

PUBLIC NOTICE AND MINUTES
CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
Therapeutic Recreation & AgeWell Services Community Recreation Group
Wednesday, December 13, 2023 (following DSAC meeting–approximately 6:30pm)
Park de la Cruz Community Center
3901 Landis St., San Diego CA 92105
(619) 525–8247

ATTENDANCE:

Dallin Young, Chair
Jeanette Alden, Secretary
Eleanor Tamayo, Board Member
Deatriz Cook, Board Member
Betty Templeton, Board Member
Kristi Fenick, Staff Representative

CALL TO ORDER AND INTRODUCTIONS: Dallin called the meeting to order at 7:51PM

APPROVAL OF MINUTES: September 13, 2023– **Motion/Second** (Eleanor/Jeanette) to accept the minutes for September 13, 2023 as presented. Motion passed with **all in favor**.

REQUEST FOR CONTINUANCES: none

NON-AGENDA PUBLIC COMMENT (Limited to items not on the agenda. Each one will be limited to five (5) minutes): none

CHAIRPERSON’S REPORT: none

PARKS AND RECREATION STAFF REPORT: Kristi Fenick, District Manager

- Program Update:
 - Fall programs and TRS Holiday Fair, TRS Holiday Fair and AWS Holiday Hooplas were all very successful. Winter Adventure for the kids is the week of December 18. All openings are now full.
 - Currently having issues with people jumping the PDLC garden fence in the night and sleeping on the patio. Staff are working with the Community Relations Officer. Park Rangers are patrolling intermittently and there are discussions about installing lights and/or cameras.
- Personnel Update:
 - Morgan Furr new Recreation Leader II for AgeWell Services started on November 30.
 - Interviews for Aging Recreation Specialist were held on November 28 and 30; plan to offer positions by the end of December.

ACTION ITEMS:

FY25 Proposed Community Recreation Fund Budget: Based on FY22 and FY23, proposed revenue from participant fees to the City Recreation Fund in FY25 is **\$175,000**. TRS/AWS staff has proposed expenditures for FY25 programs to be approximately **\$255,000**. The increased amount is due to an increase in participation, and the return of bus trips, and the possible return of Harvest Ball at a hotel, which will all result in additional income. Therefore if these programs return, the projected income will be closer to \$240,000. There is currently over **\$56,000** in the City Recreation Fund, so the remaining funding at the end of

FY25 would be approximately \$41,000. **Motion/Second** (Betty/Dallin)to approve proposed budget. Motion passed with **all in favor**.

INFORMATION ITEMS/ANNOUNCEMENTS:

ADJOURNMENT: Adjourned at 7:57PM by Dallin.

NOTICE OF NEXT REGULAR MEETING: March 13, 2024