

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

# **MEETING INFORMATION**

Thursday, November 7, 2024 6:30 p.m. Council Chamber 10601 Magnolia Ave • Santee, CA 92071

#### TO WATCH LIVE:

AT&T U-verse channel 99 (SD County) | Cox channel 117 (SD County) www.cityofsanteeca.gov

#### IN-PERSON ATTENDANCE:

Members of the public who wish to view the SPARC Meeting live can watch the live taping of the SPARC meeting in the Council Chamber on the meeting date and time listed above.

# LIVE PUBLIC COMMENT:

Members of the public who wish to comment on matters on the SPARC agenda or during Non-Agenda Public Comment may appear in person and submit a speaker slip before the item is called. Your name will be called when it is time to speak.

**PLEASE NOTE:** Public Comment will be limited to 3 minutes. The timer will begin when the participant begins speaking.

#### **MEETING AGENDA**

- 1. Call to Order, Roll Call
- 2. Approval of October 3, 2024, Regular Meeting Minutes
- 3. Senior and Teen Program Update and Funding Recommendation
- 4. Community Services Department Updates/Reports
- 5. Committee Updates/Reports/General Announcements
- 6. Non-Agenda Public Comment
- 7. Adjournment Next Meeting: December 5, 2024

State of California }	AFFIDAVIT OF POSTING AGENDA
County of San Diego } ss.	
City of Santee }	
I, <u>James Jeffries, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a accordance with the Brown Act and Santee Resolution 61-2003 on <u>November 1, 2024</u> , at <u>5:00 p.m.</u>	copy of this Agenda was posted in
	M.:
- Construction of Construction	11/1/2024
Signatur	é // Date





# Minutes Santee Park and Recreation Committee Council Chamber – Building 2 10601 Magnolia Avenue Santee, CA 92071 October 3, 2024

# 1. CALL TO ORDER, ROLL CALL

This Regular Meeting of the Santee Park and Recreation Committee was called to order by Chair Dean Velasco at 6:30 p.m.

**Roll Call:** Present: Chair Dean Velasco, Vice Chair Dan Bickford and Committee Members Michelle Dressler, Ken Fox, Lynda Marrokal, Ryan McCarthy, Kathleen Pishny, and Stephanie Price. Absent: Committee Members Anita Bautista, Cyndy Carlton and Alan Tuthill.

**Staff Present:** Nicholas Chavez, Director of Community Services; James Jeffries, City Clerk; Anne Morrison, Recreation Services Manager; and Sam Rensberry, Public Services Manager.

# 2. APPROVAL OF MINUTES - AUGUST 1, 2024

**Action:** Committee Member Fox moved approval of the August 1, 2024, Meeting Minutes.

Committee Member Marrokal seconded the motion which carried by the following roll call vote: Chair Dean Velasco: Aye; Vice Chair Dan Bickford: Abstain; and Committee Members Michelle Dressler: Aye; Ken Fox: Aye; Lynda Marrokal: Aye; Ryan McCarthy: Aye; Kathleen Pishny: Aye; and Stephanie Price: Aye. Ayes: 7. Noes: 0. Abstain: 1. Absent: 3.

#### 3. TOTAL ALTRUISM PROJECT GUEST PRESENTATION

Gary Blume, Total Altruism Project, and Kelly Wood, Total Altruism Project, provided a PowerPoint presentation, responded to Committee questions and expressed a desire to test the project at Big Rock Park.

# 4. STAFF REPORT/PARK DEVELOPMENT UPDATE

Nicholas Chavez, Director of Community Services, provided an update on the following topics: synthetic turf replacement project at Town Center Community Park, San Diego River Park Foundation art initiative at Mast Park, a homeless outreach event at Mast Park, pickleball improvements at Big Rock Park, and a grant submittal for a shade structure at Weston Park.

Anne Morrison, Recreation Services Manager, provided an update on the following topics: Santee Movie in the Park, Santee Brews and Bites Festival Fundraiser, Santee Holiday Lighting, recreation classes, senior programs, teen center programs, Town Center Community Park East rentals, an upcoming youth sports survey, and an upcoming disc golf tournament at Mast Park.

# 5. COMMITTEE REPORTS/GENERAL ANNOUNCEMENTS AND HANDOUTS

Committee Member Dressler inquired if roller skating was allowed on the basketball court at Mast Park, upon staff clarification, Chair Velasco asked staff if they would consider looking at amending the Municipal Code related to this topic; she also spoke about an opportunity her company is providing for non-profits to seek funding for their programs.

Vice Chair Bickford spoke about the upcoming Santee Kiwanis Trunk or Treat event at Santee Lakes.

Chair Velasco complimented the synthetic turf replacement project at Town Center Community Park.

# 6. NON-AGENDA PUBLIC COMMENT

None.

# 7. FUTURE AGENDA ITEMS – Senior and Teen Program Update and Funding Recommendation

# 8. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:21 p.m.
Date Approved:
James Jeffries, City Clerk