

SAN DIEGO PARK & RECREATION DEPARTMENT  
CARMEL VALLEY RECREATION COUNCIL  
**JUNE 2, 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	Luca Pacelli
DMCV Sharks	Roy Ashcroft
DMLL	Jeff Martini
BDMS	Luca Facchini
TPPW	Ward Wilsey

**Guests:**

**Absent:**

At-Large	Beth Hooshidar
DMLL	Jeff Bernstein
SDYR	Guy Hagen
BDMS	Tommy Maurer
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 7:02 pm.

**B. APPROVAL OF MINUTES:**

**MOTION:** It was moved/seconded (Ratchuk/Fornaciari) to approve the May 5, 2015 minutes. **Motion passed:** Ashcroft, Collins, Farinsky, Fornaciari, L. Pacelli, and Ratchuk. **Against:** None. **Abstain:** Bernstein, Facchini, and Wilsey.

**C. COMMUNICATIONS:** Marilee Pacelli informed the letter to Park & Recreation Director Herman Parker about the use of FBA funds for Artificial Turf Conversion in Carmel Valley was send out by Ken Farinsky; a copy of the letter was provided for those who wanted a copy.

**D. PUBLIC FORUM:** Ken Farinsky mentioned the city is currently working on a RFP for the lease of the Polo Fields. He recommended the board send a letter stating their support for community sports fields and allowing local youth organizations to use the Polo Fields. Ken requested this item to be added on the agenda for the next meeting.

**E. STAFF REPORTS:**

Center Director, Salome Martinez reported summer registration started on May 16 with over 250 people registered for camps so far. She mentioned the new equipment has arrived like the ping pong table and foosball table. She stated there will be a Movie in the Park event on June 27 and the featured movie is Despicable Me 2.

Area Manager, Sarah Erazo reported the water reductions have been put into effect as of yesterday at all the parks' all athletic fields will be watered 3 days a week, all passive areas will be reduced to 2 days a week, landscaping/shrub areas/trees will be watered with simulated rain events as needed, and all ornamental areas will not be watered at all. She mentioned that we need to cut 16 percent of water use at all parks. She shared she will be

meeting with those who said they were interested to discuss the smart controllers. Lastly, she stated the new fee schedule has been approved and will take effect starting September 1, 2015.

**F. CHAIRPERSON'S REPORT:** No Report

**G. TREASURER'S REPORT:** Greg Ratchuk passed out the financial report and reported the ending balance as of June 2, 2015 as \$370,941.28.

**H. INFORMATION ITEMS:**

1) Update Unfunded Needs List – Shifflet

Robin Shifflet presented the council with a Proposed Park Projects and Anticipated Cost List for the use of the FBA funds available for the Carmel Valley Area. A round table was held to allow each council member to voice their recommendations or opinions on the project list. A finalized priority list was tabled until the next meeting but the council members in attendance agreed on the top five priorities. The top five recommendations are as follows and listed by priority:

1. Carmel Valley Community park - Turf Upgrades
2. Ocean Air Community Park - Turf Upgrades
3. Solana Highlands – Comfort Station Upgrades
4. Carmel Del Mar – Comfort Station Upgrades
5. Carmel Knolls – Comfort Station and Park Improvements

2) Park Fit Donation for Shirts and Finale Event – Erazo

Ms. Erazo announced the City-Wide Park & Recreation Park Fit program is starting up again this summer and mentioned the new Park Fit 5k Run finale event that has been added this year to wrap the program up. She stated there will be entertainment, goodie bags, and prizes; the committee is reaching out to the recreation councils and other business for donations.

3) Proposal Hours of Operation including 15 additional hours – Martinez

Ms. Martinez presented three proposed options for the additional 15 hours to be added to the Hours of Operation in the new fiscal year. Some Discussion was held about the use of the facility and the need of the community. She recommended option A as it accommodates the needs of the community best.

**I. ACTION ITEMS:**

1) Endorse FBA Project List as Presented - Shifflet

**MOTION: It was moved/seconded (Ratchuk/Collins) to approve the top five project recommendations as listed in information item #1 However a final approved list was tabled until next meeting. Motion passed: Ashcroft, Collins, Farinsky, Fornaciari, Facchini, L. Pacelli, Ratchuk, and Wilsey. Against: None. Abstain: None.**

**\*\*Extension of Meeting Required:**

**MOTION: It was moved/seconded (L. Pacelli/Ratchuk) to extend the meeting another 15 minutes to discuss remaining agenda items. Motion passed: Ashcroft, Collins, Farinsky, Facchini, L. Pacelli, Ratchuk, and Wilsey. Against: None. Abstain: None.**

2) Approval Updated Unfunded Needs List – Erazo

**Tabled until the next meeting**

3) Park Fit Donation for Shirts and Finale Event \$500.00 – L. Pacelli

**MOTION: It was moved/seconded (Farinsky/Collins) to approve \$1000.00 donation for the Park Fit San Diego Program with \$250.00 for T-shirts and \$750.00 for the Finale event. Motion passed: Ashcroft, Collins, Farinsky, Facchini, L. Pacelli, Ratchuk, and Wilsey. Against: None. Abstain: None.**

4) Request for Funds: Staff Sweaters \$200.00 - Martinez

**MOTION: It was moved/seconded (Ratchuk/Fornaciari) to approve up to \$200.00 to purchase 10 sweaters with City of San Diego logo for Carmel Valley Recreation Center Staff. Motion passed: Ashcroft, Collins, Farinsky, Facchini, L. Pacelli, Ratchuk, and Wilsey. Against: None. Abstain: None.**

**J. COMMITTEE REPORTS:**

- 1) Community Parks I Area Meeting – Sharon reported the main topic of the last meeting was recycled water and no meeting in June 2015.
- 2) MAD Parks – Ken Farinsky reported the main topic for the MAD parks meeting was the water reductions; maps were distributed at that meeting that identified the water reductions by athletic use areas, passive areas and ornamental areas.
- 3) Sports Report – None
- 4) Special Events – Marilee Pacelli announced there will be a Movie in the Park event on June 27, 2015 and mentioned the summer serenade concerts series will begin July 13, 2015 for 4 consecutive Sundays.

**K. WORKSHOP:**

1. Unfunded Needs Projects/Funding Sources (Time Permitting) – M. Pacelli

**L. ADJOURNMENT:**

There being no further business to discuss, Chair, Marilee Pacelli adjourned the meeting at 8:39 pm.  
Next Carmel Valley Recreation Council meeting is scheduled for August 4, 2015 at 7:00pm.

Respectfully Submitted,

Approved by,

Salome Martinez, Center Director III

Marilee Pacelli, Chair