CALL TO ORDER: The meeting was called to order at 7:04 p.m. by Chairperson Marc Sorensen.

Members in Attendance:
1. Chairperson - Marc Sorensen
2. Treasurer - Marsha Linehan (MAL)
3. Pickleball - Jim Melville
4. WAC - Cheryl Pritchard
5. Old Pros - Steve Trifoglio
6. Old Pros - Dave Brooks (MAL)
7. SRSC - Chacha Namdar

Members Absent:
1. SDWSL - Jany Staley (MAL)
2. SRLL - Jana Saiyad
3. Lacrosse - Bo Francy
4. SRSA - Alyx Schmidt
5. Pop Warner - Jason Woodmanse

Guest in Attendance:
1. Scripps Baseball Club - Tim Spooner
2. SR Racquet Club - Tyler

Staff in Attendance:
1. Area Manager - Becky Lowndes
2. Assistant Center Director - Walter Ma'ake

APPROVAL OF THE November 18, 2021:
Jim Melville made a motion to approve the November 18, 2021 minutes, and Dave Brooks seconded the motion. The motion passed unanimously with no abstentions or oppositions. (6-0-0)

NON-AGENDA PUBLIC COMMENT:
- SR Junior Tennis Program | SR Racquetball Club - Requesting to reserve the Jerabek tennis courts for youth lessons during the week.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

REQUEST FOR CONTINUANCE: None

COMMITTEE REPORTS
- **Old Pros** - Dave Brooks requested for the turf area of Fields 1 and 3 at Scripps Ranch Community Park to be renovated. Marc Sorensen requested for Area Manager, Becky Lowndes, to obtain a quote for the project.
- **Pickleball** – The pickleball players are requesting new pickle ball nets for open play. Walter Ma'ake stated that staff will place the order for new equipment.
- **WAC** – WAC had questions about running a pickle ball league in the future.
CHAIRPERSON REPORT:

Marc Sorensen spoke with the Ground Maintenance Manager for Sycamore Canyon Park who stated, "put soccer goals back where they belong and lock them, or the maintenance will put them away for good."

BOARD MEMBER COMMENT: None

PARK AND RECREATION STAFF REPORT

Becky Lowndes, Area Manager

- Becky reported that the sports fields at Scripps Ranch Community Park, Spring Canyon Neighborhood Park, Stonebridge Neighborhood Park, and Thurgood Marshall Middle School will be closed for rest maintenance from December 20, 2021 to January 17, 2022.

Walter Ma’ake, Assistant Center Director

- Walter reported that the Halloween Drive thru Event on October 21, 2022 went well and that there will be a Winter Movie Night on December 10, 2021 at 5:00 pm at the Scripps Ranch Community Park.

INFORMATION ITEMS: None

ACTION ITEMS:

201: Staff is requesting approval of the Recreation Center Fund Budget for 2023

Motion: It was motioned and seconded (Marc & Marsha) for approval of the Recreation Center Fund Budget as presented. The motion passed unanimously with no abstentions or oppositions. (6-0-0)

202: Discuss letter requesting extension of hours for Sunday field usage at Scripps Ranch Community Park

Tim Spooner, representing Scripps Baseball, was instructed to communicate with staff for any available field space. No motion was required for this Action Item.

WORKSHOP: None

ADJOURNMENT: The meeting was adjourned at 8:18 PM.

The next meeting is scheduled for Thursday, January 20, 2022 at 7:00 p.m. at the Scripps Ranch Recreation Center.