays, and 3 abstentions (Mr. Goddard, Mr. Hall, and Mr. Pursel).

COUNCIL DISTRICT 2

No representation.

COUNCIL DISTRICT 6

Daniel Manley reported the following for Council District 6:

1. "Pure Water Day" will be held at North City Water Reclamation Plant on Saturday, October 21, 2017. The community will be educated regarding new Pure Water Facilities and pipelines in the community. The goal is to produce 1/3 of San Diego's water supply by cleaning recycled water. Visitors will be able to tour the Pure Water facility and taste the purified water.

SAN DIEGO POLICE DEPARTMENT REPORT

No representation.

REQUEST FOR CONTINUANCES

None.

ORGANIZATION/COMMITTEE REPORTS

Ken Cicalo reported the following for Clairemont Hilltoppers Little League:

1. Clairemont Hilltoppers are currently in the middle of their Fall ball season.

COMMUNICATIONS

None.

CHAIRPERSON'S REPORT

Chairperson Robert Murillo reported the following:

1. A memorandum was sent out by the Park and Recreation Director Herman Parker on September 28, 2017 regarding changes in the role of Recreation Councils and their fiduciary responsibilities.

TREASURER'S REPORT

Treasurer Roger Otterson reported the following:

Cadman: \$16,947.75

North Clairemont: \$89,429.34

RECREATION CENTER DIRECTORS' REPORTS

Recreation Center Director Steven Fong reported the following for Cadman Recreation Center:

1. The Halloween event for children ages 2 to 5 years will be on Friday, October 27, 2017, 10:00 AM to 12:00 PM. Participants will be able to decorate pumpkins and make trick-or-treat bags.
2. The recreation council members are invited to attend a Fall Youth Theatre performance of Cinderella on Thursday, November 9, 2017, at South Clairemont Recreation Center.
3. The new Cadman park sign was installed on Wayne Lane. The project was completed by Boy Scout Nolan Klunk. Mr. Klunk is working to earn his Eagle Scout badge.

Recreation Center Director Richard Crider reported the following for North Clairemont Recreation Center:

1. The annual Halloween event for children ages 1 to 12 years will be on Friday, October 27, 2017, 5:00 to 8:00 PM. There will be carnival games, air slide, and arts and crafts for attendees.
2. The recreation council members are invited to attend a Fall Volunteer recognition event on Saturday, October 28, 2017. The event will begin at 4:30 PM and conclude at 8:00 PM at the Mission Trails Regional Park Visitor's Center. This event is organized to recognize all of the volunteers who dedicated their time to the City of San Diego Park and Recreation Department during the Fall season.

AREA MANAGER'S REPORT

Area Manager II Carol Wright reported the following:

1. The slide at East Clairemont Athletic Fields will be replaced on Friday, October 13, 2017.

CONSENT /ADOPTION ITEMS:

North Clairemont Recreation Center Consent Items

Check #	Payee	Purpose	Account Charged	Amount
11337	James Brooks	Tennis Instructor Fee	Tennis	\$1,343.07
11338	Dhyana Wade	Chair Yoga Instructor Fee	Chair Yoga	\$99.44
11339	Cash	Replenish Petty Cash	General Fund	\$48.77
11340	Rosevilla Johnson	Refund	Day Camp	\$23.00
11341	SoCal Bounce	Halloween carnival	General Fund	\$150.00
11342	All Around Mobile Music	Halloween carnival	General Fund	\$180.00
11343	SD Youth Camp	Field Trips buses	Day Camp	\$1,448.18
11344	Boss Officials	Officials for Summer Basketball	Basketball	\$3,812.00
11345	Darlene Lane-Smith	Reimbursement for day camp	Day Camp	\$3,348.97
			Total	\$10,453.43

North Clairemont Recreation Center Debit Card Consent Items

Check #	Payee	Purpose	Account Charged	Amount
	City of San Diego	City Surcharge	Tennis & Chair Yoga	\$272.25
			Total Amount	\$272.25

Chairperson Robert Murillo called for a motion to approve the consent items as presented.

MOTION: MOVED/SECONDED Ms. Smith /Mr. Otterson

A motion was made by Ms. Smith and seconded by Mr. Otterson to approve the Consent and Adoption items for North Clairemont Recreation Center. The motion was unanimously approved with 5 ayes, 0 nays, and 0 abstention.

