

**PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
PARKS & RECREATION DEPARTMENT
RANCHO BERNARDO COMMUNITY RECREATION GROUP
MINUTES
Wednesday, September 21, 2022
7:00pm
This meeting was conducted via zoom**

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CALL TO ORDER: The meeting was called to order at 7:02 p.m.

Members in attendance: Robin Kaufman, Kelly Batten, Sally Grigoriev, Dani Antique, David Arnold, Trevor Christensen, Tiffany Coles, Katie Newbanks.

Staff in attendance: Becky Lowndes, Eric McDonald.

Guests: Roshan Malik, Julianna Grotzinger, Kevin Oliver, Jerald Huwa.

APPROVAL OF THE MINUTES – July, 2022: Motion made Trevor Christenson/Sally Grigoriev to approve the minutes as presented. Motion passed unanimously.

TREASURERS REPORT – Ms. Grigoriev. A financial report was not sent to the Rancho Bernardo Community Recreation Group by the City. Becky Lowndes reported that as of July, 2022 (2 months ago) the Rancho Bernardo Community Recreation Group had \$232,433.84.

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: In accordance with the City, this portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's Agenda are to be taken at the time the item is heard). Comments will be limited to (3) three minutes and are non-debatable. **Mr. Andy Kutzner:** thanked all the volunteers and inquired about the extremely bad condition of all the fields.

REQUESTS FOR CONTINUANCES – None

CHAIRPERSONS REPORT – **Ms. Kaufman:** Ms. Kaufman welcomed everyone and reminded them we run the meetings the same way as if in person. Residents will be given 3 minutes to speak on any action item prior to it being discussed by the Community Recreation Group. Once the Community Recreation Group begins discussion, in accordance to the City, there will be no further comments/questions from the audience. Residents reached out to Ms. Kaufman this past month in regard to: renting the gym, renting the gazebo, concerns trash cans are overflowing throughout the park, concerns regarding to field conditions. Ms. Kaufman informed everyone the RFP for the lawn bowling area expires 4 p.m. today. Finally, a resident called Ms. Kaufman to say while she was exercising her dog off leash on field 7, another off leash dog attacked her dog. She was reminded that dogs are to be kept on leash at all times on City property except when in an off leash dog park and to call our office to report the incident.

CITY STAFF REPORT –

Becky Lowndes –Area Manager: Aztec is being contacted in regard to the field conditions. Work is scheduled

mid December through January.

Eric McDonald - Recreation Center Director. The center is working with a skeleton crew. The center's assistant director was promoted, and there are a lot of staffing challenges.

COMMITTEE REPORTS

Community Parks I Area Committee – Ms. Kaufman: The last meeting was canceled due to lack of a quorum.

Community Council – Ms. Kaufman: the Board approved election forums, reimbursement for landline usage, appointment of student member selection ad hoc committee, approved the annual report, approved the annual financial review and audit, approved updated process for the donut fun run.

Planning Board – Ms. Kaufman: the Board voted on the location of the marijuana outlet, project #625766 as well as Swim and Tennis antenna update, project #667476.

Ed Brown Senior Center – Tim Rohane, President: No report

Rancho Bernardo Tennis Club- Scott Davis: Scott relayed they are continuing to do well.

Dog Park – Ms. Kaufman: Staff is still following up on some of the holes and trash issues.

Youth Sports: Katie Newbanks mentioned fall theater workshop has moved inside and doing well.

ACTION ITEMS In following the procedures of the City, if any non-member has a comment on any agenda items, you will be afforded the opportunity to make a comment prior to each voting item. Comments will be limited to 3 minutes and are non-debatable.

101. Glassman Brown Recreation Leadership Award (GBRL) Approval Motion made Robin Kaufman/Katie Newbanks to postpone this until our next meeting. Motion passed unanimously.

102.: Proposed Eagle Scout Project: Roshan Malik introduced his project for upgrading the outdoor, front area of the community center. Motion made Robin Kaufman/Trevor Christensen to approve the project. Motion passed unanimously.

103. Canann Li: Local scout interested in constructing a kiosk for his eagle scout project. Motion made Robin Kaufman/Katie Newbanks to postpone this update until the scout is ready. Motion passed unanimously.

104. Continuation of conducting zoom meeting for November meeting: Motion Katie Newbanks/Sally Grigoriev to continue to conduct meetings via zoom. Motion passed unanimously.

INFORMATION ITEMS

201. Update On Upgrades to the Off Leash Dog Park And Other Areas Of The Community Park: A presentation by Juliana Grotzinger, project manager for the Rancho Bernardo Dog Park and ADA Improvements Project along with Kevin Oliver and Jerad Huwa.

The timeline for the project:

NTP Consultant – May 19, 2022

Design Kickoff Meeting – June 7, 2022

Community Meeting to present Conceptual Design – September 21, 2022

Design – 12 months – End Design July 2023

Bid/Award – 6 months – Award Construction Contract December 2023

Construction – 10 months – End Construction October 2024

Post Construction – 12 months – Record Drawings and Warranty Period

Project Budget at this time comes to \$2,065,451.

Total Project Cost Estimates:

Estimated Soft Costs (Preliminary Engineering, Design, Permitting, Environmental, Contingency, others): \$826,180

Estimated Hard Costs (Construction and Post-Construction): \$1,239,271

Estimated Total Project Cost: \$2,065,451

Improvements through the park will include: CURB RAMPS AT INTERSECTION - NEW SIDEWALKS - CHAIN LINK FENCING - PARKING LOT ADA SPACES - COMFORT STATION FLOOR - SITE FURNISHINGS - MULTI-USE PATH STRIPING - MULTI-USE PATH BOLLARDS - SHADE SHELTERS - SYNTHETIC TURF - LANDSCAPE & IRRIGATION MODIFICATIONS

Landscape Concept Improvements includes: CURB RAMPS AT INTERSECTION - NEW SIDEWALKS - CHAIN LINK FENCING - PARKING LOT ADA SPACES - COMFORT STATION FLOOR - LANDSCAPE & IRRIGATION MODIFICATIONS-NEW SIDEWALKS - CHAIN LINK FENCING - PARKING LOT ADA SPACES - SITE FURNISHINGS - MULTI-USE PATH STRIPING - MULTI-USE PATH BOLLARDS - SHADE SHELTERS - SYNTHETIC TURF - LANDSCAPE & IRRIGATION MODIFICATIONS

Dog Park Concept includes: - (3) 8' X 20' 2-POST STEEL SHADE SHELTERS - 8'-10' WIDE STRIP OF SYNTHETIC TURF - HOSE BIB(S) - SHADE TREES.

Mr. Huwa explained there are environmental challenges to why there cannot be water fountains in each pen, including where the water drains to afterwards (i.e.: storm water).

WORKSHOP – none.

ADJOURNMENT: Motion made Robin Kaufman/Sally Grigoriev to adjourn at 8:17 p.m. Motion passed unanimously.

Next Regular Meeting: Wednesday, November 16, 2022
Zoom meeting
Facility: Rancho Bernardo Recreation Center
18448 West Bernardo Drive San Diego CA, 92127