

SAN DIEGO PARK & RECREATION DEPARTMENT
CARMEL VALLEY RECREATION COUNCIL
FEBRUARY 2, 2016, 7:00pm

Meeting Held At:

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

Attendance:

Chairperson	Marilee Pacelli
Treasurer	Greg Ratchuk
BDMS	Tommy Maurer
DMLL	Chris Young
DMLL	Jeff Martini
FNL	Neil Umstead
DMCV Sharks	Traci Trask
Vice Chair	Guy Hagen
TPPW	Ward Wilsey
At-Large	Luca Pacelli
At-Large	Beth Hooshidar
Steve Sepeta	Carmel Valley Lax Club
At Large	Pat Collins

GUESTS:

Chris Powell	PHR resident
Cory Anderson	Play-Well Tek
Kendal Cox	Super Soccer Stars
Jessica Pereira	Super Soccer Stars
Anu Gutral	Artist Studio
John Rodriguez	EZ Young Engineers
Manjeet Rann	PHR Park
Kristin Nugent	ArtVenture
Tedd Ekeroth	Master Sports
Ryan Conroy	Master Sports
Jim Gabriel	Gabriel & Wells
Glen Schmidt	Schmidt Design Groups

Absent:

Jeff Bernstein DMNLL
Ken Farinsky Secretary

Staff:

Area Manager II	Angelina Black
Center Director III	Patsy Cortez
Pool Manager II	Bradley Cannon
Recreation Leader	Brendan Russell

- A. **CALL TO ORDER AND INTRODUCTIONS:** Chair, Marilee Pacelli called the meeting to order at 7:01pm

- B. **APPROVAL OF MINUTES:** **Motion: it was moved/seconded** (Ratchuk/L. Pacelli) to approve the January 5th, 2016 minutes

- C. **COMMUNICATIONS:** Police Officer Tracy Williams introduced himself and discussed the skate park with the council

- D. **PUBLIC FORUM:**
 - 1. Soccer Super Stars are interested in using space at the Recreation Center in the future.
 - 2. Master Sports is interested in joining the Recreation Council

- E. **STAFF REPORT:**

Area manager: Angelina Black: Several trees are down in each park, and some of them have been dealt with, others have not. The storms have overwhelmed the whole city. Some of the light poles have rusted at the bases and are in danger of falling. Maintenance contracts are open, and hope to be filled within 2-3 weeks.

Center Director: Patsy Cortez: The Spring program is online and the lights on the back end of the property have been fixed. They were out due to an electrical shortage.

Pool Director: Brad Cannon: The pool will be drained during February to properly clean it and perform necessary maintenance. All classes for the pool will be on ActiveNet at the end of February.

F. **Chairperson's Report:** None

G. **Treasurer Report:** Bank of America needs signatures for financial records from three members of the Recreation Council

H. **Information Items:** None

I. **Action Items:**

1) **Motion: It was moved/seconded (Ratchuk/L. Pacelli)** to approve PHR Community Park General Plan. Added to motion; additional soil and Bandera grass to the park (Collins) Marilee Pacelli thanked the Park Planners for their efforts and hard work in the development of this new park design on behalf of the recreation council. Comment was made by L. Pachelli stating how disappointed the council was that the city would not consider putting in artificial turf on the fields.

Motion passed: unanimous:10, against: 0, abstained: 0

2) **Motion: It was moved/seconded (Ratchuk/Hagen)** to approve Neil Umsptead as a member of the Carmel Valley Recreation Council.

Motion passed: for 6, against: 0, abstained: 4

3) **Motion: It was moved/seconded** to approve summer camp E2 Young Engineers, John Rodriguez **Tabled: Due to time constrains**

4) **Motion: It was moved/seconded** to approve summer camp ArtVenute, Kristen **Tabled: Due to time constrains**

5) **Motion: It was moved/seconded** to approve summer camp Artist Studio, Anu Gutral **Tabled: Due to time constrains**

6) **Motion: It was moved/seconded** to approve summer camp Playwell, Cory Anderson **Tabled: Due to time constrains**

7) **Motion: It was moved/seconded (Hagen/Maurer)** Request funds for new gymnastic cover for the trampoline, not to exceed \$250.00

Motion passed: unanimous:11, against: 0, abstained: 0

- 8) **Motion: It was moved/seconded** (Hagen/Maurer) Approve gym floors to be resurfaced
Motion passed: unanimous:11, against: 0, abstained: 0
- 9) **Motion: It was moved/seconded** Approve and Sign Bi-Laws with SUP/SOP
Motion passed: unanimous:11, against: 0, abstained: 0
- 10) **Motion: It was moved/seconded** (hooshidar/Young) Approve raising the limits (temporarily) on the credit card
Motion passed: unanimous:11, against: 0, abstained: 0
- 11) **Motion: It was moved/seconded** (Ratchuk/Hooshidar) Approve the installation of dug out covers at Solana Highlands and Carmel Valley
Motion passed: unanimous:11, against: 0, abstained: 0
- 12) **Motion: It was moved/seconded**(Ratchuk/Hagen) Accept the recommendation of the CVRC Pacific Highlands Ranch Community Park and Recreation Center Design Committee's recommendation on the GDP
Motion passed: unanimous:11, against: 0, abstained: 0
- 13) **Motion: It was moved/seconded** (Ratchuk/Hagen) Forward a recommendation on the GDP to the Park and Recreation Commission and other GDP reviewing groups.
Motion passed: unanimous:11, against: 0, abstained: 0
- 14) **Motion: It was moved/seconded** Approve number of movies in the Carmel Valley Amphitheater
Motion denied: unanimous:, against: 11, abstained: 0
- 15) **Motion: It was moved/seconded** (Ratchuk/Maurer) approve six Tiny Tot chairs \$250.00 from Lakeshore to match the rest of the chairs.
Motion denied: unanimous:, against: 11, abstained: 0

J. **COMMITTEE REPORTS:** None

K. **WORKSHOP:** None

L. **ADJOURNMENT:**

Approval was put on the table to extend the Recreation Council Meeting by 30 minutes which is stated in bi laws. Motion passed: Unanimous: 11 Against: 0 Abstained: 0

There being no further business to discuss, Chair, Marilee Pacelli adjourned the meeting at 8:40 pm. Next Carmel Valley Recreation Council meeting is scheduled for March 1, 2016 at 7:00pm.

Respectfully Submitted,

Approved by,

Patsy Cortez, Center Director III

Marilee Pacelli, Chair