



SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION

Meeting Minutes

July 20, 2023, 6:30 p.m.
Otay Community Center
3554 Main Street
Chula Vista, CA 91910

Present: Commissioner Calvo, Commissioner Conser, Commissioner Enriquez, Commissioner Gregorio, Chair Zarem

Absent: Commissioner Padilla

1. CALL TO ORDER

A special meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order at 6:32 p.m. at Otay Community Center.

2. ROLL CALL

3. PUBLIC COMMENTS

No public comment.

4. ACTION ITEMS

4.1 Nomination of up to Three Commissioners to serve on the Measure P Citizen's Oversight Committee ("PCOC")

Commission elected Commissioner Calvo and Commissioner Enriquez to serve on Measure P

Moved by Commissioner Gregorio

Seconded by Commissioner Conser

Yes (5): Commissioner Calvo, Commissioner Conser, Commissioner Enriquez, Commissioner Gregorio, and Commissioner Zarem

RESULT: Carried (5 to 0)

4.2 Develop and Discuss Parks and Recreation Commission Goals and Objectives for Fiscal Year 2023-2024

Commission developed goals and objectives for Fiscal Year 2023-2024.

Moved by Commissioner Calvo

Seconded by Commissioner Enriquez

Yes (4): Commissioner Calvo, Commissioner Conser, Commissioner Gregorio, Commissioner Padilla, and Commissioner Zarem

RESULT: Carried (5 to 0)

4.3 Commission Discuss Harborside

Commission discussed to make recommendations to Council.

Moved by Commissioner Calvo

Seconded by Commissioner Enriquez

Yes (5): Commissioner Calvo, Commissioner Conser, Commissioner Gregorio, Commissioner Padilla, and Commissioner Zarem

RESULT: Carried (5 to 0)

4.4 Commission approve letter of support for 2023 Create Chula Vista Arts Grant

Commission approved and authorized Chair Zarem to sign letter of support for 2023 Create Chula Vista Arts Grant.

Moved by Commissioner Calvo

Seconded by Commissioner Conser

RESULT: Carried (5 to 0)

4.5 Election of Commission Chair and Vice-Chair for Fiscal Year 2023-2024

Commission elected Commissioner Calvo as Chair, and Commissioner Enriquez as Vice-Chair.

Moved by Commissioner Zarem

Seconded by Commissioner Conser

5. STAFF COMMENTS

Aquatic Supervisor III, Karina Craig provided an update on upcoming events; Parks and Rec Day, and Champions Run in September. Principal Recreation Manager, Shaun Ellis provided an update on National Senior Citizens Day taking place at Norman Park Senior Center. Acting Parks and Rec Administrator, Gil Contreras mentioned that he will be attending the council meeting on August 8, 2023, in regards to Harborside Park.

6. CHAIR COMMENTS

None.

7. COMMISSIONERS' COMMENTS

None.

8. ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Minutes prepared by: Geovanna Gonzalez, Secretary

Geovanna Gonzalez, Secretary