ACTION ITEMS

1. City Council requesting support from the Recreation Council for the installation of a Nature Exploration Area named after Jennifer Jones at Gershwin Neighborhood Park.

MOTION: MOVED/SECONDED Mr. Pursel / Mr. Otterson

A motion was made by Mr. Pursel and seconded by Mr. Otterson to support the installation of a Nature Exploration Area named after Jennifer Jones at Gershwin Neighborhood Park. The motion was unanimously approved with 5 ayes, 0 nays, and 0 abstentions.

2. Cadman requesting up to \$900.00 to purchase an air hockey table.
3. Cadman requesting up to \$400.00 to purchase banners to advertise classes and special events.
4. Cadman requesting up to \$300.00 to purchase a TV.
5. Cadman requesting up to \$100.00 to purchase a cabinet to store the TV.
6. Cadman requesting up to \$100.00 to purchase supplies for theatre performance on November 9, 2017.

MOTION: MOVED/SECONDED Mr. Pursel / Ms. Smith

A motion was made by Mr. Pursel and seconded by Ms. Smith to approve items 2 through 6 with the addition of \$200.00 to item 4 and \$400.00 to item 6 for a total of \$2,300.00. The motion was unanimously approved with 5 ayes, 0 nays, and 0 abstentions.

7. Form a Nominating Committee for 2018 Board Vacancies – Chair and Treasurer.

MOTION: MOVED/SECONDED Mr. / Ms.

No motion was made. Mr. Murillo appointing himself, Mr. Otterson, and Mr. Pursel as the committee for 2018 board vacancies of Chair and Treasurer.

8. Form a Committee to review the need to Amend Bylaws to reflect current voting practices.

MOTION: MOVED/SECONDED Mr. / Ms.

No motion was made. Mr. Murillo appointing himself, Mr. Otterson, and Mr. Pursel as the Committee to review the Bylaws for amendment.

9. North Clairemont requesting additional \$400.00 for the Senior Luncheon sundry items.

MOTION: MOVED/SECONDED Mr. Pursel / Mr. Hall

A motion was made by Mr. Pursel and seconded by Mr. Hall to approve \$400.00 for Senior Luncheon sundry items. The motion was unanimously approved with 5 ayes, 0 nays, and 0 abstentions.

10. North Clairemont requesting up to \$1,000.00 for flag/banners.

MOTION: MOVED/SECONDED Mr. Pursel / Mr. Hall

A motion was made by Mr. Pursel and seconded by Mr. Hall to approve up to \$1,000.00 for banners. The motion was unanimously approved with 5 ayes, 0 nays, and 0 abstentions.

11. Request to draft and send a letter to City Council and Director of Park and Recreation Department expressing concerns in changes to fees and charges as well as the Memorandum from the City Attorney dated September 8, 2017.

MOTION: MOVED/SECONDED Mr. Pursel /Mr. Otterson

A motion was made by Mr. Pursel and seconded by Mr. Otterson to draft a letter on behalf of the Greater North Clairemont Park and Recreation Council expressing their disapproval of the anticipated changes to all recreation councils. The motion was unanimously approved with 5 ayes, 0 nays, and 0 abstentions.

12. Review and approve 2018 Unfunded Park Improvements.

MOTION: MOVED/SECONDED Mr. Pursel / Mr. Otterson

A motion was made by Mr. Pursel and seconded by Mr. Otterson to approve the 2018 Unfunded Park Improvements. The motion was unanimously approved with 5 ayes, 0 nays, and 0 abstentions.

WORKSHOP

1. Discuss anticipated changes to Recreation Council Operations.

The item was addressed during the Chairperson's report.

2. Formation of an Abora Task Force for Greater North Clairemont Parks.

The item was tabled and will be discussed at November's meeting.

3. Bylaws do not allow for the alternate year elections of officers. Does the Council want to amend the bylaws at the next meeting?

This discussion was sent to committee.

The item was addressed during action item 8.

ADJOURNMENT – The meeting was adjourned at 8:01 p.m.

Next Meeting: November 15, 2017 at 6:30 p.m.

North Clairemont Recreation Center
4421 Bannock Ave.
San Diego, CA 92117



Respectfully Submitted by Steven Fong
Recreation Center Director I



Date



Reviewed by Carol Wright
Area Manager II

Date



Approved by Robert Murillo
Chairperson



Date