

# NOTICE OF REGULAR MEETING AGENDA Santee Park and Recreation Committee (SPARC)

## **MEETING INFORMATION**

Thursday, April 1, 2021 6:30 p.m. (Virtual Meeting)\*\* 10601 Magnolia Ave • Santee, CA 92071

## GOVERNOR'S EXECUTIVE ORDER N-29-20 RE: CORONAVIRUS COVID-19

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act.

In an effort to protect public health and prevent the spread of COVID-19, the Santee Park and Recreation Committee (SPARC) meeting on Thursday, April 1, 2021, will be conducted via webinar and telephonically.

#### **VIRTUAL MEETING OPTIONS\*\***

**TO WATCH (via online)** 

https://attendee.gotowebinar.com/register/4807660086284350222

**TO LISTEN (via telephone)** 

(619) 678-0714, a pin number will be required, please enter 690-558-400#.

#### LIVE PUBLIC COMMENT

Members of the public who wish to comment on matters on the SPARC agenda or during Public Comment may register for the webinar with the link above and email the James Jeffries at <a href="mailto:JJEFFRIES@CITYOFSANTEECA.GOV">JJEFFRIES@CITYOFSANTEECA.GOV</a> with the name that you registered with and the item(s) you wish to speak on. Your name will be called when it is time to speak.

**NOTE:** Public Comment will be limited to 2 minutes.

### **MEETING AGENDA**

- 1. Call to Order
- 2. Approval of Agenda
- Approval of Minutes February 4, 2021
- 4. Board nominations and voting (via email)
- 5. Woodglen Vista Skatepark update
- 6. Staff Report
- 7. General Announcements and Handouts
- 8. Future Agenda Items
- 9. Public Comment

  Persons may address the Board regarding items not listed on the agenda.
- 10. Adjournment

State of California	}	AFFIDAVIT OF POSTING AGENDA	
County of San Diego	} ss.		
City of Santee }			
I, Margie Dice, Admin. Secretary of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with the Brown Act and Santee Resolution 61-2003 on March 25, 2021, at 4:00 p.m.			
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		Signature	Date



# SANTEE PARK AND RECREATION COMMITTEE February 4, 2021

## **MINUTES**

1. Call to Order – 6:31 p.m. by Ken Fox

#### 2. APPROVAL OF AGENDA

ACTION: On motion of Dan Bickford and seconded by Dr. Alan Tuthill the committee voted to approve the agenda, which carried by the following roll call vote: Dan Bickford: Aye, Cyndy Carlton: Aye, Ken Fox: Aye, Jennifer Jensen: Aye, Kathleen Pishny: Aye, Alan Tuthill: Aye, R. Dean Velasco: Aye–7 Absent: Anita Bautista - 1

- 3. APPROVAL OF MINUTES (November 5, 2020 & January 7, 2021 Regular Meeting) ACTION: On motion of Kathleen Pishny, and seconded by Jennifer Jensen the committee voted to approve the minutes for November 2020 and January 2021, which carried by the following roll call vote: Dan Bickford: Aye, Cyndy Carlton: Aye, Ken Fox: Aye, Jennifer Jensen: Aye, Kathleen Pishny: Aye, Alan Tuthill: Aye, R. Dean Velasco: Aye—7 Absent: Anita Bautista—1
- 4. New Vice Chair nominations and selection Dustin Trotter thank you Ken Fox thanked Dustin Trotter for his service to SPARC and congratulated him on his position as City Council member. Dustin stated he appreciated serving the community and will no longer serve as the vice-chair on SPARC.

Nominations for the position of SPARC vice-chair was open to the committee.

Ken Fox nominated Dr. Alan Tuthill

Dan Bickford nominated R. Dean Velasco

Committee members are to cast their vote via email to Anne Morrison.

### 6. Staff report

### Bill Maertz:

- Woodglen Vista Skatepark concerns will be addressed by Anne Morrison.
- Mast Park has been open for 1 year since the renovation. Disc golf has generated \$72,000 year to date. All disc golf tee pads are sponsored. Path ways are heavily used by park patrols and safety has been improved. A new concession stand is currently operated. It is a heavily used park by the community.
- Will be working on next 5-year Capital Improvement Projects (CIP) plan soon it will include pickleball improvements, Ball field improvements, Community Center phase 1 which is a city council tier 1 priority.
- Gender Equality field use allocation issues are currently being examined by the department.
- Public Safety is priority of the department, committee and community members are encouraged to reach out via phone or email to notify the department of any concerns or issues.

#### Anne Morrison:

 Overview of concerns and action taken to address issues mentioned last SPARC meeting regarding Disc Golf staffing.

- Overview of concerns and action taken to address issues at Woodglen Vista skatepark. Santee Sheriffs are assisting with additional monitoring at the park.
- Recreation performing arts programs, are starting soon in compliance with current health orders.
- Senior Car Bingo will start monthly on February 25.
- Special Events are being modified Virtual Santee Sunset 5K or 50K are currently being held. Egg Drive through is being planned as well as Fido dog days.
- Most Recreation staff are park of the Emergency Operations Center and are currently working on a plan to assure dissemination of vaccine information is provided to Santee citizens.
- Addressed questions regarding how to report rogue unauthorized team scrimmage/games to city staff. They can call or email Anne or the community services office with details about day, time and what was witnessed.

### Sam Rensberry:

- Disc Golf baskets will be addressed soon and R. Dean Velasco stated that assistance from a volunteer group will be able to assist.
- Town Center Community Park field #1 & 2 will be temporarily fenced to reduce the use of authorized groups and prevent further damage.
- An Urban Forestry management plan will be presented to city council and there will be an opportunity for public input.

#### 7. GENERAL ANNOUNCEMENTS AND HANDOUTS –

R. Dean Velasco stated that there is interest in holding a disc golf tournament to benefit the Santee Food bank in the future.

Dan Bickford stated that he had requested that the concern about the Woodglen Vista Park skatepark issues be on the agenda.

## 8. FUTURE AGENDA ITEMS – None

## 9. PUBLIC COMMENT - None

### 12. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:16 p.m.

#### **ATTENDEES**

## **Committee Members:**

Dan Bickford	Kathleen Pishny
Cyndy Carlton	Dr. Alan Tuthill
Ken Fox	R. Dean Velasco
Jennifer Jensen	

# Staff:

Bill Maertz, Community Services Director Anne Morrison, Recreation Services Manager Sam Rensberry, Public Services Manager

Date Approved:

Anne Morrison, Recreation Services Manager

