

SAN DIEGO PARK & RECREATION DEPARTMENT
CARMEL VALLEY RECREATION COUNCIL
September 6, 2016, 7:00pm

Meeting Held At:

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

Attendance

Chairperson: Marilee Pacelli
Vice Chair: Guy Hagen
Treasurer: Greg Ratchuk
At Large: Luca Pacelli
At Large: Pat Collins
TPPW: Ward Wisley
BDMS: Tommy Maurer
FNL: Neil Umpstead
DMCVS: Traci Trask
At Large: Beth Hooshidar
CVLAX: Steve Sepeta (rep)
DMNLL: Jason Miramontes
Master Sports: Tedd Ekeroth

Guests

Felix Goodson: VAVI
Kim Bruch: Tiny Tot Program
Regine Levy:
Orly Shakked

Absent:

DMALL (National): Chris Young/Becky Young
Secretary: Ken Farinsky

Staff:

Angelina Black, Area Manager
Patsy Cortez-Karimi, Center Director
Bradley Cannon

- A. CALL TO ORDER AND INTRODUCTIONS:** Vice Chair, Guy Hagen called the meeting to order at 7:04pm
- B. APPROVAL OF MINUTES:** **Motion: it was moved/seconded** (Ratchuk/Hooshidar) to approve the July 19, 2016 minutes.
Motion passed: 4, against: 0, abstained: 0
- C. Non Agenda Public Forum/Communications:** None
- D. Request for Continuance:** None
- E. Treasurers Report:** None
- F. Chairperson Report:** None
- G. STAFF REPORT:**
Area Manager: Angelina Black:
- Carmel Creek Neighborhood Park Improvements:
ADA Improvements, Play area, picnic area and shade structure. Scheduled to begin FY2017.

- Comfort Station Development for the following parks:
Solana Highlands, Carmel Knoll, Carmel Del Mar, Carmel Grove and Carmel Mission
- Turf Upgrades to the following parks:
Carmel Valley and Ocean Air, Scheduled to begin FY2017
- Ocean Air: Comfort Station, concession area, storage building, scheduled to begin FY 2017
- Sage Canyon: Concession Building, scheduled to begin FY2017
- Torrey Highlands: additional parking area, picnic tables, shade structures and new drinking fountain

Pool Manager:

- Fall schedule was just posted. More hours were cut. Rec council asked about purchasing hours so that pool can stay open, Brad explained why it was not possible.
- Pool will be closing down for Winter, October 10-January 17, closed more days than last year.
- Aquatics will be offering 2 lifeguarding classes during the closure, which will include interviewing skills.

Center Director: Patsy Cortez-Karimi

- Summer Day camps were very successful. We had a total of 78 day camps throughout the summer. Classes also went really well.
- ADA updates for building: they will be starting in the Spring. Some of the projects are:
 - replacing the cupboards in the kitchen
 - changing the kitchen sink cabinet
 - adding a power door to the front entrance
 - adding ramps and crosswalk out front
- Rooms were both repainted.
- Gym floor has started getting a face lift.
- We have two new staff: Avery Johnson, Rec Aide and Todd Perry, Rec Leader
- Magazine 92130 arrived with the Rec Council article featuring our Rec Council

H. Action Items:

1. **Motion: It was moved/seconded (L. Pacelli/Ratchuk) to approve a new contractual program, CHILDREN'S FILM ACADEMY. ADDITIONAL REQUIREMENTS: Must change name, provide a syllabus prior to starting, create a flyer with all of the info to include cost.**
Motion passed: unanimous (11): opposed: 0, against: 0, abstained: 0
2. **Motion: It was moved/seconded (Ratchuk /L. Pacelli) to approve Carmel Valley Recreation Council by laws as revised.**
Motion passed: unanimous (11): opposed: 0, against: 0, abstained: 0
3. **Motion: It was moved/seconded (Trask/Ratchuk) to approve staff sweatshirts, not to exceed \$300.00.**
Motion passed: Unanimous (11): Against: 0, Abstained 0
4. **Motion: It was moved/seconded (Ratchuk /L. Pacelli) to approve funds for Flag Football league/banquet, not to exceed \$500.00.**
Motion passed: unanimous (11): opposed: 0, against: 0, abstained: 0

5. **Motion: It was moved/seconded (Ratchuk /L. Pacelli)** to approve funds for HARVEST FESTIVAL, on Saturday, October 22nd, not to exceed \$800.00.
Motion passed: unanimous (11): opposed: 0, against: 0, abstained: 0
6. **Motion: It was moved/seconded (Trask /Hooshidar)** to approve funds for POOL, Water Polo and Swim Team not to exceed \$1,100.00. (120 Shirts)
Motion passed: unanimous (11): opposed: 0, against: 0, abstained: 0
7. **Motion: It was moved/seconded (Trask /Hooshidar)** to approve funds for POOL, Water Polo and Swim Team Pizza Party (end of season) \$150.00
Motion passed: unanimous (11): opposed: 0, against: 0, abstained: 0
8. **Motion: It was moved/seconded (Ratchuk/Trask)** to approve funds for POOL, for Patio Furniture not to exceed \$3,000.00
Motion passed: unanimous (11): opposed: 0, against: 0, abstained: 0
9. **Motion: It was moved/seconded (Sepeta/Trask)** to approve funds for POOL, to add AT&T internet service into the pool lobby for the REACH program.
Motion passed: unanimous (11): opposed: 0, against: 0, abstained: 0
10. **Motion: It was moved/seconded (Pacelli/Ratchuk)** to deny the request for a contractual program, Soccer Shots.
Motion passed: 7, opposed: 0, against: 0, abstained: 4

I. INFORMATION ITEMS:

1. Class Proposal: E2 Young Engineers: No Show
2. Class Proposal: French class for children and adults. (move to Action Items, October).

J. COMMITTEE REPORTS:

1. Community Parks I Area Meeting: None
2. MAD Parks: None
3. Sports Report: None
4. Special Events: None
5. Senior Programs/Sub-Committee: None

K. ANNOUNCEMENTS: None

L. ADJOURNMENT:

There being no further business to discuss, Vice-Chair, Guy Hagen adjourned the meeting at 8:27 pm. Next Carmel Valley Recreation Council meeting is scheduled for October 4th, 2016 at 7:00pm.

Respectfully Submitted,

Approved by,

Patsy Cortez, Center Director III

Marilee Pacelli, Chair