

CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT

NOTICE OF PUBLIC MEETING

MEETING NAME: Ocean Air Recreation Council Monthly Meeting

DATE OF MEETING: January 24, 2017

TIME OF MEETING: 7:00 P.M.

LOCATION OF MEETING: Ocean Air Recreation Center
4770 Fairport Way
San Diego, Ca 92130

- A. Call to order and introductions
- B. Review and approval of minutes from November meeting
- C. Communications
- D. Treasurer's Report
- E. Chairpersons Report
- F. Staff Report
- G. Public Forum: (Limited to 3 minutes per speaker. Information in nature. Not to be debated or voted upon at current meeting.)
- H. Information Items
- I. Action Items:
 - 1. Approve Independent Contractors 2017
 - 2. 2017 Special Events Budget: Spring Egg Hunt - \$5,000
Summer Movies in the Park \$3,000; Snow Day - \$12,000
 - 3. 2016 Year End Financial report and Carryover Expenditure Plan
 - 4. Request for Funds: Winter/Spring 77 Non Hours of Operation Fees -\$1,617.00
- J. Adjournment: 8:30 P.M. – The next regular meeting is scheduled for February 28, 2017 at 7:00 P.M., at the Ocean Air Community Park 4770 Fairport Way - San Diego, California 92130. For additional information contact Kevin Wiggins at (858) 552-1689.

PLEASE NOTE: If there are any questions regarding this agenda, please contact District Manager at (619) 235-1133. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

SAN DIEGO PARK & RECREATION DEPARTMENT
OCEAN AIR RECREATION COUNCIL

NOVEMBER 15, 2016
MINUTES

MEETING HELD AT

Ocean Air Recreation Center
4770 Fairport Way
San Diego, CA 92130

ATTENDANCE

Jason Hardy - Chairperson
Paul Ang - Vice Chairperson/North Shore Girls Fast Pitch
Trent Tracy – Treasurer - Powerhouse Baseball
Traci Trask – Corresponding Secretary Del Mar Camel Valley
Brandon Roach – Friday Night Lights

STAFF

Angel Castro – Area Manager II
Kevin Wiggins – Center Director III

ABSENT

Jon Maki - Del Mar Little League
Clay Stokes – WAVE Church

GUESTS

Carrie Goldman - Del Mar Mesa Resident
Carolyn Nydahl - Del Mar Mesa Resident

CALL TO ORDER

The meeting was called to order at 7:09pm by Chairperson, Jason Hardy.

APPROVAL OF MINUTES

MOTION: It was moved/seconded (T. Tracy/ B. Roach) to approve the Minutes of July 26, 2016.
Motion passed unanimously 2–0–2 abstention (T. Trask/P. Ang).

COMMUNICATION

None

PUBLIC FORUM

None

TREASURER REPORT

Treasurer Trent Tracy reported that the general fund financial report ending report ending October 31, 2016 was \$98,669.84. The month ending balance for the savings account was \$36,799.19. Total general recreation fund account ending October 31, 2016 was \$135,469.03.

MOTION: It was moved/seconded (T. Tracy /B. Roach /) to approve the October financial report pending audit. Motion passed unanimously 4-0-0

CHAIRPERSON'S REPORT

Jason Hardy reported that Snow Day is approaching and looks forward to another successful event. Jason Hardy reported there will be no December meeting.

STAFF REPORT

Center Director Kevin Wiggins reported fall activity program is coming to an end and winter program registration is starting November 19th. This year's Snow Day Event will be held Saturday, December 3 from 830am-1130am in the passive area of the park. Staff started accepting toys and non-perishable food starting November 14th. Kevin reminded groups that volunteers will be needed for the event and to please contact Assistant Center Director Tonya Thomas for information.

ACTION ITEMS

1. Recommendation to Re-Name Del Mar Mesa Park to Elizabeth Rabbitt Park.

MOTION: It was moved/seconded (T. Tracy/ B. Roach) to recommend the Re-Naming of Del Mar Mesa Park to Elizabeth Rabbitt Park. Motion passed unanimously 4-0-0

2. 2017 Ocean Air Recreation Council Board Nominations –

MOTION: It was moved/seconded (T. Tracy/ B. Roach) to approve the slate of officers for the 2017 Ocean Air Recreation Council Board as presented by the nominating committee. Chairperson - Paul Ang; Vice Chairperson – Jason Hardy; Treasurer –Trent Tracy; Corresponding Secretary – Tracy Trask. Motion passed unanimously 4-0-0

3. Debit Card for Petty Cash and Special Events –

MOTION: It was moved/seconded (T. Trask / P. Ang) the approval of a debit card to be established and used by Center Director and or Assistant Center Director for the purpose of purchasing supplies, materials and equipment not exceeding the approved event budget and petty cash limits. Motion passed unanimously 4-0-0.

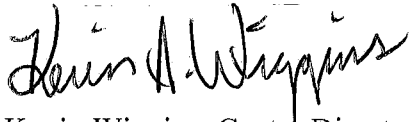
INFORMATION ITEMS

None

ADJOURNMENT

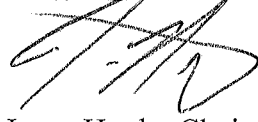
MOTION: It was moved/seconded (T. Tracy / B. Roach) to adjourn the meeting at 7:55pm. Motion passed unanimously 4-0-0.

Respectfully Submitted,

A handwritten signature in black ink that reads "Kevin Wiggins". The signature is written in a cursive style with a large, prominent initial "K".

Kevin Wiggins, Center Director

Reviewed By,

A handwritten signature in black ink that reads "Jason Hardy". The signature is written in a cursive style with a large, prominent initial "J".

Jason Hardy, Chairperson