

RECREATION COUNCIL WORKING GROUP
Tuesday, April 17, 2018
4:30 p.m. – 6:30 p.m.
BALBOA PARK CLUB, SANTA FE ROOM
2150 PAN AMERICAN ROAD WEST, SAN DIEGO, CA 92101

MINUTES

Members Present

Marcella Bothwell, Co-Chair
Katherine Johnston, Co-Chair
Denise Armijo
Raymond Bernal
Jon Cima
Barbara Culver
Joe Fritchel
Vicki Granowitz
Steve Leffler
John McKaveney
James Nickel
Deanna Ratnikova

Members Absent

Renee Cookson
Gail Forbes, excused
Glenda Gates
Greg Goonan
Robin Kaufman
Gwen Martin
Guy Preuss

City Staff Present

Sarah Erazo
Andy Field
Manuel Gonzalez
Brenda Jones
Shelly Stowell

Facilitator

Danell Scarborough

CALL TO ORDER – The meeting was called to order by Co-Chair Johnston at 4:30 p.m.

- Co-Chair Johnston welcomed the Recreation Council Working Group members, staff, and public.

ROLL CALL

CO-CHAIRS' COMMENTS

- Co-Chair Johnston noted the upcoming presentations to the Parks and Recreation Board and to the Public Safety and Livable Neighborhoods Council Committee and invited members to attend. She is encouraged that this group is making positive and authentic progress.

NON-AGENDA PUBLIC COMMENT – None

ACTION ITEM

A01. Approval of Minutes for Meeting of April 3, 2018

MOTION: MOVED/SECONDED Mr. Fritchel/Ms. Ratnikova

A motion was made by Mr. Fritchel and seconded by Ms. Ratnikova to approve the April 3, 2018, Recreation Council Working Group Minutes. The motion was approved 10-0 with Mr. McKaveney abstaining.

INFORMATION ITEMS

I01. Briefing on Parks and Recreation Report to Council Committee

Presenter: Andrew Field, Assistant Director, Parks and Recreation

ACTION ITEM

A02. Discussion and approval of Draft Council Policy 700-42 Sections on Membership, Officer Elections, Officer Duties, and Conflicts of Interest

Presenter: Katherine Johnston, Co-chair, Recreation Council Working Group

Supported by: Sarah Erazo, Area Manager II, Parks and Recreation

MOTION: **MOVED/SECONDED Ms. Ratnikova/Mr. Cima**

A motion was made by Ms. Ratnikova and seconded by Mr. Cima to, approve Article: Membership with four modifications: 1) section 5 delete “unexcused” in referring to absences, 2) section 5 insert “or posted” in referring to member removal, 3) section 6 insert “or report from Secretary detailing absences in referring to filling a vacancy, and 4) section 7 replace “may” with “shall”. The motion was approved 7-4 with no abstentions.

ADJOURNMENT - The meeting was adjourned at 6:40 p.m.

Next Meeting: **Tuesday, May 1, 2018**
Balboa Park Club
Santa Fe Room
San Diego, CA 92101
4:30 p.m. to 6:30 p.m.

Agendas, minutes, reports, audio and presentations can be found on the Recreation Council Working Group website at: <https://www.sandiego.gov/park-and-recreation/general-info/reccouncilresources>