



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

MEETING INFORMATION

Thursday, February 6, 2025

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.cityofsanteca.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 December 5, 2024, Regular Meeting Minutes](#)
3. [Brews and Bites Event Update](#)
4. [Consideration of Amending the Santee Park and Recreation Committee Bylaws Article VI: Meetings, Section 1: Time and Place](#)
5. Community Services Department Updates/Reports
6. Committee Updates/Reports/General Announcements
7. Non-Agenda Public Comment
8. Adjournment

State of California } County of San Diego } ss. City of Santee }	AFFIDAVIT OF POSTING AGENDA
I, <u>James Jeffries, City Clerk</u> 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 <u>January 31, 2025</u> , at <u>5:00 p.m.</u>	
 _____ Signature	<u>01/31/2025</u> _____ Date



The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 12132 of the American with Disabilities Act of 1990 (42 USC § 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the Community Services at (619) 258-4100, ext. 222 at least 48 hours before the meeting, if possible.



CITY OF SANTEE
Santee Park and Recreation Committee (SPARC)
Agenda Statement

MEETING DATE February 6, 2025

AGENDA ITEM NO. 2

ITEM TITLE APPROVAL OF DECEMBER 5, 2024, REGULAR MEETING MINUTES

BACKGROUND

Submitted for your consideration and approval are the Minutes of the above meeting.

FINANCIAL STATEMENT

None.

RECOMMENDATION

Approve Minutes as presented.

ATTACHMENTS

December 5, 2024, Regular Meeting Minutes



DRAFT

**Minutes
Santee Park and Recreation Committee
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, CA 92071
December 5, 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 Cyndy Carlton, Lynda Marrokal, Kathleen Pishny, Stephanie Price and Alan Tuthill. Absent: Committee Members Anita Bautista, Michelle Dressler, Ken Fox, and Ryan McCarthy. Committee Member McCarthy joined the meeting at 6:39 p.m.

Staff Present: Nicholas Chavez, Director of Community Services; James Jeffries, City Clerk; Anne Morrison, Recreation Services Manager; Sam Rensberry, Public Services Manager; Becky Lowndes, Special Events Supervisor; and Alicia Curtis, Recreation Coordinator.

2. APPROVAL OF NOVEMBER 7, 2024, REGULAR MEETING MINUTES

Action: Committee Member Price moved approval of the November 7, 2024, Regular Meeting Minutes.

Committee Member Marrokal seconded the motion which was carried by the following roll call vote: Chair Velasco: Aye; Vice Chair Bickford: Aye; and Committee Members Carlton: Aye; Marrokal: Aye; Pishny: Aye; Price: Aye; and Tuthill: Aye. Ayes: 7. Noes: 0. Absent: 4.

3. SANTEE BREWS AND BITES FESTIVAL FUNDRAISER POST EVENT UPDATE

Committee Member McCarthy joined the meeting at 6:39 p.m.

Becky Lowndes, Special Events Supervisor; Alicia Curtis, Recreation Coordinator; and Anne Morrison, Recreation Services Manager, provided a PowerPoint presentation and responded to Committee questions.

4. COMMUNITY SERVICES DEPARTMENT UPDATES/REPORTS

Becky Lowndes, Special Events Supervisor, provided a video recap of the Holiday Lighting event and spoke about Selfies with Santa; she provided an update on January Trail Mixers, a series of events; and she also presented a promotional video for Fido Fest.

Anne Morrison, Recreation Services Manager, provided an update on the winter recreation brochure; she also spoke about Santee Teen Center holiday events; senior group outings and resources; and park and field use; she also announced that Alicia Curtis, Recreation Coordinator, has joined the San Diego Local Arts Learning Network; and she spoke about an upcoming California Park and Recreation Conference.

5. COMMITTEE UPDATES/REPORTS/GENERAL ANNOUNCEMENTS

Chair Velasco requested an Agenda Item at the next meeting to consider changing the day of the week that Santee Park and Recreation Committee Meetings are held.

6. NON-AGENDA PUBLIC COMMENT

None.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28 p.m.

Date Approved:

James Jeffries, City Clerk



CITY OF SANTEE
Santee Park and Recreation Committee (SPARC)
Agenda Statement

MEETING DATE February 6, 2025

AGENDA ITEM NO. 3

ITEM TITLE BREWS AND BITES EVENT UPDATE

BACKGROUND

Staff will provide an update on the 2025 Brews & Bites Event.

Date: Saturday, October 18, 2025, from 5:30 p.m. – 9:30 p.m.

Theme: Halloween

Event Elements: Food and beverage sampling, costume contest, themed décor, event add-ons

Music: Thematic engaging live band

Tickets: Early bird ticket sales begin April 1, 2025. \$50 General Admission, \$35 Designated Driver, and \$175 for a Reserved Table. On July 1, prices increase to \$55 for General Admission; Designated Driver and Reserved Table fees remain the same. Military and Senior Discounts available for \$50 starting July 1.

Vendors: Food vendor stipend to remain at \$250.00. Staff focused on increasing food and beverage variety.

FINANCIAL STATEMENT

None.

RECOMMENDATION

Receive report.

ATTACHMENTS

None.



CITY OF SANTEE

Santee Park and Recreation Committee (SPARC)

Agenda Statement

MEETING DATE February 6, 2025

AGENDA ITEM NO. 4

ITEM TITLE CONSIDERATION OF AMENDING THE SANTEE PARK AND RECREATION COMMITTEE BYLAWS ARTICLE VI: MEETINGS, SECTION 1: TIME AND PLACE

BACKGROUND

At the December 5, 2024, Santee Park and Recreation Committee (SPARC) Regular Meeting, the Committee requested an Agenda item at the next Regular Meeting to consider a change to Article VI: Meeting, Section 1: Time and Place, regarding a change specifically to the day of the week and time of day Regular Meetings are held.

Staff recommends changing the meetings to be held the first Wednesday of each month at 5:30 p.m. This recommendation is in accordance with the Committee's desire to switch the day of the week as Thursdays often conflict with City Special Events and also takes into consideration other obligations of staff who are required to attend SPARC meetings. Staff's recommendation also includes changing the start time of the meetings to reduce the amount of overtime for support staff required to attend meetings.

FINANCIAL STATEMENT

None.

RECOMMENDATION

Amend Article VI: Meetings, Section 1: Time and Place to hold meetings on the first Wednesday of each month at 5:30 p.m.

ATTACHMENTS

None.