

SANTEE PARK AND RECREATION COMMITTEE

June 1, 2023

MINUTES

1. **CALL TO ORDER** – 6:30 p.m. by Dean Velasco – roll call held
2. **APPROVAL OF AGENDA – ACTION:** Dean Velasco proposed moving #8 Non-Agenda Public Comment to #4. Dan Bickford proposed moving #4 Community Center Update to #8. On motion of Dr. Alan Tuthill and seconded by Kathleen Pishny, the committee voted to approve the agenda with the modifications and was carried by the following roll call vote: Anita Bautista: Aye, Dan Bickford: Aye, Cyndy Carlton: Aye, Michelle Dressler: Aye; Ken Fox: Aye; Ryan McCarthy: Aye, Kathleen Pishny: Aye, Stephanie Price: Aye; Dr. Alan Tuthill: Aye; Dean Velasco: Aye –10
3. **APPROVAL OF MINUTES – May 4, 2023 - ACTION:** On motion of Dan Bickford and seconded by Kathleen Pishny, the committee voted to approve the minutes which carried by the following roll call vote: Anita Bautista: Aye, Dan Bickford: Aye, Cyndy Carlton: Aye, Michelle Dressler: Aye; Ken Fox: Aye; Ryan McCarthy: Aye, Kathleen Pishny: Aye, Stephanie Price: Aye; Dr. Alan Tuthill: Aye; Dean Velasco: Aye –10
4. **NON-AGENDA PUBLIC COMMENT** – Kylee Scholar provided public comment regarding the current parking conditions at Town Center West park during softball games.
5. **JUNE 28 CITY COUNCIL MEETING – PARKS AND RECREATION MONTH PROCLAMATION** – Anne Morrison, Recreation Services Manager invited SPARC members to attend the June 28 City Council meeting to accept the proclamation for Parks and Recreation Month.
6. **STAFF REPORT/PARK DEVELOPMENT UPDATE** –
Recreation Services Manager Anne Morrison shared that Spring classes are about to wrap up and the performing art classes will be performing at the San Diego County Fair on June 16. Registration for summer camps and recreation classes is currently ongoing. June 15 is the first day of summer camp. Teen Center Junior Leader program is open for registration. Several new hires have participated in the Jr Leader program. Continuing partnerships with the Santee library, SD Nights and Santee Lakes.
May 10 the Seniors Spring luncheon was held with 80 attendees. May 31 the senior program held bingo at Woodglen Vista apartments. This summer there is a Senior Buddy Walk program and when a senior completes 20 walks they will receive a prize. Parks and fields will be impacted this summer with many tournaments. June 15 Summer Concerts begin at Town Center Park East. Santee Salutes is coming up on July 4 with cornhole, fun zone. Canopies are sold out. Parking is \$10.00 and available to pre-purchase online. Movie in the Park will be held on September 30. Twilight Brews and Bites tickets currently on-sale. Regular tickets are \$60 and Designated Driver tickets for \$35. 10 tables have been sold, please promote the event and sign up to volunteer. Anne promoted the upcoming blood drive on July 25. Discussion was held.
7. **COMMITTEE REPORTS/GENERAL ANNOUNCEMENTS** –
Dan Bickford shared that the Special Olympics event at West Hills High School was successful with over 500 participants and over 400 volunteers. Renaissance Experience is being held on June 17 at the front of the YMCA. Dean Velasco shared that the 5th annual Disc Golf Award outing for Carlton Hills students will be on Wednesday, June 7 at 9am. Ryan McCarthy inquired about the parking situation at Town Center Park West. Discussion was held.

Cyndy Carlton stated that she would like to see the Reserve Policy put on the Agenda for August including a discussion of SPARC funds and how they should be used. Her specific questions were:

- 1.) What are SPARC’S expected expenses and/or financial obligations? (If we have any financial obligations.)
- 2.) What is SPARC’S usual yearly source(s) of income – amounts by event or activity?
- 3.) What are SPARC’S regular yearly expenditures? Once again, amounts by event or activity.
She would like data going back at least 10 years, but more is ok. She realizes the numbers for 2020-2022 may be distorted due to the pandemic.

Stephanie Price brought up the mosquito problem. Discussion was held.

8. **COMMUNITY SERVICES UPDATE** – Principal Civil Engineer, Steve Miller presented the current design of the future Community Center. Discussion was held.

Dan Bickford made a motion that SPARC communicates to the City Manager and City Council by letter and in person with the following statement:

SPARC does not support the Community Center design presented to the City Council on May 10, 2023. SPARC does not feel that the design meets the needs of the community, in which we are embodied to serve. SPARC looks forward to working together with the City Council for a solution that addresses the communities needs. Motion was seconded by Kathleen Pishny. Discussion was held.

The committee voted not to approve the motion by the following roll-call vote: Anita Bautista: Aye, Dan Bickford: Aye, Cyndy Carlton: Abstain, Michelle Dressler: Abstain; Ken Fox: Abstain; Ryan McCarthy: No, Kathleen Pishny: Aye, Stephanie Price: Aye; Dr. Alan Tuthill: No; Dean Velasco: No – 4 Aye; 3 Nay; 3 Abstentions = 10

Please Note: At the meeting, this vote was characterized as a vote approving the motion. However, because a quorum (6 or more members) did not vote “Aye” this motion was not actually approved.

9. **FUTURE AGENDA ITEMS** –Next Meeting: August 3, 2023

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:52 p.m.

ATTENDEES

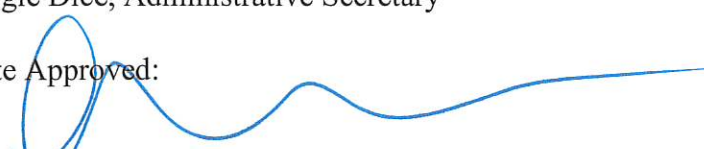
Committee Members:

Anita Bautista	Kathleen Pishny
Dan Bickford	Stephanie Price
Cyndy Carlton	Dr. Alan Tuthill
Michelle Dressler	Dean Velasco
Ken Fox	
Ryan McCarthy	

Staff:

Anne Morrison, Recreation Manager
 Sam Rensberry, Public Services Manager
 Matt Foster, Recreation Coordinator
 Margie Dice, Administrative Secretary

Date Approved:



 Anne Morrison, Recreation Services Manager