



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

## MEETING INFORMATION

Thursday, August 1, 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](http://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.

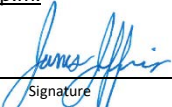
### LIVE PUBLIC COMMENT:

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 Agenda
3. Approval of Minutes – June 6, 2024
4. Financial Assistance/VIP Program
5. Staff Report/Park Development Update
6. Committee Reports/General Announcements and Handouts
7. Non-Agenda Public Comment
8. Future Agenda Items: Brews & Bites pre-event update  
Next Meeting: September 5, 2024
9. Adjournment

State of California    } County of San Diego   } ss. City of Santee         }	<b>AFFIDAVIT OF POSTING AGENDA</b>
I, <u>James Jeffries, Assistant 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>July 25, 2024</u> , at <u>5:00 p.m.</u>	
 _____ Signature	<u>07/25/2024</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.

**Minutes  
Santee Park and Recreation Committee  
Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, CA 92071  
June 6, 2024**

**1. CALL TO ORDER**

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

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

**Staff Present:** Nicholas Chavez, Director of Community Services; Annette Fagan Ortiz, City Clerk; Anne Morrison, Recreation Services Manager; Sam Rensberry, Public Services Manager; Becky Lowndes, Special Events Supervisor; and Margie Dice, Administrative Secretary.

**2. APPROVAL OF AGENDA**

**Action:** Committee Member Pishny moved approval of the Agenda.

Committee Member Carlton seconded the motion which carried by the following roll call vote: Chair Dean Velasco: Aye; and Committee Members Anita Bautista: Aye; Cyndy Carlton: Aye; Ken Fox: Aye; Kathleen Pishny: Aye; and Stephanie Price: Aye. Ayes: 6. Noes: 0. Absent: 5.

**3. APPROVAL OF MINUTES – MAY 2, 2024**

**Action:** Committee Member Carlton moved approval of the May 2, 2024 Meeting Minutes.

Committee Member Fox seconded the motion which carried by the following roll call vote: Chair Dean Velasco: Aye; and Committee Members Anita Bautista: Aye; Cyndy Carlton: Aye; Ken Fox: Aye; Kathleen Pishny: Aye; and Stephanie Price: Aye. Ayes: 6. Noes: 0. Absent: 5.

**4. STAFF REPORT/PARK DEVELOPMENT UPDATE**

The Director of Community Services announced the Mayor would be proclaiming July as Parks Make Life Better Month at the June 26, 2024, City Council meeting and invited all Santee Park and Recreation Committee Members to join Chair Velasco in accepting the Proclamation; he announced this year's summer concerts would feature a beer garden that would be starting at the second concert; he announced cameras would be installed at Town Center Community Park East by the end of the fiscal year;

he provided an update on the synthetic turf replacement at Town Center Community Park East; he announced that the San Diego River Conservancy would be doing a clean-up at Mast Park on June 19, 2024; he stated the agreement with Impact Melanoma was finalized and they would be installing sunscreen dispensers at Big Rock Park, Mast Park, Town Center Community Park West, Woodglen Vista Park and Shadow Hill Park; and that the City received a grant for improvements at Walker Trail.

The Special Events Supervisor provided a video presentation on summer events and Santee Brews and Bites Fundraiser Festival, and she provided an update on the following events: Tree Planting Event, Bike Anywhere Day, Friday Nights Live, Public Works Week Event, Santee Summer Concert Series, Impact Melanoma Ribbon Cutting, Santee Salutes, Movie in the Park, and Santee Brews and Bites Festival Fundraiser.

The Recreation Services Manager provided an update regarding Santee Summer Day Camp and Jr. Leader Camp; she also announced that the San Diego County Fair will be hosting Santee performing arts programs on June 14, 2024; she provided a video presentation from the SHARP Community Hospital Resource Center on staying active as an older adult; she spoke about the senior program Summer Fitness Challenge; she provided an update on the senior Spring Luncheon; and reminded the community that more information on all recreation programs could be found on the City's website.

**5. COMMITTEE REPORTS/GENERAL ANNOUNCEMENTS AND HANDOUTS**

Chair Velasco reminded the community about the Santee Kiwanis second annual Renaissance experience coming up on June 15, 2024; he also spoke about the Heroes Golf Classic event the City organized for its adopted Marine unit.

**6. NON-AGENDA PUBLIC COMMENT**

None.

**7. FUTURE AGENDA ITEMS – Next meeting August 1, 2024**

Chair Velasco reminded the committee about volunteer opportunities for the Santee Salutes event on July 4<sup>th</sup>.

**8. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:00 p.m.

Date Approved:

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James Jeffries, Assistant City Clerk