

MINUTES

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

September 7, 2022

Meeting held at:
Virtually on Zoom

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 – Present

Advisory Group	Representative	Present	Absent
Allied Gardens Community Recreation Group	Terry Cords		X
Carmel Mountain Ranch/Sabre Springs Community Recreation Group	Dissolved		
Carmel Valley Community Recreation Group	Marilee Pacelli	X	
Doyle Community Recreation Group	Venkat Sethuraman	X	
Greater North Clairemont Community Recreation Group	Dave Pursel	X	
Kearney Mesa Community Recreation Group	Tracey Rivera		X
La Jolla Recreation Community Recreation Group	Mary Munk	X	
Linda Vista Recreation Community Recreation Group	Steve Rodriguez	X	
Mira Mesa Recreation Community Recreation Group	Joe Frichtel	X	
Nobel Recreation Community Recreation Group	Dan Roy		X
Ocean Air Recreation Community Recreation Group	Trent Tracy		X
Ocean Beach Recreation Community Recreation Group	Jim Nickel		X
Pacific Highlands Ranch Community Recreation Group	Karen Dubey	X	
Point Loma Recreation Community Recreation Group	Martha Phillips		X
Rancho Penasquitos Community Recreation Group	Glenn Hachadorian	X	
Rancho Bernardo Community Recreation Group	Robin Kaufman		Excused
Robb Field Community Recreation Group	John McKavaney		X
San Carlos/Lake Murray Recreation Advisory Group	Merged		
Santa Clara/Pacific Breach Community Recreation Group	Felix Goodson		X
Scripps Ranch Community Recreation Group	Marc Sorenson	X	
Serra Mesa Recreation Community Recreation Group	Jon Cima		X
South Clairemont Community Recreation Group	Jennifer Norman	X	
Standley Community Recreation Group	John Schindel/ D. Yandel	X	
Tierrasanta Community Recreation Group	Dissolved		

CITY OF SAN DIEGO STAFF:

Tyler Canales, District Manager, Parks and Recreation Department Representative

Salome Martinez, District Manager, Parks and Recreation Department

GUESTS:

Roger Otterson, Clairemont Resident
Mark Moss, Schmitz Design Representative

CALL TO ORDER:

Chairperson Dennis Otsuji called the meeting to order at 7:50 p.m.

APPROVAL OF MINUTES: Tabled until next meeting

REQUEST FOR CONTINUANCES: None

ADOPTION OF AGENDA:

MOTION: **MOVED/SECONDED J. Frichtel / M. Sorenson**

A motion was made by Mr. Frichtel and seconded by Mr. Sorenson to approve the September 7, 2022 meeting agenda. The motion carried 11-0-0.

COMMUNICATIONS: None

CHAIRPERSONS REPORT: No Report

STAFF REPORT: Salome Martinez

Salome Martinez, CP-1 Area Representative, announced Shelly Stowell retired in June 2022 and Steve Palle is filing in as the interim Deputy Director. She also mentioned the new fee schedule went into effect on July 1st and the department has received lots of concerns and complaints from permittees about the increase in fee cost.

INFORMATION ITEMS

101. Fee Schedule Updates

Salome Martinez, CPI Area Representative, reviewed the changes in the fee schedule including the addition of the New Opportunity Fund Fee. Some discussion was held about the drastic increase and impact to youth leagues and non-profit organizations.

ACTION ITEMS:

201. Renaming of McGonigle Canyon Neighborhood Park to Solterra Vista

Presenters: Tyler Canales, District Manager, Parks and Recreation

Tyler Canales presented the proposal and recommendation from the Pacific Highland Ranch Community Recreation Group to rename McGonigle Canyon Neighborhood Park to Solterra Vista.

MOTION: MOVED/SECONDED J. Frichtel/V. Sethuraman

A motion was made by Mr. Frichtel and seconded by Mr. Sethuraman to approve the rename McGonigle Canyon Neighborhood Park to Solterra Vista. The motion carried 11-0-0.

202. Renaming of 3 Roots Community Park to Bruce Brown Memorial Park

Presenters: JT Barr, Principal, Schmitz Design Group

Mark Moss, Schmitz Design Representative presented the proposal and recommendation from the Mira Mesa Community Recreation Group to rename 3 Roots Community Park to Bruce Brown Memorial Park.

MOTION: MOVED/SECONDED R J. Frichtel/V. Sethuraman

A motion was made by Mr. Frichtel and seconded by Mr. Sethuraman to rename 3 Roots Community Park to Bruce Brown Memorial Park. The motion carried 11-0-0.

203. Continuance of On-going Virtual Meetings

Salome Martinez opened the discussion on continuing the CPI Division Area Committee meetings virtually instead of in person. Some discussion was held. Some members preferred virtual meetings however others felt it was best to meet in person to show commitment and brainstorm ideas; Looking into a hybrid option if possible.

Item was tabled until next meeting.

WORKSHOP ITEMS: None

ANNOUNCEMENTS:

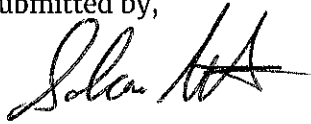
A round table was held for all members in attendance.

- Mary Munk announced the Walter Munk Day event on October 15th from 10:00 AM to 4:00 PM at Kellogg Park where unveiling of the bronze sculpture of the map of the Grand Canyons of La Jolla will take place honoring the legacy of Walter Munk.

ADJOURNMENT: The meeting was adjourned at 8:24 p.m. by Dennis Otsuji.

NEXT SCHEDULED MEETING: The next regularly scheduled meeting will be October 5, 2022 at 7:00 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Salome Martinez", with a stylized flourish at the end.

Salome Martinez, District Manager