

**City of San Diego Parks and Recreation Department
Santa Clara/Pacific Beach Community Recreation Group
Via Zoom Meeting**

**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
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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 reseeded.

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