CALL TO ORDER: The meeting was called to order at 7:02 p.m. by Marc Sorensen President. Motion passed unanimously.

APPROVAL OF THE March 12, 2020:

NON-AGENDA PUBLIC COMMENT: None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

REQUEST FOR CONTINUANCE: None

COMMITTEE REPORTS
- Old Pros - No Report
- Lacrosse - No Report
- SRSA - No Report
- SRL - No Report
- Pickleball - No Report
- WAC - No Report
- SRSC – No Report

CHAIRPERSON REPORT
Marc Sorensen reported that he has noticed more off leash dog activity in the parks during COVID closure. He had to kick people out of Cypress Canyon because they were playing golf. Without the active user groups using the parks the parks are more susceptible to other activities that should not be taking place.

BOARDMEMBER COMMENT: None

PARK AND RECREATION STAFF REPORT
Salome Martinez reported that we haven’t received the approval to move forward with adult sports or activities. As we get updates we may move up or down in the level tiers which is determined by the COVID case situation. When Restrictions lighten up and cases go down then we will be allowed to open and allow more permitting, so we are currently waiting on CDC and the county to move forward with opening the fields to Adult usage.

Ms. Martinez reported that Eileen Rodriguez has retired, and David Astorga will be taking over Eileen’s area.
Ms. Martinez reported they had the kickoff meeting for the Jerabek ADA upgrades. She had a walkthrough with the ADA specialist and City Engineers to go over the upgrades to the parking lot, the sidewalk leading to the baseball fields, comfort station including snack bar, restrooms and making the picnic tables are ADA accessible.

Ms. Martinez reported the School District is replacing the Jerabek school fence starting at the end of October. She will provide more details once they are available.

A new fence has been installed at the joint use site at the Community Park. It was installed with a double gate and 2 entrances gates to the park. All gates will be closed while school is in session which means the gates will be locked 30 minutes prior to school starting and 30 minutes after school re opens.

The playground has re-opened. The social distancing signs are posted with park regulations which require people to wear masks and to social distance.

The current maintenance contract with Terracare is ending at the end of October. There is a possibility we will get a new maintenance contract.

INFORMATION ITEMS:

101. **Status of the Scripps Ranch Recreation Center Fiscal Year 2021 Proposal Budget**
Ms. Martinez mentioned the fund balance is $129,179.45; since we don’t have any money coming in whatever we spend will be coming out of the reserve fund. We are not replenishing it with revenue at this time because the facility is closed.

102. **Scripps Ranch Recreation Center 2020 Halloween Event**
Ms. Apodaca informed the Drive thru event will be on October 28 at 1:30-2:30 p.m. We will be having a picture opportunity for people to get out their car and take pictures and a candy bag will be given to each child.

103. **Pickleball Lines on Jerabek Park Tennis Courts and Cypress Canyon Basketball Courts**
Ms. Martinez stated she has received a lot of requests from the community to get pickleball lines installed on the basketball courts. She will be getting a quote and present it at the next advisory meeting to see how much it would cost to install the lines at varies parks.

104. **Appointing of Nomination Committee**
Ms. Martinez said the direction of the Advisory Group has changed quite a bit and the council document for the new SUP has not been approved yet for the Advisory Groups. However, we are still moving forward with electing board members and presenting a slate of officers at the next meeting.

**ACTION ITEMS:** None

**WORKSHOP:** None

**ADJOURNMENT:** The meeting was adjourned at 7:54PM. The next meeting is scheduled for Thursday, November 12, 2020 at 7:00 p.m.