

**CITY OF SAN DIEGO  
PARK AND RECREATION DEPARTMENT  
NORTH PARK RECREATION COUNCIL  
MINUTES  
May 19, 2008**

**Meeting Held at**

North Park Recreation Center  
North Park Social Room  
4044 Idaho Street  
San Diego, CA 92104

**Mailing Address**

North Park Recreation Center  
4044 Idaho Street  
San Diego, CA 92104  
c/o Mari Jo Ricanor  
(619) 235 - 1152

**ATTENDANCE**

**Present**

Vicki Granowitz, Chairperson  
Beth Swersie, Vice Chairperson  
Joan Griffin, Treasurer  
Alexandra Jacobo-Mares, Member  
Sean Hartigan, Member

**Absent**

Monica Pelaez, City Council

**Guests**

Eris Banelees, SDSU Move Me Muevo Program

**Staff**

Debra Jones, Area Manager  
Latricia Williams, Recreation Center Director III, OCA

**INTRODUCTIONS**

Everyone in attendance introduced themselves. Congratulations to Sean Hartigan - North Park Recreation Council's new board member!

**CALL TO ORDER**

Chairperson, Vicki Granowitz called the meeting to order at 6:05 p.m.

**APPROVAL OF MINUTES**

**MOTION: It was moved/seconded (/A. Jacobo-Mares /B. Swersie) to approve the minutes of the March 24, 2008 meeting with the following corrections:**

- a. Under "Attendance Guests" add Lynn Susholtz.
- b. Under "Request for Funds" add recreation council requests a yearly budget to include regular anticipated expenses that could be approved yearly. Include this item as an Action Item for the July 28<sup>th</sup>, 2008 meeting. **Unanimously Carried. 4/0/0**

**REQUEST FOR CONTINUANCES**

None

**NON-AGENDA PUBLIC COMMENT**

Eris Banelees from San Diego State University Move me Muevo Program gave a brief description of the program. Move me Muevo is a program that focuses on introducing healthy active life style to youth and their families. Move me Muevo have partnered with many recreation centers including North Park Recreation Center.

## **PARK AND RECREATION AREA COMMITTEE II**

No Report

### **CHAIRPERSON**

Vicki Granowitz shared information she received regarding the Park and Recreation Department's recycling program with the recycling bins on site at recreation centers. Mike Aguirre, City Attorney has issued a Memorandum of Law stating recycling program funds currently going to recreation centers will go directly to the City's Environmental Services Division.

### **TREASURER'S REPORT**

Financial statements were tabled. The recreation council discussed alternative formats for reporting monthly financial information. Staff will prepare alternative statements and submit for the July 28<sup>th</sup>, 2008 meeting.

### **AREA MANAGER**

Area Manager Debra Jones introduced Latricia Williams, working in an out of class assignment as North Park Center Director for May, 2008 and thanked her for her dedication and hard work conducting recreation center operations. Gordon Bordson, Center Director III, currently assigned to Cesar Chavez Recreation Center, will transfer to North Park effective May 31, 2008.

### **CENTER DIRECTOR**

Center Director Latricia Williams distributed and reviewed the summer program for North Park Recreation Center.

### **CITY COUNCIL**

No Report

### **Public Strategies / North Park Action Team**

No Report

### **San Diego Police, Community Relations**

Debra Jones reported San Diego Police/San Diego Police Antique Auto Association will host their second annual "Cops and Rodders" Auto Show on Saturday, June 21, 2008 on the passive turf area at North Park Recreation Center. Activities include the auto show, information booths and entertainment.

### **ACTION ITEMS**

1. North Park 2007 Financial Report. Tabled

### **REQUEST FOR FUNDS**

<u>Amount:</u>	<u>Request by:</u>	<u>Purpose:</u>	<u>Account:</u>
\$100.00	Staff	Petty Cash	General Fund
\$100.00	Staff	Youth Ceramics Class (start up supplies)	General Fund
\$100.00	Staff	Youth Cooking Class (start up supplies)	General Fund
\$384.00	Staff	Youth Summer Baseball League	Youth Sports
\$835.00***	Staff	Co-Ed Adult softball Tournament	Special Events

Scheduled for May 31, 2008  
Funds requested to purchase supplies in advance. NPRC

will be reimbursed. Proceeds from the tournament benefit t  
North Park Teen Center.

\$300.00	Staff	Adult Softball Leagues (balls, scorebooks)	Adult Softball
\$300.00	Staff	Teen Center Summer Field Trip	Teen Center

Total Request for Funds: \$2,119.00

\*\*\*Discussion for Co-Ed softball Tournament – Staff requested the amount of \$1,100.00 originally. Recreation council approved \$835.00 contingent to approval of up to \$1,100.00 if the tournament reaches full capacity of eight registered teams. At conclusion of tournament, return funds to recreation council special event account and profits will benefit the teen center.

**MOTION: It was moved/seconded (B. Swersie/A. Jacobo-Mares) to approve the total request for funds of \$2,119.00**

**Motion carried: 4/0/0.**

### **DISCUSSION ITEMS**

None

### **WORKSHOP ITEMS**

1. SUP (Special Use Permit) – Tabled.
2. SOP (Standard Operation Procedures) – Tabled.
3. Area Recreation Councils Merging – Discussion regarding merging with other area recreation councils. Vicki Granowitz will contact area recreation council chairs of Adams, Golden Hill and University Heights.

### **INFORMATION /ANNOUNCEMENTS**

#### **ADJOURNMENT**

There being no further business, Vicki Granowitz, Chairperson, adjourned the meeting at 7:30 p.m.

#### **NEXT REGULAR MEETING**

Monday, July 28, 2008 @ 6:00 p.m.  
North Park Recreation Center  
4044 Idaho Street  
San Diego, CA 92104  
(619) 235-1152

This material will be made available in alternative formats upon request. Contact Debra Jones at (619) 235-1152.

Respectfully Submitted,

Debra Jones  
Area Manager II