

SAN DIEGO PARK & RECREATION DEPARTMENT
CARMEL VALLEY RECREATION COUNCIL
MARCH 3, 2015
MINUTES

Meeting Held At:

Carmel Valley Community Park
3777 Townsgate Drive
San Diego, CA 92130

Attendance:

| | |
|-------------|-------------------|
| Chairperson | Marilee Pacelli |
| Vice Chair | Sharon Fornaciari |
| Treasurer | Greg Ratchuk |
| Secretary | Ken Farinsky |
| At-Large | Pat Collins |
| At-Large | Beth Hooshidar |
| At Large | Luca Pacelli |
| DMCV Sharks | Roy Ashcroft |
| DMLL | Jeff Bernstein |
| SDYR | Guy Hagen |
| BDMS | Tommy Maurer |
| CVLAX | Janice Sherman |
| TPPW | Ward Wilsey |

Guests:

Absent:

CVLAX Don McGuire

Staff:

| | |
|---------------------|-----------------|
| Area Manager II | Sarah Erazo |
| Center Director III | Salome Martinez |

A. CALL TO ORDER & INTRODUCTIONS: Chair, Marilee Pacelli called the meeting to order at 7:04 pm.

B. APPROVAL OF MINUTES:

MOTION: It was moved/seconded (Ratchuk/Hagen) to approve the February 3, 2015 minutes. Motion passed: Ashcroft, Bernstein, Farinsky, Fornaciari, Hagen, Maurer, L. Pacelli, Ratchuk, and Wilsey. Against: None. Abstain: Collins, Hooshidar, McGuire, and Sherman.

C. COMMUNICATIONS: Salome Martinez stated that Janice Sherman was in attendance representing CVLAX.

D. PUBLIC FORUM: None

E. STAFF REPORTS:

Center Director, Salome Martinez informed the council that Carmel Valley Pool is now open after a few maintenance issues; classes and brochure are available online. She mentioned that spring registration has begun with over 265 people registered so far. She reported that there are still no leaks in the gym even after all the rain last week.

Area Manager, Sarah Erazo informed the council the grand opening date for Solana Ranch Park has been set for Friday, March 27, 2015 at 1:30pm. She asked for volunteers that would like to speak or help with the event. Ms. Erazo reported that she received estimates for fence repairs at our local parks as well as an estimate for extensive repairs to the skate park. The skate park estimate is \$35,000.00 to repair coping in the bowl and landing zones throughout. There may be a need for the council to assist with funding this project.

F. CHAIRPERSON'S REPORT: None

G. TREASURER'S REPORT: Greg Ratchuk reported the ending balance for February 2015 as \$381,883.02. Greg also asked that the officers update their signatures at Bank of America, Torrey Pines Bank, and Wells Fargo. A discussion was held regarding the officers ability to transfer funds.

H. INFORMATION ITEMS:

1) Outstanding Checks – Martinez

Ms. Martinez informed the board of some outstanding checks that have not been cashed and asked the board if they would like to void, cancel, or leave the checks in QuickBooks. Some discussion was held on what the bank would charge for cancelation of each check and if it is actually necessary.

I. ACTION ITEMS:

1) Year End Annual Statement and Projection Project Cost - Martinez

MOTION: It was moved/seconded (Ratchuk/Hooshidar) to approve the Year End Annual Statement and Projection Projects for 2014 as presented. Motion passed: Ashcroft, Bernstein, Collins, Farinsky, Fornaciari, Hagen, Hooshidar, Maurer, McGuire, L. Pacelli, Ratchuk, Sherman, and Wilsey. Against: None. Abstain: None.

J. COMMITTEE REPORTS:

- 1) Community Parks I Area Meeting – Sharon Fornaciari stated there was a revote on the renaming of the Robb Skate Park which overturned the naming of the park. It will be up to the Park Board to make the final decision on the park naming.
- 2) MAD Parks – Ken Farinsky mentioned there is a new supervisor for the MAD Open Space District Manager, Erika Ferreira.
- 3) Sports Report – Marilee announced the next sports council meeting will be held on March 10, 2015 at 6:00pm.
- 4) Special Events – Sharon Fornaciari announced there will be four concerts this summer with Atomic Groove, Clay Colton, Y3K, and Upstream with Caribbean Jems.

K. WORKSHOP:

1. Unfunded Needs Projects/Funding Sources (Time Permitting) - No Discussion

L. ADJOURNMENT:

There being no further business to discuss, Chair, Marilee Pacelli adjourned the meeting at 8:03 pm.

Respectfully Submitted,

Approved by,

Salome Martinez, Center Director III

Marilee Pacelli, Chair