CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT University Heights Community Recreation Group MINUTES

December 1, 2022 at 5:30 pm Virtual Zoom Meeting

Mailing Address:

North Park Recreation Center 4044 Idaho Street San Diego, CA 92104

ATTENDANCE

MEMBERS ABSENT:

Sol Schumer Chris Milnes Ernie Bonn, Corresponding Secretary Andy Cameron Marc Johnson, Chairperson Stu McGraw Jeffery Taylor

CITY STAFF

Michele Chicarelli, Area Manager II Council District 3 Representative – Ryan Darsey- Absent Justin Necaise, Presidio Recreation Center Director Tianna David, North Park Recreation Center Director

GUESTS

CALL TO ORDER – Marc Johnson called the meeting to order at 5:32 pm.

APPROVAL OF MINUTES

Corrections need to be made on November 3, 2022 minutes. Discussion on previous minutes moved to email.

<u>COMMUNICATIONS</u> – Ernie Bonn asked Michele about the timeline for the Measure 8 implementation. Michele has not received an update on the timeline for Measure 8.

<u>CHAIRPERSON REPORT</u> – Marc Johnson reported the City had replaced the fencing at University Heights Point. Sol Schumer added a reminder to add Stu McGraw to the email list.

REPORTS

Parks and Recreation

Area Manager – Michele reported

- New Ground Maintenance Worker at North Park
- New Center Director at Presidio Recreation Center
- No storm damage from the recent storms

Presidio Recreation Center - Justin reported

• Winter Programs getting started

• Winter Event December 15, 2022 6-7:30pm including crafts, games, snacks and more.

City Council District 3 Representative – No Report

San Diego Police Department – No Report

Birney Elementary – No Report

University Heights Point – No report

Old Trolley Barn Neighborhood Park – Michele reported that the collection of debris in Old Trolley Barn Neighborhood Park has been cleared out. Sol Schumer reported a damaged poly-carbonate cloudy-plastic panel, facing east, would need to be replaced. Ernie Bonn stated to use Goo-Gone for superficial repairs on plexiglass, not other chemicals. Ernie Bonn still needs to get a key to replace plexiglass- will arrange with Michele. New permit for University Heights Community Recreation Group confirmed.

Parks and Recreation Community Parks II Area Committee – Sol Schumer reported a joint meeting is taking place December 13th via zoom for Community Parks 1 and 2.

Uptown Planners – Stu McGraw reported an issue with parking near Bernie joint field.

North Park Public Facilities Subcommittee – Sol Schumer again reported a joint meeting is taking place December 13th via zoom for Community Parks 1 and 2. Nothing parks related at the last meeting.

Education Center Redevelopment – Marc Johnson reported the bond measure didn't pass. Next meeting December 8th, 10–11am.

ACTION ITEMS - Consent (Items are adopted without discussion)

WORKSHOP ITEMS

- 1. Resuming in person meetings at the Alice Birney Elementary School Library room for University Heights Community Recreation Group Sol Schumer reported no liaison currently at the library and no room available for 2 more months, meetings to remain viz zoom for now. Marc Johnson agrees, consensus agrees, item is removed for now.
- 2. Update on the Ed Center Temporary Dog Park Michele reported that the paperwork is at the school district and she is waiting for approval.
- 3. Beautification and removal of trees at Old Trolley Barn Park Michele reported that this has not moved forward. Sol Schumer will update at next meeting. Sol Schumer stated that the action item should state "replacement of missing trees in front of swings" for the next meeting.
- 4. Approval of North Park and Presidio Recreation FY24 Budgets Michele reported that the budgets shouldn't have been sent to other CRGs. Ernie Bonn asked if any additional money was needed. Michele reported that maintenance will be handled by the City and that there is no need for additional money from the Community Recreation Group.

<u>INFORMATION ITEM</u> – Sol Schumer reported the need for an action item in January for the new secretary nomination and all other position needing to be filled.

ADJOURNMENT - There being no further business, Marc Johnson adjourned the meeting at 6:04 p.m.

NOTICE OF NEXT REGULAR MEETING - Thursday, Jan 5, 2022 at 5:30 p.m., Virtual Zoom Meeting: https://sandiego.zoomgov.com/j/1605648661

Justin Necaise Submitted by Justin Necaise, Center Director I

THIS INFORMATION IS AVAILABLE IN ALTERNATE FORMATS UPON REQUEST, CONTACT MICHELE CHICARELLI, (619) 235–1161, or email mchicarelli@sandiego.gov.

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