IN ATTENDANCE:
OFFICERS
Felix Goodson Chairperson
Stephanie Bailey Secretary

ORGANIZATION MEMBERS
Julia Sullivan Coastal Bay Girls Softball

MEMBERS
Marcella Bothwell Member at Large
Cristine Holmer Member at Large

ABSENCES
Shane Grovhoug Vice-Chair

STAFF
E. Annie Zachau Center Director II, Santa Clara Recreation Center
Angela Shelton OCA Center Director III, Pacific Beach Recreation Center
Nicholas Volpe OCA Center Director II, Pacific Beach Recreation Center
Rosalia Castruita Area Manager II, Santa Clara/Pacific Beach/La Jolla

GUESTS
Chris Cott
Bryan Curry

CALL TO ORDER/INTRODUCTIONS
The meeting was called to order at 5:40 p.m. by Felix Goodson.

APPROVAL OF MINUTES
It was moved/seconded (Stephanie Bailey/ Felix Goodson) to approve the minutes from the March 10, 2020 meeting. Motion passed (3 unanimous, 0 nays, 0 abstention).

COMMUNICATIONS
None.

TREASURERS REPORT
None.

INFORMATION ITEMS
None.

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REQUEST FOR CONTINUANCES
None

CHAIRPERSON'S REPORT
None

COUNCIL DISTRICT 2 REPORT
None.

ACTION ITEMS

201. Porta Potty on Joint Use Fields
Presenter: Felix Goodson, Chairperson
Approve the request to have Porta Potty paid by RCF and amend this fiscal year’s FY22 budget as expenditures per Felix’s request. It was moved/seconded (Felix Goodson /Stephanie Bailey) Motion passed (3 unanimous, 0 nays, 0 abstention).

202. Capehart Dog Park
Presenter: Chris Cott
Approval for the expansion of the concrete slab at Capehart presented by Chris Cott. It was moved/seconded (Marcella Bothwell / Stephanie Bailey) Motion passed (3 unanimous, 0 nays, 0 abstention).

203. Art Initiative at Pacific Beach Recreation Center
Presenter: Brian Curry
Approval for the art initiative to paint a mural for Pacific Beach Recreation Center wall presented by Brian Curry. It was moved/seconded (Marcella Bothwell / Stephanie Bailey) Motion passed (3 unanimous, 0 nays, 0 abstention).

STAFF REPORTS
None

AREA MANAGER REPORT
Rosalia Castruita reported the following for the Pacific Beach, La Jolla, and Santa Clara Area:
- Explained how permits will be processed through Ask parks link.
- Private citizen requested for pickleball lines to be painted on the outdoor courts at Pacific Beach Recreation Center.
- Virtual classes will be starting at our recreation centers. The City of San Diego is looking into purchasing equipment.

CENTER DIRECTOR REPORT
E. Annie Zachau reported the following for Santa Clara Recreation Center:
- There is an ongoing transients and graffiti issue at the facility that is currently being rectified by working alongside the San Diego Police Department and the San Diego Rangers to resolve issues.
- During our closure, Santa Clara staff has been organizing and cleaning the recreation center.
Angela Shelton reported the following for the Pacific Beach Recreation Center:

- Pacific Beach Recreation Center will be receiving wifi thanks to the San Diego Parks Foundation.
- Staff has begun drafting virtual classes and lessons for patrons due to the COVID-19 pandemic.
- Staff has also been assigned to patrol Kate Sessions Park to inform the public of new park policies due to the COVID-19 pandemic.

**WORKSHOP ITEMS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:21 p.m. by Chair Felix Goodson

**NEXT REGULAR MEETING:**

Tuesday, November 17, 2020 at 5:30 p.m.

Prepared by: Nick Volpe, Center Director II

Reviewed by: Rosalia Castruita, Area Manager II

Signature not available due to Covid-19

Approved by Felix Goodson, Chairperson