

SAN DIEGO PARK & ECATION DEPARTMENT
CARMEL VALLEY RECREATION COUNCIL
October 4, 2016

Meeting Held At:

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

Attendance

Vice Chair: Guy Hagen
Secretary: Ken Farinsky
BDMS: Tommy Maurer
FNL: Neil Umpstead
CVLAX: Steve Sepeta
DMNLL: Jeff Bernstein
CVRC-TPPW: Ward Wilsey
DMALL: Gina Sisson (for Chris Young)

Guests:

Ducote Contreras: VAVI
John Rodriguez: E2 Young Engineers
Melinda Dilascuals: Mad Science
Orly Shakked: Artemisia, Activities for Seniors

Absent:

Chairperson: Merilee Pacelli:
At Large: Luca Pacelli
Area Manager: Angelina Black, Area Manager
At Large: Pat Collins
At Large: Beth Hooshidar
Master Sports: Tedd Eleroth
Treasurer: Greg Ratchuk
DMCVS: Traci Trask
Pool Manager: Bradley Cannon

Staff:

Patsy Cortez-Karimi, Center Director
Tiffany Eshraghian, Assistant Center Director, OCA

- A. **CALL TO ORDER AND INTRODUCTIONS:** Vice Chair, Guy Hagen called the meeting to order at 7:05pm
- B. **APPROVAL OF MINUTES:** Motion: it was moved/seconded (Maurer/Umstead) to NOT approve the September 6, 2016 minutes until next meeting
Motion passed: 2, 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 (absent): Patsy reported it on her behalf

- Had a tree fall last week in lower parking lot on 2 vehicles. Currently having a contractor check all park for dead or dying tree to have them removed with funds that were allocated from Rec Council.
- Parking lot lights have been out since last rain we have put in a request for repair twice already meeting with Supervisor Mike Gray to look at all poles within the park. Most if not all are rusted at the bottom.
- Del Mar Mesa Park is moving along most if not all irrigation piping has been put in.
- Waiting to meet with Robin Shifflet regarding how money was disbursed for certain projects. Hope to have the information by next meeting.
- During Patsy's absence we will have Latonya Thomas filling in October 10th thru Oct 14 she is the ACD at Ocean Air.
- Saturday Wesley Giubilato will begin his 3 week tenure as Assistant Center Director here at Carmel Valley until Loren returns.

Pool Manager: Bradley Cooper (absent)

- Pool closed: opening back up early January

Center Director: Patsy Cortez-Karimi

- Turf Upgrades to Carmel Valley and Ocean Air: Scheduled to begin FY2017: Astro turf may get in bottom turf and not sure about top area—might take 4 months, but not sure. Options to have grass with multiple lines or none (not sure)
- Lines on gym floor all re-done. Looks great!
- Fall festival: 10 vendors (October 22, 2016: Saturday); pumpkin carving and 20 sign-ups NOT on ActiveNet, but on paper sign-up sheet with CVRC staff and crafts for kids. All activities and crafts are free.

H. Action Items:

1. **Motion: It was moved/seconded (Farinsky/Wisley)** to approve French class at CRVC for Winter Program
Motion Passed: unanimous (7): opposed: 0, against: 0, abstained: 0
2. **Motion: It was moved/seconded (Farinsky/Umstead)** to approve Breakfast with Santa on December 10, 2017
Motion Passed: unanimous (7): opposed: 0, against: 0, abstained: 0
 - Crafts and Pictures with Santa (between both rooms)
 - Use of both rooms and have one room with crafts and breakfast (room 2) then go through hallway to (room 1) and have pictures with Santa and another craft.
 - Include only 50-60 kids and only 1st 60 kids who sign up through ActiveNet or with 100 kids. Need/want more kids than adults.
 - Breakfast (pancakes, scramble eggs, donuts, etc.) approve for up to \$1000. Keep an eye out on how many people register and have staff in both rooms.

I. INFORMATION ITEMS:

1. Class Proposal: Mad Science:
 - Ages from 5-12;
 - Summer camps (9-12pm);
 - Outside activity: 2 instructors for the camps for 15-20 kids.
 - Morning or afternoon time, doesn't mind either time frame (flexible)

2. Class Proposal: Activities for Seniors: Orly Shakked:
 - Getting seniors out of their house and getting to know one another.
 - Creative arts: like drawing, design, coloring, card making, clay, paper-mache, drum circle, etc.
 - All of the seniors have a final project that includes interaction with one another, not individualized work.
 - During the day when kids are in school: 2 hours.
 - Pay for 4 weeks at a time, and have it 3 months at a time. Seniors: 55+

3. Class Proposal: E2 Young Engineers: Present last summer (2015).
 - Learning about physics and engineers. Lego challenge, (1st-4th graders).
 - Create challenges young aged kids and older kids. Robotic Lego—software programming. Building and programming. Bringing electrical into robotics. Legos with LEDs and sensors.
 - Each child will get a kit at the beginning of each session/class. 8 weeks or 10 week sessions (40 lessons).
 - Once a week would be good: 1 hour and 15 minutes.
 - Max 16 kids due to the limitation of the kids, about 28 kids and at least 1-2 teachers and helpers from the high school. Teach for 10-15 minutes then build after that. Ages 6-12 years old.
 - Kids do not take anything home after they make anything. They can take some figurines home, but not the models that they are making (it would be too cost effective). Have to finish Lego challenge before they move on to the next challenge.
 - Patsy is looking more into an afterschool program for Middle School age kids since there is a school nearby.

J. **COMMITTEE REPORTS:**

1. Community Parks I Area Meeting: None
2. MAD Parks: meeting will be in November 1, 2016 (Tuesday) at 4:30 before Rec Council meeting at CVRC.
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 8:12pm. Next Carmel Valley Recreation Council meeting is scheduled for November 15, 2016 at 7pm.

Respectfully Submitted,

Approved by,

Patsy Cortez-Karimi, Center Director III

Marilee Pacelli, Chair