MEMBERS PRESENT (Checked if in attendance / # represents district / P represents Public / Note of arrival time in box if late)

x 1 Tracy Dezenzo	x 4 Anthony Ciulla	x 7 Nicole Ueno	x P Mandy Havlik
1 Derek Dudek	x 6 Kevin Hastings	x AL Andrea Schlageter	P Nicole Burgess

DRAFT

CALLED TO ORDER: 6:00pm

ADJOURNED: 7:15pm

AGENDA MODIFICATIONS & APPROVAL

NU 1st AC 2nd

6 Yea 0 Nay 0 Abstain

ACTION ITEM #1: Elect and Executive Board

TD nominates NU to be the Chair and she accepts.

6 Yea 0 Nay 0 Abstain

KH nominates AS to be the secretary and she accepts.

6 Yea 0 Nay 0 Abstain

ACTION ITEM #2: Scope and Purpose

NU gave and update on Veteran's Plaza and the plans the CDC is making to upgrade it. AS wants to focus on parks taking an interest in putting money towards a new Lifeguard Station. KH thinks we are underparked and underrepresented; with out of date and old parks and amenities. AC lives by Robb Field and wants to be able to use that more, specifically with children's play equipment. MH also wants better amenities for young children. TD would like to see a full evaluation of our parks and amenities and to focus improvements towards the groups most underserved. TD also wants to look at where new parks can go and make sure upgrades are climate resilient. Everyone wants more trees and art.



Ocean Beach Planning Board Parks Ad Hoc Committee Meeting Minutes Date: May 19, 2020 Location: Cisco Webex

Motion: The Purview of this Ad Hoc will be to review the accessible park space, as designated by the City as a 15 minute walk or 10 minute drive, in and around OB for the quality and usefulness of existing amenities and suggest upgrades focused on equity, safety, climate action goals, art, and promoting healthy and active lifestyles in accordance with the Parks Master Plan. While also working to identify any underutilized open space.

AC 1st TD 2nd

6 Yea 0 Nay 0 Abstain

