Santa Clara/Pacific Beach Community Recreation Group Minutes
January 18, 2022

IN ATTENDANCE:

OFFICERS

ORGANIZATION MEMBERS
Brian Curry Pacific Beach Art Initiative / PB Town Council
Justin Weber PYSL
Billy Bonelli MBYB

MEMBERS
Cristine Holmer Coastal Bay Softball
Marcella Bothwell Intern Chairperson
Justin Weber PYSL
Billy Bonelli MBYB
Matthew Lenzkes MBYB

ABSENCES
Felix Goodson Chairperson
Julia Sullivan Coastal Bay Softball
Stephanie Bailey Secretary

STAFF
Lexus Jackson OCA Center Director II, Santa Clara Recreation Center
Brian Boyd Center Director II, Pacific Beach Recreation Center
Rosalia Castruita Area Manager II, Santa Clara/Pacific Beach/La Jolla
Salome Martinez District Manager, Community Parks I

GUESTS
Rob Tobin Artist – PB Art Initiative

CALL TO ORDER/INTRODUCTIONS
The meeting was called to order at 5:45pm by Marcella Bothwell

COMMUNICATIONS
Billy Bonelli and Justin Weber accept nominations to be members of Santa Clara / Pacific Beach Community Recreation Group

APPROVAL OF MINUTES
It was moved/seconded (C. Holmer / B. Bonelli) to approve the minutes from the October 19, 2021 meeting as corrected. Motion passed (4 unanimous, 0 nays, 0 abstentions). Brian Curry noted correction for Conrad Presbyterian Foundation not accepted.
TREASURERS REPORT
None.

REQUEST FOR CONTINUANCES
None.

CHAIRPERSON’S REPORT
Absent. No report.

COUNCIL DISTRICT 2 REPORT
None.

ACTION ITEMS

201. FY 2022-2023 Recreation Center Fund Budget Pacific Beach
City Staff provided information and answered questions on upcoming proposed budget and how it was developed based on 2019 trends pre pandemic. Members provided input that it may be challenging to obtain same numbers with future unknown factors.

It was moved/seconded (B. Bonelli / C. Holmer) Motion passed (4 unanimous, 0 nays, 0 abstentions).

201. FY 2022-2023 Recreation Center Fund Budget Santa Clara
Lexus Jackson provided information on proposed Santa Clara Budget.
It was moved/seconded (J. Weber / C. Holmer) Motion passed (4 unanimous, 0 nays, 0 abstentions).

202. Landscaping Proposal
Brian Curry and Rob Tobin presented on landscaping project funded by PB Town Council. Concept location on Diamond St. side will include large rocks, drought tolerant plants and possible trash receptacle.

It was moved/seconded (B. Bonelli / C. Holmer) Motion passed (4 unanimous, 0 nays, 0 abstentions).

203. Flagpole Relocation
Brian Curry gave update on flagpole relocation on corner of Diamond St. Flagpole arrived and in storage until install from City is ready. Work order for removal has been placed.

It was moved/seconded (B. Bonelli / C. Holmer) Motion passed (4 unanimous, 0 nays, 0 abstentions).

AREA MANAGER REPORT
Rosalia Castruita reported the following for the Pacific Beach, La Jolla, and Santa Clara Area:
- Capehart dog Park update- Closed January 18th- February 17th for maintenance and reseeding.

CENTER DIRECTOR REPORT
Lexus Jackson reported the following from Santa Clara Recreation Center:
- Lexus New OCA at Santa Clara until March 4th
- Working with Staff to bring back old and new programs
• 11 broken windows in process of getting replaced and hopefully install window bars to prevent future vandalism

Brian Boyd reported the following for Pacific Beach Recreation Center:
• Hours of operation have been extended to serve the community 60 hours per week Monday-Saturday. Closed on Sundays.

WORKSHOP ITEMS
None.

ADJOURNMENT
The meeting was adjourned at 6:41 p.m. by Marcella Bothwell

NEXT REGULAR MEETING: Tuesday, March 15, 2022 at 5:30 p.m.

Prepared by: Brian Boyd Center Director II
Reviewed by: Rosalia Castruita, Area Manager II

Approved by Marcella Bothwell, Intern Chairperson