SANTEE PARK AND RECREATION COMMITTEE May 4, 2023

MINUTES

- 1. CALL TO ORDER 6:30 p.m. by Dean Velasco roll call held
- 2. **APPROVAL OF AGENDA ACTION:** On motion of Dan Bickford and seconded by Cyndy Carlton, the committee voted to approve the agenda which carried by the following roll call vote: Anita Bautista: Aye, Dan Bickford: Aye, Cyndy Carlton: Aye, Ryan McCarthy: Aye, Lynda Marrokal: Aye, Kathleen Pishny: Aye, Stephanie Price: Aye, Dean Velasco: Aye 8
- 3. **APPROVAL OF MINUTES April 6, 2023 ACTION:** On motion of Dan Bickford and seconded by Stephanie Price, the committee voted to approve the minutes which carried by the following roll call vote: Anita Bautista: Aye, Dan Bickford: Aye, Cyndy Carlton: Aye, Ryan McCarthy: Aye, Lynda Marrokal: Aye, Kathleen Pishny: Aye, Stephanie Price: Aye, Dean Velasco: Aye 8
- 4. PICKLEBALL COURT RESURFACING FUNDING REQUEST Community Services Manager, Anne Morrison provided the committee with a Pickleball presentation including improvements and funding. Public comment made by Dave Paulsen and Lee Shannon. Discussion was held. On motion of Dean Velasco and seconded by Dan Bickford, the committee voted to approve recommending funding up to \$18,000 from the Fundraiser recreation revolving account to complete court resurfacing. Motion was carried by the following roll-call vote: Anita Bautista: Aye, Dan Bickford: Aye, Cyndy Carlton: Aye, Ryan McCarthy: Aye, Lynda Marrokal: Aye, Kathleen Pishny: Aye, Stephanie Price: Aye, Dean Velasco: Aye 8
- 5. **JULY 6 MEETING CANCELLATION** On motion of Dan Bickford and seconded by Lynda Marrokal, the committee voted to approve the cancellation of the July 6, 2023 SPARC meeting, which carried by the following roll-call vote: Anita Bautista: Aye, Dan Bickford: Aye, Cyndy Carlton: Aye, Ryan McCarthy: Aye, Lynda Marrokal: Aye, Kathleen Pishny: Aye, Stephanie Price: Aye, Dean Velasco: Aye 8

6. STAFF REPORT/PARK DEVELOPMENT UPDATE -

Community Services Director, Nick Chavez shared that he recently made a presentation regarding the Big Rock Trail head project to the Mission Trails Citizen Advisory Committee. The meeting went very well, he was advised to start negotiations with the County of San Diego since the parcel is County land. Nick informed the committee that Public Works week is coming up and recognized the hard work that Public Works provides as first responders. He encouraged the committee to attend the city council meeting on May 24 where Public Works Division will be recognized. Nick thanked those that attended Dustin Trotter's Town Hall meeting. The next City Council Meeting is May 10 at 6:30pm, he encouraged the committee to be there because the Community Center 75% conceptual design will be presented. Nick suggested that a "Reserve Policy" be created in order to regulate how SPARC funds are utilized and would like to put it on a future agenda. Numerous program ideas were shared for funding options.

Recreation Manager, Anne Morrison shared Spring classes are in currently in session, performing art classes will be performing at the San Diego County Fair on June 16. Registration for summer camps and classes is currently ongoing, see brochure. The department is in the process of hiring 3 past Junior Leaders as Recreation Aides. Seniors went to the Getty center, May 10 is the spring luncheon and Woodglen Vista apartments senior bingo is coming up. Parks are heavily used and a new story trails is at Mast Park. Park kiosks are being updated and repaired. Pickleball fundraiser tournaments will be held May 20 & 21. New Big Rock off leash area signs are being installed. California Parks and Recreation Society District 12 appointment and awards for staff were announced. Charlie Plavi received the Chamber person of the year

award. Sandag Bike Anywhere day is May 18. Fridays Night Live video was shown – its starts May 19 at Trolley Square. She announced all upcoming special events and Brews & Bites tickets are on sale. Public Services Manager, Sam Rensberry provided Arbor Day video.

7. COMMITTEE REPORTS/GENERAL ANNOUNCEMENTS –

Dan Bickford shared that the Kiwanis Club hosted their Junior Olympics at Santana High School. The next event is the Special Olympics at West Hills High School on May 20 and volunteers are needed. Stephanie Price expressed her concerns about parking at Town Center Park. Discussion was held. Lynda Marrokal shared that she attended the Junior Olympics event and enjoyed the event. She added that she attended the Chamber Heroes banquet and appreciated the recognition of Charlie Plavi.

8. **NON-AGENDA PUBLIC COMMENT** – Elizabeth Howe presented on the importance of an outdoor archery facility in Santee. Discussion was held.

9. FUTURE AGENDA ITEMS -

Next Meeting: June 1, 2023

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:36 p.m.

ATTENDEES

Committee Members:

Anita Bautista	Stephanie Price	
Dan Bickford	Dean Velasco	
Cyndy Carlton		
Ryan McCarthy		
Lynda Marrokal		
Kathleen Pishny		

Staff:

Nicolas Chavez, Director of Community Services Anne Morrison, Recreation Manager Sam Rensberry, Public Services Manager Becky Lowndes, Special Event Supervisor Margie Dice, Administrative Secretary

Date Approved:

Anne Morrison, Recreation Services Manager