IN ATTENDANCE:

OFFICERS
Felix Goodson Chairperson
Stephanie Bailey Secretary

ORGANIZATION MEMBERS
Julia Sullivan Coastal Bay Girls Softball

MEMBERS
Cristine Holmer Member at Large

ABSENCES
Marcella Bothwell Member at Large

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

GUESTS
Regina Sinsky-Crosby

CALL TO ORDER/INTRODUCTIONS
The meeting was called to order at 5:36 p.m. by Felix Goodson.

APPROVAL OF MINUTES
It was moved/seconded (Stephanie Bailey/ Felix Goodson) to approve the minutes from the September 15, 2020 meeting. Motion passed (3 unanimous, 0 nays, 0 abstention).

COMMUNICATIONS
None.

TREASURERS REPORT
None.

INFORMATION ITEMS
None.
REQUEST FOR CONTINUANCES
None.

CHAIRPERSON’S REPORT
None.

COUNCIL DISTRICT 2 REPORT
None.

ACTION ITEMS

201. Capehart Dog Park
Presenter: Chris Cott
Presenter Absent and was not brought before the board.

202. Payne Park
Presenter: Regina Sinsky-Crosby
Pacific Beach Middle School Joint Use/Community Park name change in memory of the Payne family. Mr. and Ms. Payne legacy to their community is extraordinary and because of this the community has requested their name be forever remembered through renaming the Pacific Beach Middle School Joint Use/Community Park. Numerous letters of support were submitted commemorating their dedication to the instructional institutions and through their lifetime of community service. Their inspiration to the community and selfless contributions will be remembered.

It was moved and seconded (S. Bailey/C. Holmer) Motion passed (3 unanimous, 0 nays, 0 abstentions).

STAFF REPORTS
None.

AREA MANAGER REPORT
Rosalia Castruita reported the following for the Pacific Beach, La Jolla, and Santa Clara Area:

- Playgrounds have reopened with COVID-19 compliant maximum capacity signage.
- According to the County of San Diego, we have re-entered to purple tier of the COVID-19 ranking. We will make changes in parks when given directive from the Parks and Recreation Department however there has been no changes currently.
- Santa Clara and Pacific Beach Recreation Center was a polling site for the 2020 Elections while adhering to social distancing and COVID-19 policies. Both cites had safe turnouts.

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.
- Santa Clara Recreation Center was a polling site for the 2020 elections and had safe voter turnouts.
Angela Shelton reported the following for the Pacific Beach Recreation Center:

- Thanks to the San Diego Parks Foundation the Pacific Beach Recreation Center has had its wifi installed and is now currently operational between the hours of 5:30 am to 11:00 pm every day.
- Staff has begun drafting virtual classes and lessons for patrons due to the COVID-19 pandemic.

**WORKSHOP ITEMS**
None.

**ADJOURNMENT**
The meeting was adjourned at 6:07 p.m. by Chairperson Felix Goodson

**NEXT REGULAR MEETING:**
Tuesday, January 19, 2021 at 5:30 p.m.

Prepared by:
Annie Zachau, Center Director II

Reviewed by:
Rosalia Castruita, Area Manager II

Approved by Felix Goodson, Chairperson