TIME AND PLACE OF MEETING
A regular meeting of the Robert Egger, Sr.-South Bay Recreation Council was held at Robert Egger, Sr.-South Bay Recreation Center at 6:30 p.m. 1885 Coronado Avenue, San Diego, California 92154.

ATTENDANCE
Lupe Arebalo
Robert Broomfield
Obed Ferrari
Rosa Ruesga
Walter Zumstein
Johnny Swanson
Edgar Garitas
Karlo Garcia
Mary Quiba

ABSENT
Joel Vazquez

STAFF
Albert Hara, Area Manager II
Viviana Zermenno, Center Director III
Gerardo Ramirez, CD8 Representative
Carlos Edington, SDPD- Community Relations Officer

CALL TO ORDER
Walt Zumstein called the meeting to order at 6:31 p.m.

INTRODUCTIONS
All present at this meeting introduced themselves

APPROVAL OF THE MINUTES
MOTION: It was moved/seconded (K. Garcia/L. Arebalo) to approve the minutes from the January meeting. Motion carried 3 ayes, 0 nays, and 5 abstentions

COMMUNICATIONS:
Mural Proposal – Volunteers office approached us with a mural proposal at our center. Rec Council approved to have a mural but requested a sample of the mural and how it would look on our wall for the following meetings before they decide where the mural would be located.

COUNCIL DISTRICT 8 REPORT
Gerardo Ramirez, City Council Representative, updated everyone on the following topics:

1. Puppetry Friday: The San Diego Guild Puppetry will be preforming shows every Friday for the month of February at 3:00pm in the Otay Mesa Nestor Library located at 3003 Coronado Ave San Diego, CA 92154. All programs are free for ages 7-12 years.
2. MTS – Learn about the future of traffic relief for San Diego: MTS will be hosting three seminars to present their draft/plan projects for a possible half-cent revenue measure on the November 2020 ballot. The one-hour webinar will offer an overview of the proposed projects, interactive feedback components, and a live Q & A session with MTS staff and
Board Members. The dates for webinar will be February 20 at 9:30am & February 25 at 5:30pm (Spanish). To register please visit the following website: ElevateSD2020.com/webinar.

SAN DIEGO POLICE DEPARTMENT COMMUNITY RELATIONS REPORT
Carlos Edington, SDPD- Community Relations Officer reported graffiti that was reported and taken care of at Montgomery Waller. He also mentioned anytime you see an individual graffitiiing on any property the best thing to do is call Non-Emergency at 619-531-2000 or to report graffiti in general use the City of San Diego’s GetitDone App.

COMMUNITY PARKS II AREA COMMITTEE REPORT
None

ORGANIZATIONS REPORTS
Obed Ferrari, Brazuca Soccer Organization, acknowledged the extended support he receives from Albert Hara, Area Manager II, and Viviana Zermeno, Center Director III. He mentioned that his program brings many generations of families together to play fun yet competitive games.

Lupe Arebalo, Adult Ceramics, had nothing to report.

OFFICERS’ REPORTS
Walt Zumstein, Chairperson, reported that the City of San Diego sent out a notice about the 27th Street and Grove Ave going to council and asked Council District 8 to double check about the notice.

STAFF REPORTS
Viviana Zermeno, Center Director III reported the following:
1. Spring programs opened to the public on Saturday, February 15, 2020 at 10:00am. She also provided copies of the list of programs available.
2. Valentine’s Day Party – Tiny Tots had a little celebration on Tuesday February 11th where the classmates got to share their Valentines with each other, made a craft, watched a movie and ate pizza. The Teen Center also had a celebration on Friday, February 14th where the teen had the opportunity to decorate cookies, make a craft, enjoy Valentine’s from our South Bay staff and eat some snacks all for free. Both events had a great turn out and were lots of fun.
3. Basketball season was a huge success with about 80 registered participants. However, not many participants showed to the end of season banquet.
4. The next Special Events coming up are Spring Egg Hunt, scheduled for March 28th, Teen Nite’s, starting on Friday, June 5 for the following 8 consecutive Fridays and our first ever Summer Camp scheduled to start the week of June 8th.

Albert Hara, Area Manager reported the following:
1. New storage container was delivered and placed on the South Side of the Recreation Building. There are two other storage containers that are in bad shape and hoping those will get removed and replaced soon with another newer one.
2. The Grounds Maintenance Workers have started stripping the flooring in the meeting room and kitchen and will be completing that work next week.
3. The volunteer office and South Bay Recreation Center will be having an Art & Trash event on February 25th where over 100 registered youth participants from St. Charles Catholic School and Sweetwater Secondary School will be assisting the South Bay Recreation Center with a cleanup and will participating in an art activity.
ACTION ITEM
None

REQUEST FOR CONTINUANCE
None

INFORMATION AND ANNOUNCEMENTS
Susan Hernandez, Union Bank Representative, reported that she would like to assist the Recreation Council with any needs they may have with their bank account. She would like to assist with getting new signatures for the Recreation Council due to the change in leadership. By law Recreation Council needs two signatures on checks and all participants to show up. The process takes about 20 minutes and will need a motion carried. She also would like to help the Recreation Center with any community needs and would like to assist with reaching out to local organizations about donations or sponsorships.

ADJOURNMENT
MOTION: It was moved/seconded (J. Swanson/K. Garcia) to adjourn the meeting at 7:00 p.m. Motion carried 4 ayes, 0 nays, and 4 abstentions

NEXT REGULAR MEETING
September 16, 2020 at 6:30 pm.
Robert Egger, Sr., - South Bay Recreation Center
1885 Coronado Avenue, San Diego, California 92154

Submitted by,Reviewed by,Approved by,

______________________________  ______________________________  ______________________________
Albert HaraAlbert HaraWalt Zumstein
Area ManagerArea ManagerChairperson