



NOTICE OF REGULAR MEETING AGENDA Santee Park and Recreation Committee (SPARC)

MEETING INFORMATION

Thursday, October 3, 2024

6:30 p.m.

Council Chamber

10601 Magnolia Ave • Santee, CA 92071

TO WATCH LIVE:

AT&T U-verse channel 99 (SD County) | Cox channel 117 (SD County)

www.cityofsanteca.gov

IN-PERSON ATTENDANCE:

Members of the public who wish to view the SPARC Meeting live can watch the live taping of the SPARC meeting in the Council Chamber on the meeting date and time listed above.


LIVE PUBLIC COMMENT:

Members of the public who wish to comment on matters on the SPARC agenda or during Non-Agenda Public Comment may appear in person and submit a speaker slip before the item is called. Your name will be called when it is time to speak.

PLEASE NOTE: Public Comment will be limited to 3 minutes. The timer will begin when the participant begins speaking.

MEETING AGENDA

1. Call to Order, Roll Call
2. Approval of Minutes – August 1, 2024
3. Total Altruism Project Guest Presentation
4. Staff Reports/Park Development Update
5. Committee Reports/General Announcements and Handouts
6. Non-Agenda Public Comment
7. Future Agenda Items: Senior and Teen Program Update and Funding Recommendation
Next Meeting: November 7, 2024
8. Adjournment

State of California } County of San Diego } ss. City of Santee }	AFFIDAVIT OF POSTING AGENDA
I, <u>James Jeffries, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with the Brown Act and Santee Resolution 61-2003 on <u>September 27, 2024</u> , at <u>5:00 p.m.</u>	
 _____ Signature	<u>09/27/2024</u> _____ Date



The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 12132 of the American with Disabilities Act of 1990 (42 USC § 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the Community Services at (619) 258-4100, ext. 222 at least 48 hours before the meeting, if possible.

DRAFT

**Minutes
Santee Park and Recreation Committee
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, CA 92071
August 1, 2024**

1. CALL TO ORDER

This Regular Meeting of the Santee Park and Recreation Committee was called to order by Chair Dean Velasco at 6:30 p.m.

Roll Call: Present: Chair Dean Velasco and Committee Members Cyndy Carlton, Michelle Dressler, Ken Fox, Lynda Marrokal, Kathleen Pishny, Stephanie Price, and Alan Tuthill. Absent: Vice Chair Dan Bickford and Committee Members Anita Bautista and Ryan McCarthy.

Staff Present: Nicholas Chavez, Director of Community Services; James Jeffries, Assistant City Clerk; Anne Morrison, Recreation Services Manager; and Sam Rensberry, Public Services Manager.

2. APPROVAL OF AGENDA

Action: Committee Member Tuthill moved approval of the Agenda.

Committee Member Marrokal seconded the motion which carried by the following roll call vote: Chair Dean Velasco: Aye; and Committee Members Cyndy Carlton: Aye; Michelle Dressler: Aye; Ken Fox: Aye; Lynda Marrokal: Aye; Kathleen Pishny: Aye; Stephanie Price: Aye; and Alan Tuthill: Aye. Ayes: 8. Noes: 0. Absent: 3.

3. APPROVAL OF MINUTES – JUNE 6, 2024

Action: Committee Member Fox moved approval of the June 6, 2024, Meeting Minutes.

Committee Member Tuthill seconded the motion which carried by the following roll call vote: Chair Dean Velasco: Aye; and Committee Members Cyndy Carlton: Aye; Michelle Dressler: Aye; Ken Fox: Aye; Lynda Marrokal: Aye; Kathleen Pishny: Aye; Stephanie Price: Aye; and Alan Tuthill: Aye. Ayes: 8. Noes: 0. Absent: 3.

4. FINANCIAL ASSISTANCE/VIP PROGRAM

Anne Morrison, Recreation Services Manager provided a PowerPoint presentation and requested an increase to the Voucher Incentive Program to \$57.00 per seasonal allocation.

Action: Chair Dean Velasco moved to approve the increase to the Voucher Incentive Program to \$57.00 per seasonal allocation.

Committee Member Tuthill seconded the motion which carried by the following roll call vote: Chair Dean Velasco: Aye; and Committee Members Cyndy Carlton: Aye; Michelle Dressler: Aye; Ken Fox: Aye; Lynda Marrokal: Aye; Kathleen Pishny: Aye; Stephanie Price: Aye; and Alan Tuthill: Aye. Ayes: 8. Noes: 0. Absent: 3.

5. STAFF REPORT/PARK DEVELOPMENT UPDATE

Nicholas Chavez, Director of Community Services, thanked SPARC Members for coming to support the Parks Make Life Better Month Proclamation that was presented at the June 26, 2024, City Council meeting and he provided an update on the following topics: security cameras at Town Center Community Park East; the synthetic turf replacement project; a potential restroom at Walker Trails; resurfacing of the basketball and tennis courts at Woodglen Vista Park; updated monument signs at parks; a future drone policy; and a San Diego River Park Foundation clean-up.

Anne Morrison, Recreation Services Manager provided a video recap of the Santee Salutes event and promotional video for National Night out and spoke on the following topics: Santee Summer Concerts; Santee Free Swim days at the Santee Aquatics Center at the YMCA; the Movie in the Park event; the Brews and Bites event; Santee Summer Camps; and Senior programs.

6. COMMITTEE REPORTS/GENERAL ANNOUNCEMENTS AND HANDOUTS

Chair Velasco challenged SPARC members to help with ticket sales for the Brews and Bites event.

Michelle Dressler announced she created a golf club and invited the community to participate in future events.

7. NON-AGENDA PUBLIC COMMENT

None.

8. FUTURE AGENDA ITEMS – Brews and Bites Pre-event Update

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:58 p.m.

Date Approved:

James Jeffries, City Clerk