



**PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
PARKS & RECREATION DEPARTMENT
RANCHO BERNARDO RECREATION ADVISORY GROUP
Special Meeting Minutes
7:00 p.m. October 16, 2019**

CALL TO ORDER: President Robin Kaufman called the meeting to order at 7:04 pm. Members in attendance: Robin Kaufman (President), Kelly Batten (Vice President), Dani Antique (Secretary), Mike Gaylord, David Arnold, Sally Grigoriev (Treasurer). Staff in attendance: Angel Castro (Area Manager), Eric McDonald (Center Director). Guests: Michael Snilsaa, Debbie Meyer, Kirsten Ferrel, Jenn Valencia.

APPROVAL OF THE MINUTES OF September 18, 2019: Motion made Mike Gaylord/Dani Antique to accept the minutes as presented. Motion passed unanimously, 6-0-0.

TREASURERS REPORT – Sally Grigoriev 2018 tax returns. Copies of the documents were sent to Eric McDonald a few months ago. Angel Castro announced she would contact Yuki Zeigler, our past CPA, to deal with the matter.

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS:

-Pop Warner representative Jenn Valencia informed us that they brought in \$2,500 at their fundraiser. They also inquired to the process of obtaining knaack boxes. Angel Castro said she and Eric McDonald will work with them.

-Debbie Meyer introduced herself as being with Friends of the Dog Park.

-Mike Snilsaa also introduced himself as being with Friends of the Dog Park. He inquired about obtaining snake guards for the pens. He commented he used a shovel to kill a snake in the past. Angel Castro said she would look into it, but this was the first any staff has heard of such a thing. She advised the residents to always contact our office or dog park liaison of any incidents that transpire at the park so we can have a record of it. Mike Snilsaa also inquired about getting the trash cans emptied more often and get grass in the dog pens and aerate the grass that exists in the pens. Angel Castro informed him that the dogs have been known to eat the plugs when attempts have been made to aerate the pens in the past and that it's not in the contract with the landscapers. She can look into the matter. She also explained it is the landscapers who empty the garbage cans when they come, but will look into getting staff to help empty them.

Kristen Ferrel offered assistance with any fundraising.

REQUESTS FOR CONTINUANCES - None

CHAIRPERSONS REPORT – Requested center be opened on Sundays now that we have staff. Angel Castro commented that we are still very short of enough staff to be open on Sndays. Flyers for events (Halloween, Spring fling, snow days, movies, etc.) always state they are put on by the City of San Diego Park and Recreation Department at the top in big, bold font and no mention of the Recreation Advisory Board. Since it is the Recreation Advisory Board that pays (a lot) of money for the events, not the City, we feel promotions of the events on all flyers should mention that they are being put on/hosted by the RB Recreation Advisory Board, not the City. It gives people a false impression that the city is paying for the events. Angel Castro commented she would ask Eric McDonald to include the Recreation Advisory Board on all future flyers.

CITY STAFF REPORT

Area Manager, Angel Castro

1. No Report

Eric McDonald, Recreation Center Director

1. No Report

COMMITTEE REPORTS – no reports

Community Parks I Area Committee

Community Council –

Planning Board –

Ed Brown Senior Center –

Rancho Bernardo Tennis Club-

GBRLA –

Dog Park – 15th anniversary of the dog park taking place this Saturday, October 19th. Robin Kaufman organized it, obtaining all the vendors, prizes for contests, 100 free goody bags with several items in them, including a commemorative metal water bottle (Angel Castro ordered them).

Youth Sports

Elections

ACTION ITEMS

101. **Vote on the approval of a letter of recommendation for GDP amendment on the present Lawn Bowling site.** Motion made Sally Grigoriev/Mike Gaylord to send a letter to the Park and Recreation Department. Motion passed unanimously, 6-0-0.

102. **Vote on the approval of Annual budget**
Review and approval of Center's Annual budget for FY21. A comment was made that we would like to include a holiday parade next year. Motion made Mike Gaylord/Kelly Batten. Motion passed unanimously, 6-0-0.

INFORMATION ITEMS

WORKSHOP - none

ADJOURNMENT: Motion made Dani Antique, Kelly Batten to adjourn at 7:45 pm. Motion passed unanimously, 7-0-0.

