

SANTEE PARK AND RECREATION COMMITTEE

February 2, 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, Michelle Dressler: Aye, Ken Fox: Aye, Ryan McCarthy: Aye, Lynda Marrokal: Aye, Kathleen Pishny: Aye, Stephanie Price: Aye, Dr. Alan Tuthill: Aye, Dean Velasco: Aye – 11
3. **APPROVAL OF MINUTES – January 5, 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, Michelle Dressler: Aye, Ken Fox: Aye, Ryan McCarthy: Aye, Lynda Marrokal: Aye, Kathleen Pishny: Aye, Stephanie Price: Aye, Dr. Alan Tuthill: Aye, Dean Velasco: Aye – 11
4. **INTRODUCTION OF RYAN MACCARTHY-** Ryan McCarthy is a newly appointed member to SPARC, he was welcomed to the committee.
5. **SANTEE TWILIGHT BREWS AND BITES REPORT AND SPECIAL EVENT FUNDRAISING REQUEST** – Special Event Supervisor, Becky Lowndes provided a detailed presentation on the fundraising outcome of the 2022 Santee Twilight Brews and Bites event. Discussion was held. On motion of Dr. Alan Tuthill and seconded by Dan Bickford, the committee voted to approve the funding request of \$3500.00 for Special Events, 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, Lynda Marrokal: Aye, Kathleen Pishny: Aye, Stephanie Price: Aye, Dr. Alan Tuthill: Aye, Dean Velasco: Aye – 11
6. **STAFF REPORT/PARK DEVELOPMENT UPDATE** – Community Services Director, Nick Chavez provided the committee with information regarding several items including: replacement of lodge pole fencing at Walker Preserve Trail, tree maintenance contract was approved by City Council and will be scheduled shortly, volunteer opportunities at Community Clean-Up at Forrester Creek on February 18, park kiosks are need to be refurbished and are planned, the vandalism at Town Center East fields 1 & 2 is being refurbished. He stated that a state funding request will be for a trail head improvement project in collaboration with San Diego County with-in Mission Trails Park by Big Rock Park. Special Events Supervisor, Becky Lowndes gave an update on the “Love your Heart” Event on February 15, and Fido Fest on February 25 at Town Center Community Park. Community Services Manager, Anne Morrison introduced new Recreation Coordinator, Matt Foster. Anne announced that Spring classes and Summer Camp registration starts March 6, Teen Center is active and partnering with the local library and SD Nights, Seniors program have been staying busy with speakers and trips to Off Broadway and Downtown Library, the parks and fields are very busy with spring sports (baseball/softball) beginning, picnic shelter reservations are staying busy especially at Weston Park with the new playground.
7. **COMMITTEE REPORTS/GENERAL ANNOUNCEMENTS** – Michelle Dressler shared an update about the pickleball outreach she is coordinated, Kathleen Pishny shared that a senior was appreciative of the SPARC support with senior events, Dan Bickford shared on March 25, there will be a Renaissance

Experience in front of the YMCA, Junior Olympics at Santana Hight School will be held on April 29, and May 20 is the Special Olympics at West Hills High School. Volunteer opportunity available at each event – sign up online at www.santeekiwanis.org, Lynda Marrokal shared there will be a Medieval Day at the Historical Barn on February 18, Dean Velasco shared the about the beautiful lake drainage areas at Mast Park due to the large amount of rain.

8. **NON-AGENDA PUBLIC COMMENT** - None

9. **FUTURE AGENDA ITEMS –**

Next Meeting: March 2, 2023

(Correction next SPARC meeting is Thursday, March 2, 2023 not March 5, 2023 as stated in meeting.)

Future Agenda Item: Lynda Marrokal stated she would like to discuss a Field of Dreams Playground and other park amenities at the Fanita Ranch future development

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:23 p.m.

ATTENDEES

Committee Members:

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

Staff:

Nicolas Chavez, Director of Community Services

Anne Morrison, Recreation Manager

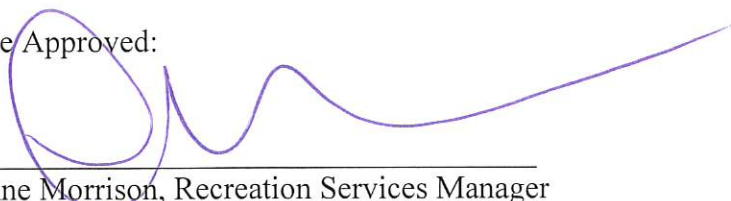
Sam Rensberry, Public Services Manager

Becky Lowndes, Special Event Supervisor

Matt Foster, Recreation Coordinator

Margie Dice, Administrative Secretary

Date Approved:



Anne Morrison, Recreation Services Manager