PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO PARKS & RECREATION DEPARTMENT SCRIPPS RANCH COMMUNITY RECREATION ADVISORY GROUP Online Meeting 7:00 p.m. March 11, 2021

<u>CALL TO ORDER</u>: The meeting was called to order at 7:02 p.m. by Claudia Apodaca Center Director III. Motion passed unanimously.

Members in Attendance:

Marc Sorensen – Chairperson Marsha Linehan – Treasurer Jim Melville – Pickleball Aaron Herrmann – SRSA Cheryl Pritchard – WAC Greg Alioto – Lacrosse Don Robinson – Old Pros Jana Saiyad – SRLL Jany Staley – SDWSL

APPROVAL OF THE MINUTES:

Mr. Melville made a motion to approve the November 12, 2020 minutes as presented, and Mrs. Linehan seconded the motion with no abstentions or oppositions. The January 14, 2021 meeting was cancelled due to lack of agenda items.

NON-AGENDA PUBLIC COMMENT:

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

REQUEST FOR CONTINUANCE: None

COMMITTEE REPORTS

- Old Pros In the process of getting 4 leagues started.
- Lacrosse Games starting in April.
- SRSA No Report
- SRLL No Report
- Pickleball No Report
- WAC No Report
- SRSC Not Present
- SDWSL: No Report

CHAIRPERSON REPORT: None

BOARDMEMBER COMMENT: None

PARK AND RECREATION STAFF REPORT

Ms. Martinez reported our temporary maintenance contract has been extended through May 2021 and the 5-year Contract is being reviewed right now so it can be sent out for bids. She provided updates on the recreation centers remaining closed until we get into the orange or yellow tier. She informed the Spring Canyon Playground is outdated and parts can no longer be replaced. Since there is no funding to replace the playground, she will be looking it into removing the playground and converting the area into a nature play area. When asked about the MADs summer Field closures, she stated the closures are final and will be happening this summer. As for the Scripps Area field closures, she stated those are still tentative and will be finalized in the next couple of months.

INFORMATION ITEMS: None

ACTION ITEMS:

201. Pickleball Lines on Jerabek Park Tennis Courts and Scripps Ranch Basketball Courts

Ms. Martinez presented quote for \$8,400.00 to repair the cracks on the east basketball courts. The quote will include repairing the cracks on the east basketball court at Scripps Ranch Community Park, re-striping existing basketball lines in black, and striping 2 pickleball courts layouts in yellow; one layout on each half of the basketball court, facing south to north.

Motion: It was motioned and seconded (M. Linehan/J. Melville) to approve no more than \$10,000 for the pickleball court line painting at Scripps Ranch Community Park along with restriping the basketball lines and filling current cracks on the court. Salome will be meet with some of the pickleball players within the next two weeks finalize the layout and direction of pickleball layout.

202. <u>Staff is requesting approval of Recreation Fund Spend Down Plan for 2022</u>

Ms. Martinez reported the Recreation Group RCF fund account has a balance of \$160,945 and reviewed the allocations for each proposed expenditure item: \$21,698 for field renovation and gym floor refinished, \$11,000 for special events and \$126,247 for recreation programs.

Motion: It was motioned and seconded (M. Linehan/J. Melville) to approve the Recreation Group Spend Down for 2022 as presented.

WORKSHOP: None

<u>ADJOURNMENT</u>: The meeting was adjourned at 8:06 PM. The next meeting is scheduled for Thursday, May 13, 2021 at 7:00 p.m. via zoom.