Respectfully submitted by Robin Kaufman

**Next Regular Meeting: Wednesday, January 15, 2020 at 7:00p.m.
Rancho Bernardo Recreation Center
18448 West Bernardo Drive San Diego CA, 92127**

MINUTES**DRAFT 2/11/2020**

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

February 5, 2020

Meeting held at:

Doyle Recreation Center
8175 Regents Road
San Diego, CA 92122

Mailing address:

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

ATTENDANCE:

Dennis Otsuji, CP-1 Area Committee Chairperson – Absent

Advisory Group	Representative	Present	Absent
Allied Gardens Recreation Advisory Group	Terry Cords		X
Carmel Mountain Ranch/Sabre Springs Recreation Advisory Group	Ester Berry		X
Carmel Valley Recreation Advisory Group	Marilee Pacelli	X	
Doyle Recreation Advisory Group	Sue Evans	X	
Greater North Clairemont Recreation Advisory Group	Dave Pursel	X	
Kearney Mesa Recreation Advisory Group	Billy Votava		X
La Jolla Recreation Advisory Group	Gail Forbes		X
Linda Vista Recreation Advisory Group	Steve Rodriguez	X	
Mira Mesa Recreation Advisory Group	Joe Frichtel	X	
Nobel Recreation Advisory Group	Dan Roy	X	
Ocean Air Recreation Advisory Group	Trent Tracy		X
Ocean Beach Recreation Advisory Group	Jim Nickel	X	
Pacific Highlands Ranch Recreation Advisory Group	Karen Dubey		X
Point Loma Recreation Advisory Group	Steve Riddle		X
Rancho Penasquitos Recreation Advisory Group	Glenn Hachadorian	X	
Rancho Bernardo Recreation Advisory Group	Robin Kaufman	X	
Robb Field Recreation Advisory Group	Whitney Wilkinson		X
San Carlos/Lake Murray Recreation Advisory Group	Jay Wilson		X
Santa Clara/Pacific Beach Recreation Advisory Group	Gardner Osbourne		X
Scripps Ranch Recreation Advisory Group	Marc Sorenson	X	
Serra Mesa Recreation Advisory Group	George DeLabarre		X
South Clairemont Recreation Advisory Group	Tom Lamke	X	
Standley Recreation Advisory Group	Kate Woodward	X 7:13pm	
Tierrasanta Recreation Advisory Group	Norman A. Ryan		X

CITY OF SAN DIEGO STAFF:

Sarah Erazo, District Manager, Parks and Recreation Department Representative
Marilyn Stern, District Manager, Parks and Recreation Department

Rosalia Castruita, Area Manager II, Parks and Recreation Department

GUESTS:

Luca Pacelli, Carmel Valley resident
Brian White, Pacific Beach Town Council
Marcella Teran, Pacific Beach resident

CALL TO ORDER:

In the absence of the Chairperson, the meeting was called to order by Joe Frichtel at 7:03 p.m.

APPROVAL OF MINUTES:

MOTION: MOVED/SECONDED Jim Nickels/Marilee Pacelli

A motion was made by Mr. Nickels and seconded by Mrs. Pacelli to approve the October 2, 2019 meeting minutes as written. The motion carried 5-0-5, with five abstentions (Pursel, Roy, Kaufman, Sorenson, and White).

REQUEST FOR CONTINUANCES: None

ADOPTION OF AGENDA:

MOTION: MOVED/SECONDED Glenn Hachadorian/Marc Sorenson

A motion was made by Mr. Hachadorian and seconded by Mr. Sorenson to approve the February 5, 2020 meeting agenda. The motion carried 10-0-0

COMMUNICATIONS: None

CHAIRPERSONS REPORT:

Joe Frichtel announced the selection of Andy Field as the new Parks and Recreation Department Director.

STAFF REPORT: Sarah Erazo

Sarah Erazo, CP-1 Area Representative, announced the selection of Karen Dennison as the new Assistant Parks and Recreation Director. She shared that the grand opening of Sienna's Playgarden in Rolling Hills Park was held in October. Mrs. Erazo added that there are a few Capital Improvement Projects taking place at Canyonside Community Park including a new playground, parking lot expansion and HVAC improvements.

ACTION ITEMS:

1. Pacific Beach Community Park and Mission Bay Athletic Area Curfew

Brian White with the Pacific Beach Town Council requested support of the committee for a curfew between 11:00 p.m. and 6:00 a.m. at Pacific Beach Community Park and Mission Bay Athletic Area (McEvoy Fields) due to ongoing criminal activity in these parks. He added that he has gathered more than 400 signatures from the community in support of a curfew. Mr. White added that he presented to Community Recreation

Group in October with a unanimous vote to support the curfews. A discussion was held regarding part of the property at the corner of Gresham being school district property under joint use agreement.

