

**PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
PARKS & RECREATION DEPARTMENT
RANCHO BERNARDO RECREATION ADVISORY GROUP
January 15, 2020
Minutes**

This information will be made available in alternative formats upon request, as required by the American with Disabilities Act (ADA), by contacting Eric McDonald at (858)538-8129 or emcdonald@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting, if requested at least forty-eight (48) hours prior to the meeting to ensure availability.

CALL TO ORDER: The meeting was called to order at 7:02 pm by Robin Kaufman, President. Members in attendance: Robin Kaufman, Sally Grigoriev, David Arnold, Mike Gaylord, Dani Antique, Katie Newbanks. Not in attendance: Kelly Batten.. Staff in attendance: Salome Martinez, Eric McDonald. Guests: See attachment under 'adjournment'. A motion was made Robin Kaufman/David Arnold to table item 101. Motion passed unanimously, 5-0-0 (Katie Newbanks arrived after this vote was taken).

APPROVAL OF THE MINUTES OF October 16, 2019: Motion made Robin Kaufman/Mike Gaylord to accept the minutes as presented. Motion passed unanimously, 5-0-0 (Katie Newbanks arrived after vote was taken).

TREASURERS REPORT – Ms. Grigoriev. We neglected to review the Treasurer’s report this month.

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: We took this time to afford Claudio Palmisano to present information on a MAGCAP event being proposed for our park this summer. The event would be all day (10 am through 6 pm) consisting of various artists, vendors, carnival setting. Approximately 40-100 vendors in all. He will work with Eric McDonald to see if there’s a date that would work well between sporting events and proceeds would go to to Recreation Advisory Board non-profit entity.

REQUESTS FOR CONTINUANCES - None

CHAIRPERSONS REPORT – Ms. Kaufman Welcome everyone. Please make sure you sign in. The hot cocoa with Santa/snow day in the park was a great success. Recreation Advisor Board and the Community Council teamed up again this year. \$6500 worth of toys, games, sporting items, etc. was collected by the Community Council which was taken to the Polinsky Children’s center. We may want to consider using the same amount of snow next year, but divide it in two areas, one in the old location and one in the new location to help cut down on long waits. Several people contacted me saying they waited 30-60 minutes to go down the slides.

CITY STAFF REPORT

Area Manager OCA, Salome Martinez

1. P-Card usage information for the Advisory Group – staff utilized it for small amount, but we'll work on getting full breakdown.
2. Update on lawn bowling property – irrigation in the area will be fixed within 2 weeks and no full update on entity taking it over yet.

Eric McDonald, Recreation Center Director

1. Update on field maintenance – staff is working with our contractors on what they need to do in terms of field maintenance.
2. Update on Park, security issues, break ins, damage, etc. to the park – some fences were cut with minimal damage.
3. Snow Day in the Park – very successful and will look into adding more lines next year in two different directions/locations.

COMMITTEE REPORTS

Community Parks I Area Committee – no meeting

Community Council – Ms. Kaufman Mardi gras fun run is in February, community wide flag contest deadline is March 20, earth day fair is April 4.

Planning Board – Ms. Kaufman meeting tomorrow night. Elections coming up in March.

Ed Brown Senior Center – New President, but staff has not connected with them much.

Rancho Bernardo Tennis Club- lights on the courts are up, thanks to a \$5,000 contribution from the Recreation Advisory Board.

GBRLA, Mr. Gaylord – he'll be sending notices out to the various user groups and Robin Kaufman will send him the deadline for the applications as well as the date of Hats Off To Volunteers event.

Dog Park, Ms. Kaufman – she commented she was made aware of one dog on dog incident and she encouraged the owner to file a report in the office and contact San Diego Humane Society. We also need to have trash cans emptied more often and she's out of doggy pot bags.

Youth Sports – Little League is getting ready for spring season with opening day in February; benches and back stops are not in good condition – they will send photos to Eric to see what we can do to fix them. There was an incident in Temecula with soccer (adults got into a brawl), but not down here. Football begins in March.

ACTION ITEMS

101. Vote of dog park ad hoc and members.

Ms. Kaufman to present. Kelly Batten, Robin Kaufman, Theres Grant, Rick Reddell, Faye Wilkerson, Roseanna Santos. After a number of comments from the residents throughout the meeting, Rick announced at the meeting that he would rather step back and offer periodic suggestions as opposed to being on the ad hoc. Michael S. immediately announced he wanted to fill the vacancy. Concern was expressed as it was agreed by all that there would only be one individual associated with the 'friends of the dog park' on the ad hoc. The Board approved the individuals at this time.

102. Vote on naming of Dog Park at Rancho Bernardo Community Park – this was suspended earlier in the meeting.

103. Vote on additions to Halloween Event

This idea is the brain child of Kelly Batten, Katie Newbanks and Robin Kaufman. The event will include outdoor parade, chili contest, beer garden and other items that we've had in the past. It will be same time of month we normally have our Halloween event, just expanded for more hours and events for the whole family. We would check with the Community Council to see if they would like to partner with us on the event. Proceeds would be equally divided between the Recreation Advisory Board non-profit and the Community Council. Staff would assist in connecting us with permit procedures. Motion made Mike Gaylord/Dani Antique to move forward with this event. Motion passed unanimously, 6-0-0.

104. Vote on dates for Movies in the park

Motion made David Arnold/Dani Antique to pick Coco, Clock in the Wall, Star Wars. Motion passed unanimously, 6-0-0. Robin Kaufman inquired to what ever happened to the 2 copies of The Greatest Showman we had to buy last summer. Angel was looking into the matter, but no results. Staff will continue to find out.

INFORMATION ITEMS: None

WORKSHOP - None

ADJOURNMENT: 8:08 pm

Andy Kitzner
Rick Radbell
Bill Anderson
Faye Wilkerson
Michael Snitslaar
DEBBIE MEYER
Claudio Palmisano
JEREMY SCOTT
Jennifer Kinberger
Jim Irish
Beverly Bensalem