

**CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
NORTH PARK RECREATION COUNCIL
MINUTES
January 22, 2007**

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 Jaime Diez
(619) 235 - 1152

ATTENDANCE

Present

Vicki Granowitz, Chairperson
Beth Swersie, Vice Chairperson
Joan Griffin, Treasurer

Absent

Guests

Deborah Sprewell
Jose Alvarez

Staff

Debra Jones, Area Manager II
Jaime Diez, Recreation Center Director III
Monica Pelaez, Council District 3

INTRODUCTIONS

CALL TO ORDER

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

APPROVAL OF MINUTES

MOTION: It was moved/seconded (J. Griffin/B. Swersie) to approve the minutes of the November 27, 2006 meeting. Unanimously Carried. 3/0/0

COMMUNICATIONS

None

PARK AND RECREATION AREA BOARD COMMITTEE II

No Report

CHAIRPERSON

Chairperson Vicki Granowitz reported the following:

1. Requested staff to research the following information regarding the Standard Operating Procedures (SOP) and Special Use Permit: What is the process for the Recreation Council to modify/deviate certain articles to meet North Park Recreation Council's particular needs.
2. Due to redundancy of information from other reports and /or lack of representative Attending remove from "Reports" Items C- North Park Elementary, E- Community Relations Officer, F- Balboa Park Planning Committee, and H Public Strategies/ North Park Action Team from the Agenda.

TREASURER

Jaime Diez reported that the ending balance for October was \$15,935.86

AREA MANAGER

Area Manager Debra Jones reported the following:

1. Shared a memo from Real Estates Division pertaining to all future telecommunication Sites on Park and Recreation property will have a set price.
2. The North Park ball field and security lights project is on schedule.

CENTER DIRECTOR

No Report

CITY COUNCIL

Monica Pelaez reported that Tom Romstad, representing North Park Redevelopment Agency May approach the recreation council about a park behind the North Park Theatre.

North Park Community Association

Beth Swersie, also a member of the Friends of San Diego Park and Recreation reported that a new round of matching funds from "The Friends of Parks" is scheduled in the near future.

ACTION ITEMS

1. File Cabinet \$250.00

MOTION: It was moved/seconded (B. Swersie/J.Griffin to purchase an office file cabinet. Unanimously Carried

2. Bi-Monthly Recreation Council Meetings

MOTION: It was moved/seconded (B. Swersie/J.Griffin to have Bi-Monthly Recreation Council Meetings. Unanimously Carried. 3/0/0

3. New office Printer \$100.00 Tabled

REQUEST FOR FUNDS

1. \$50.00 teen center skate party
2. \$580.00 matching funds for gym floor resurfacing

MOTION: It was moved/seconded (B. Swersie/T. Gibson) to approve the above Request for Funds. Unanimously Carried. 3/0/0

DISCUSSION ITEMS

None

WORKSHOP ITEMS

None

INFORMATION /ANNOUNCEMENTS

None

ADJOURNMENT

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

NEXT REGULAR MEETING

Monday, March 26, 2007 at 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 Jaime Diez at (619) 235-1152.

Respectfully Submitted,

Jaime Diez,
Center Director III

Reviewed by

Debra Jones
Area Manager II