

SAN DIEGO PARK & RECREATION DEPARTMENT
CARMEL VALLEY RECREATION COUNCIL
OCTOBER 6, 2015
MINUTES

Meeting Held At:

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

Attendance:

Chairperson	Marilee Pacelli
Treasurer	Greg Ratchuk
At-Large	Pat Collins
DMLL	Jeff Bernstein
DMLL	Chris Young
BDMS	Tommy Maurer
DMCV Sharks	Roy Ashcroft
SDYR	Guy Hagen
At-Large	Beth Hooshidar
CVLAX	Don McGuire
At-Large	Luca Pacelli

Guests:

Friday Night Lights	Neil Umpstead
DMALL	Shane Strup

Staff:

Area Manager II	Not in attendance
Center Director III	Patsy Cortez
Assistant Center Director	Lauren Mirro
Pool Manager II	Bradley Cannon

Absent:

Vice Chair	Sharon Fornaciari
Secretary	Ken Farinsky
TPPW	Wilsey Ward

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/Collins) to approve the September 1, 2015 minutes which include the four corrections.
Against 0/Abstain: 4

C. COMMUNICATIONS: Prior to adjourning a few questions were asked to Center Director (Patsy).

1. Guy Hagen asked about getting permission for portable lights in any of our parks. Center Director said that she would ask about them, but that portable lights were not the norm for city parks due to housing, noise and other constraining around the area of each park.

2. Luca Pacelli asked if there is a way to put up a net/fence above the existing fence so that balls do not go out of the park. Eg: into the pool or on the sidewalk. Center Director stated that she will discuss with Area Manager.

3. Shane Strup from DMLL asked if they could put up a temporary backboard (cushioned) on the existing back board. Center Director said it was okay to do this at their own expense.

D. PUBLIC FORUM: None.

E. STAFF REPORTS:

Pool Manager, Bradley Cannon: Needed to cut back classes in fall due to lack of staffing. Winter closure still remains the same slated for December 14. State inspector has passes all inspections for the slide. Waiting for the padding at the bottom of the Children structure. Once that arrives and gets installed, that structure can be re-opened. Slide and Children's structure is only opened during the summer time because of staffing. Memorial day weekend should have a working pool, working slide and a working children structure.

Center Director, Patsy Cortez-Karimi communicated that everything is going well so far. It was also decided that nothing will be added (as far as events) for at least a year so that she can sink her feet in slowly. The next event will not be until Spring for the Spring Egg Hunt.

F. CHAIRPERSON'S REPORT: None

G. TREASURER'S REPORT: Greg Ratchuk passed out the financial report and reported the ending balance as of BOA Balance is \$128,679.00, Wells Fargo is at \$59,758.00 Torrey Pines is \$202,211.00 Total balance from all three accounts is \$410, 649.29 as of today (October 7, 2015). Working on getting Patsy a debt card for her to use for all approved agenda items. Will hold off on getting Angelina one unless she feels she needs one.

H. INFORMATION ITEMS: None

I. ACTION ITEMS:

- 1) **MOTION: It was moved/seconded (Ratchuk/Collins)** to approve the Nominating Committee; Chair- Luca Pacelli, Tommy Maurer and Roy Ashcroft also volunteered.
Motion passed: 10 Against: 0 Abstained: 0

J. COMMITTEE REPORTS:

- 1) Community Parks I Area Meeting – Watering: the city is going to receive an extra watering day. Depending on El Nino this winter will decide a lot of the water issues for the city.
- 2) MAD Parks – Center Director was asked to find out the age limit for Torrey Highlands
- 3) Sports Report – None
- 4) Special Events – Movie in the Park on August 15 was a success, bringing in 400+ people from the community. It was discussed running more Movies in the Park in lieu of the Summer Concert series.

K. WORKSHOP: None

L. ADJOURNMENT:

There being no further business to discuss, Chair, Marilee Pacelli adjourned the meeting at 7:35 pm. Next Carmel Valley Recreation Council meeting is scheduled for November 6, 2015 at 7:00pm.

Respectfully Submitted,

Approved by,

Patsy Cortez, Center Director III

Marilee Pacelli, Chair