



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

## MEETING INFORMATION

Thursday, December 5, 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.cityofsanteeca.gov](http://www.cityofsanteeca.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 November 7, 2024, Regular Meeting Minutes
3. Santee Brews and Bites Festival Fundraiser Post Event Update
4. Community Services Department Updates/Reports
5. Committee Updates/Reports/General Announcements
6. Non-Agenda Public Comment
7. Adjournment – Next Meeting: January 2, 2025 – Cancelled  
February 6, 2025 – Next Regular Meeting

State of California    } County of San Diego   } ss. City of Santee         }	<b>AFFIDAVIT OF POSTING AGENDA</b>
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>November 27, 2024</u> , at <u>5:00 p.m.</u>	
 _____ Signature	<u>11/27/2024</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  
November 7, 2024**

## **1. CALL TO ORDER, ROLL CALL**

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, Ken Fox, Lynda Marrokal, Kathleen Pishny, and Stephanie Price. Absent: Vice Chair Dan Bickford and Committee Members Anita Bautista, Michelle Dressler, Ryan McCarthy, and Alan Tuthill.

Committee Member Tuthill joined the meeting at 6:32 p.m.

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

## **2. APPROVAL OF OCTOBER 3, 2024, REGULAR MEETING MINUTES**

**Action:** Committee Member Price moved approval of the October 3, 2024, Regular Meeting Minutes.

Committee Member Marrokal seconded the motion which carried by the following roll call vote: Chair Velasco: Aye; and Committee Members Carlton: Aye; Fox: Aye; Marrokal: Aye; Pishny: Aye; and Price: Aye. Ayes: 6. Noes: 0. Absent: 5.

Committee Member Tuthill joined the meeting.

## **3. SENIOR AND TEEN PROGRAM UPDATE AND FUNDING RECOMMENDATION**

James Northum, Recreation Supervisor, introduced the item and briefly spoke about recreation programs; he also introduced Emily Tolliver, Recreation Coordinator, and Matt Foster, Recreation Coordinator.

Emily Tolliver, Recreation Coordinator, provided a PowerPoint presentation regarding the Santee Teen Center and requested \$5,000.00 to assist with Teen Center programming.

Matt Foster, Recreation Coordinator, provided a PowerPoint presentation regarding the Senior programming and requested \$12,000.00 to assist with Senior programming.

**Action:** Chair Velasco moved to approve the full \$5,000.00 for Teen Center programming and full \$12,000.00 for Senior programming as requested.

Committee Member Tuthill seconded the motion which carried by the following roll call vote: Chair Velasco: Aye; and Committee Members Carlton: Aye; Fox: Aye; Marrokal: Aye; Pishny: Aye; Price: Aye; and Tuthill: Aye. Ayes: 7. Noes: 0. Absent: 4.

#### **4. COMMUNITY SERVICES DEPARTMENT UPDATES/REPORTS**

Nicholas Chavez, Director of Community Services, thanked everyone who attended the synthetic field ribbon cutting at Town Center Community Park.

Anne Morrison, Recreation Services Manager, spoke about disc golf at Mast Park and provided video presentations on the Santee Brews and Bites Festival Fundraiser and Santee Holiday Lighting.

Committee Member Marrokal expressed concerns about food vendors running out of food during the Santee Brews and Bites Festival Fundraiser.

Chair Velasco thanked staff for their efforts in the Santee Brews and Bites Festival Fundraiser.

Sam Rensberry, Public Services Manager, provided an update on Pickleball Improvements at Big Rock Park; he shared that Public Services staff groomed the new synthetic turf and will continue to do so on a regular basis.

#### **5. COMMITTEE UPDATES/REPORTS/GENERAL ANNOUNCEMENTS**

None.

#### **6. NON-AGENDA PUBLIC COMMENT**

None.

#### **7. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:44 p.m.

Date Approved:

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James Jeffries, City Clerk