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

January 5, 2023 at 5:30 pm Virtual Zoom Meeting

Mailing Address:

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

ATTENDANCE

Marc Johnson, Chairperson Ernie Bonn, Corresponding Secretary Chris Milnes Sol Schumer

MEMBERS ABSENT:

Stu McGraw, proposed Vice Chair Andy Cameron Jeffery Taylor

CITY STAFF

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

GUESTS

CALL TO ORDER – Marc Johnson called the meeting to order at 5:30 pm.

APPROVAL OF MINUTES

It was moved/seconded (Sol Schumer/Chris Milnes) to approve December 1, 2022 minutes as presented. Motion carried unanimously (4-0-0).

COMMUNICATIONS -

<u>CHAIRPERSON REPORT</u> – Marc Johnson reported the funding of unallocated CIP projects in University Heights. He also reported the needs to have an active recruitment for University Heights CRG Group.

REPORTS

Parks and Recreation

Area Manager -

Presidio Recreation Center – Justin reported

- Transitioning into Winter Basketball
- All sports clinics are at full capacity

North Park Recreation Center – Tianna reported

- Winter Event, Breakfast with Santa, Toys for Tot Program a huge success
- Now registering for all other Winter classes; Ceramics, Youth Volleyball, Cooking Classes and monthly drop in art classes

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 - No Report

Parks and Recreation Community Parks II Area Committee – Sol Schumer reported the following from the December 13th committee meeting

- Salome Martinez moving to new position
- Opportunity Fund Policy impacting fees
- In Spring the committee plans to have public hearings to reorganize the fees and Park and Recreation fees
- Suggested to have closed captioning during CRG meets.

Uptown Planners – No Report

North Park Public Facilities Subcommittee - No Report.

Education Center Redevelopment – No Report

ACTION ITEMS - Consent (Items are adopted without discussion)

- 1. Voting of 2023 Board Member Positions
 - Chairperson Marc Johnson
 - Vice Chair Stu McGraw
 - Corresponding Secretary Ernie Bonn

It was voted unanimously to approve the presented new board member results presented above. (4-0-0)

WORKSHOP ITEMS

- 1. Update on the Ed Center Temporary Dog Park Michele reported that the paperwork is at the school district and she is waiting for approval.
- 2. 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.

INFORMATION ITEM -

ADJOURNMENT - There being no further business, Marc Johnson adjourned the meeting at 6:00 p.m.

NOTICE OF NEXT REGULAR MEETING - Thursday, Feb 2, 2023 at 5:30 p.m., Virtual Zoom Meeting: https://sandiego.zoomgov.com/j/1605648661

Tianna David Submitted by Tianna David, Center Director III

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

North Park Recreation Center Tianna David, <u>TDavid@sandiego.gov</u> Presidio Recreation Center, Justin Necaise, <u>JNecaise@sandiego.gov</u>