Marcella Teran shared that the signatures received were from homes close by which have a lot of families and schools. She shared that this community has the highest amount of violent crimes in San Diego. There are five parks with curfew and they found them to be beneficial. Read comments from David Monroe regarding benefits of the parks with curfews. Having this tool helps the police and helps the community.

Marc Sorenson asked if PD was ready to go in and enforce such a large area. Marcella also stated that the police advisory board is in support as well.

MOTION: MOVED/SECONDED Jim Nickel/Dave Pursel

A motion was made by Mr. Nickel and seconded by Mr. Pursel to approve the curfews as proposed for the Pacific Beach Community Park and Mission Bay Athletic Area. The motion carried 11-0-0.

2. Rancho Bernardo Community Park General Development Plan Amendment

Sarah Erazo presented the documents and recommendation from the Rancho Bernardo Recreation Advisory Group. Robin Kaufman provided additional background stating that the area is currently sitting vacant and unused. The group to come in will fix it up and take responsibility for the maintenance and operation for youth.

MOTION: MOVED/SECONDED Robin Kaufman/Marilee Pacelli

A motion was made by Mrs. Kaufman and seconded by Mrs. Pacelli to support the recommendation to amend the Rancho Bernardo Community Park General Development Plan. The motion carried 11-0-0.

3. Naming of the dog off-leash area at Rancho Bernardo Community Park

Sarah Erazo presented the recommendation from the Rancho Bernardo Recreation Advisory Group to name the off-leash area at Rancho Bernardo Community Park after Robin Kaufman.

MOTION: MOVED/SECONDED Marc Sorenson/Dave Pursel

A motion was made by Mr. Sorenson and seconded by Mr. Pursel to support the recommendation to name the off-leash area at Rancho Bernardo Community Park after Robin Kaufman. The motion carried 10-0-1, Kaufman abstained.

INFORMATION ITEMS: None

WORKSHOP ITEMS: None

ANNOUNCEMENTS:

A round table was held for all members in attendance.

- Mrs. Evans from University City reported that they are trying a kite festival at Doyle later in the summer.
- Mr. Nickels from Ocean Beach announced that the OB Kite Festival will be held the second Saturday in May. He added that last year almost 1000 kites were made by attendees.
- Mr. Lamke from South Clairemont shared that the advisory group received a presentation on the Marston Shared Use and were in support. He reported that South Clairemont will hold a Kids Night on February 14 for \$10 and they will start a walk and talk group to encourage people to get outside.
- Mrs. Pacelli from Carmel Valley reported that the Carmel Valley Recreation Center celebrated their 20th anniversary last fall. She also reported that the new Pacific Highlands Ranch Community Park is amazing and full of people. It has been open just less than a year and she recommended people go check it out.
- Mr. Sorenson from Scripps Ranch discussed reducing season lengths for field use priority to provide the city opportunities to conduct annual field maintenance.
- Mr. Frichtel from Mira Mesa stated that they are beginning discussions about phase two of the Mira Mesa expansion project which will include a pool and skate park. He shared that a meeting will be held on Saturday from 1:00 to 4:00 p.m. at Mira Mesa Park and the design must include art in the park. He added that the community would like to acquire a 13' deep pool with 4 extra lanes. Mr. Frichtel announced that Mira Mesa will have security cameras in all parks due to an increase in vandalism.

ADJOURNMENT: The meeting was adjourned at 8:04 p.m. by Joe Frichtel.

NEXT SCHEDULED MEETING: The next regularly scheduled meeting to be announced.

Submitted by,

Sarah Erazo, District Manager



Rancho Bernardo Recreation Advisory Board
18448 West Bernardo Drive San Diego, CA, 92127
"A commitment to community recreational opportunities"

October 21, 2019

Board of Directors

Robin Kaufman
President
Kelly Batten
Vice President
Sally Grigoriev
Treasurer
Dani Antique
Corresponding Secretary
Katie Newbanks
Director
Mike Gaylord
Director
David Arnold
Director

Eric McDonald
Center Director
Recording Secretary
Phone: (858)538-8129
Fax: (858)538-8072

ATTENTION: City of San Diego Park and Recreation Department

SUBJECT: General Development Plan for Rancho Bernardo Lawn
Bowling Property

To Whom It May Concern:

This letter from the Rancho Bernardo Recreation Advisory Group documents our unanimous, formal recommendation to approve an update to the General Development Plan (GDP) for the Rancho Bernardo Community Park designating the current lawn bowling area to a site designated as multi-sport court(s). This new designation will enable the site to be used for a larger number of community residents and a greater variety of recreational activities.

Sincerely,

Robin Kaufman

Robin Kaufman
Chair, Rancho Bernardo Recreation Advisory Board
858-487-6227



