PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT **Therapeutic Recreation & AgeWell Services Community Recreation Group** Wednesday, June 12, 2024 (following DSAC meeting-approximately 6:30pm) Park de la Cruz Community Center 3901 Landis St., San Diego CA 92105 (619) 525-8247

ATTENDANCE:	ABSENT
Eleanor Tamayo, Chairperson	Betty Templeton, Vice Chairperson
Deatriz Cook, Vice Chair	Jeanette Alden, Secretary
Dallin Young, Board Member	

CITY STAFF:

Kristi Fenick, District Manager

Meagan Nunez, Board Member

<u>CALL TO ORDER AND INTRODUCTIONS:</u> Chairperson Eleanor Tamayo called the meeting to order at 7:06 pm

APPROVAL OF MINUTES: December 13, 2023

It was moved/seconded (Deatriz/Eleanor) to accept the minutes for December 13, 2023 as presented. Motion passed with Meagan abstaining

REQUEST FOR CONTINUANCES:

NON-AGENDA PUBLIC COMMENT (Limited to items **not** on the agenda. Each one will be limited to five (5) minutes)

CHAIRPERSON'S REPORT:

PARKS AND RECREATION STAFF REPORT: Kristi Fenick, District Manager

- 2nd Annual Adaptive Golf Tournament-May 2, 2024-Successful tournament with 45 adaptive athletes competing. Looking
- Summer programming-Open House at Cathy Hopper Friendship Center on June 14 from 9:30-11:30am. Memorial Senior Center is scheduled to open in mid July 2024. Summer nights and camps are full, but we are taking a wait list.
- Personnel Update-Krysta Donaldson is resigning on July 19. The recruitment list for the Aging Recreation Specialist position will be open from June 28-July 8. Marla Davis retirement party on June 26 from 1:30-3:30 at PDLC Garden. Will be interviewing for hourly Recreation Leaders to support citywide older adult programs.

ACTION ITEMS:

 Unfunded list for Park de la Cruz vacant pool room Motion/Second (Meagan/Dallin) that DSAC supports addition of the following project to the city's unfunded item list: renovation of PDLC's poolroom into a multi-purpose room.

INFORMATION ITEMS/ANNOUNCEMENTS: None

ADJOURNMENT: Meeting was adjourned at 7:17pm

NOTICE OF NEXT REGULAR MEETING: September 18, 2024