

**CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
NORTH PARK RECREATION COUNCIL
MINUTES
September 24, 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
Joan Griffin, Treasurer
Beth Swersie, Vice Chairperson

Absent

Susan Caldwell
Monica Pelaes, Council Office
Tom Gibson

Guests

Priscilla Dicken
Alexandra Jacobo-Mares

Staff

Debra Jones, Area Manager II
Jaime Diez, Recreation Center Director III

INTRODUCTIONS

CALL TO ORDER

Chairperson, Vicki Granowitz called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

MOTION: It was moved/seconded (J.Griffin/B.Swersie) to approve the minutes of the July 28, 2007 meeting. Unanimously Carried. 3/0/0

COMMUNICATIONS

PARK AND RECREATION AREA BOARD COMMITTEE II

No Report

CHAIRPERSON

No Report

TREASURER

\$12,117.74

AREA MANAGER

Area Manager Debra Jones reported that David Monroe was appointed as the new Deputy Director of the Community Parks II Park and Recreation Department.

CENTER DIRECTOR

Center Director Jaime Diez reported that a Halloween carnival will be on October 31, 2007 @ 4pm till 7pm

CITY COUNCIL

No Report

Public Strategies / North Park Action Team

Alexandra Jacobo reported that a petition was being circulated to prevent drug paraphernalia from being sold in North Park.

ACTION ITEMS

1. Presenters Todd Schmit from City Planning and Maureen Ostrye from Community Re-development Recommend that the City proceed with the design and construction of the North Park Mini Park and the Jefferson Elementary School Joint Use Improvements, which are part of a Redevelopment project including streetscape improvements between the mini park and the joint use field.

MOTION: It was moved/seconded (J. Griffin/B.Swersie) to approve the above item listed above as follows. Unanimously Carried. 4/0/0

The Action Item was revised into two parts:

- A) Pursue Design/Build Option for Joint Use at Jefferson Elementary School.
- B) Proceed with a draft request for proposal (RFP) Request for Proposal with a Planning Segment to assist the community in identifying programming/design elements for a "vision" for the North Park Theater property and streetscapes.

REQUEST FOR FUNDS

- | | | |
|---------------|-------------------------|--|
| 1. \$80.00 | Petty Cash | Account Charged, (<u>General fund</u>) |
| 2. \$96.00 | ASA Softball Fees | Account Charged, (<u>Softball</u>) |
| 3. \$333.00 | City Surcharge Tennis | Account Charged, (<u>Tennis</u>) |
| 4. \$1,080.00 | City Surcharge Softball | Account Charged, (<u>Softball</u>) |
| 5. \$1,131.30 | Fred Ayre Salary | Account Charged, (<u>Tennis</u>) |
| 6. \$500.00 | Halloween Carnival | Account Charged, (<u>General Fund</u>) |
| 7. \$1000.00 | Matching Funds | Account Charged, (General Fund) |

MOTION: It was moved/seconded (B. Swersie/V. Granowitz) to approve 1000.00 for matching funds in order to purchase media equipment. Unanimously Carried. 3/0/0

MOTION: It was moved/seconded (J. Griffin/B.Swersie) to approve the 7 items listed above. 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 6:30 p.m.

NEXT REGULAR MEETING

Monday, November 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,

Reviewed by

Jaime Diez,
Center Director III

Debra Jones
Area Manager II