

REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION

Meeting Minutes

July 18, 2024, 6:30 p.m. Norman Park Senior Center 270 F Street Chula Vista, CA 91910

Present: Commissioner Gregorio, Commissioner Padilla, Commissioner

Zarem, and Chair Calvo

Absent: Commissioner Conser, Commissioner Enriquez

1. CALL TO ORDER

A Regular Meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order at 6:30 p.m. at Norman Park Senior Center.

2. ROLL CALL

3. PUBLIC COMMENTS

Robert Johnson – City of Chula Vista Resident.

4. PRESENTATIONS

- 1. Introduction of Frank Carson, Director of Parks and Recreation
- 2. County of San Diego, Otay Valley Regional Park Projects

5. AGENDA ITEMS

5.1 Approval of Meeting Minutes of May 20, 2024

Commission approved the minutes.

Moved by Commissioner Gregorio **Seconded by** Commissioner Zarem

Yes (4): Commissioner Gregorio, Commissioner Padilla, Commissioner Zarem, Chair Calvo

RESULT: Carried

5.2 Recommendation to Approve the Park Master Plan for the 5.5 Acre Neighborhood Park (Lot D) in Otay Ranch Village 8 west and the Name "Bayani Park"

Commission approved recommendation to Approve the Park Master Plan.

Moved by Commissioner Gregorio **Seconded by** Commissioner Padilla

Yes (4): Commissioner Gregorio, Commissioner Padilla, Commissioner Zarem, Chair Calvo

RESULT: Carried

4.3 Selection of Commission Chair and Vice-Chair for the Fiscal Year 2024-2025

Commission approved the election of Chair and Vice-Chair for Fiscal Year 2024-2025.

Moved by Commissioner Calvo Seconded by Commissioner Gregorio

Yes (4): Commissioner Gregorio, Commissioner Padilla, Commissioner Zarem, Chair Calvo

RESULT: Carried

5. STAFF COMMENTS

PRM Gil Contreras provided updates on upcoming events; Music in the Park, Champions Run. PRM Shaun Ellis provided updates on events happening at Norman Park Senior Center; Grandparents Day.

6. CHAIR COMMENTS

None.

7. COMMISSIONERS' COMMENTS

None.

8. ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

Minutes prepared by: Geovanna Gonzalez, Secretary

Geovanna Gonzalez, Secretary