

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

Meeting Held At:

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

Attendance

Chairperson: Marilee Pacelli
Secretary: Ken Farinsky
Treasurer: Greg Ratchuk
BDMS: Tommy Maurer
DMLL (American): Steve Stump
At Large: Pat Collins
At Large: Luca Pacelli
CVLAX: Steve Sepeta
TPPW: Rey Vargas
DMALL (National): Chris Young

Guests

Tedd Ekeroth	Master Sports
Steven Tam	CVRC-TPPW
Albert Lee	Community Citizen
Justin Lee	Boy Scouts

Absent:

Vice Chair: Guy Hagen
At Large: Beth Hooshidar
DMCVS: Traci Trask
FNL: Neil Umpstead

Staff:

Bradley Cannon
Patsy Cortez-Karimi

- A. CALL TO ORDER AND INTRODUCTIONS:** Chair, Marilee Pacelli called the meeting to order at 7:06pm
- B. APPROVAL OF MINUTES:** Motion: it was moved/seconded (Ratchuk/Maurer) to approve the March 1st, 2016 minutes.
Motion passed: unanimous:7, against: 0, abstained: 2
- C. COMMUNICATIONS:** None
- D. PUBLIC FORUM:** A boy scout was attending the meeting working to earn a merit badge. His dad brought him to the public meeting as part of the requirements for the badge.
- E. STAFF REPORT:**
Area manager: Angelina Black:
- Both Sites had their Egg Hunts which were very well attended.
 - Currently working on playground and storm water inspections for the area.
 - Slide was replaced at Carmel Valley after the old one was vandalized
 - Having the contractors work on removing the dry brush that is in several parks.
 - Hoping to get a tree trimming contract sometime soon because I have been receiving numerous tree complaints.

Center Director: Patsy Cortez:

- Spring Day camp started on Monday. So far everything is running smooth.
- Registration closed last week. Most of the classes are full.
- Egg Hunt: approx. 600 people attended the event. Ran out of candy at the very end. Other than that, the event went great.

Pool Director: Brad Cannon: Pool:

- Everything at the pool is completely fixed. Children's slide is fixed. Water looks a little murky, but should clear up in a couple of days.

F. Chairperson's Report: None

G. Treasurer Report: Balances of Accounts.

H. Information Items: None

I. Action Items:

- 1. Motion: It was moved/seconded (L. Pacelli/Ratchuk)** to purchase three pickle ball nets not to exceed \$630.00 for senior pickle ball.
Motion passed: unanimous (9): against: 0, abstained: 0
- 2. Motion: It was moved/seconded (Farinsky/Ratchuk)** to donate \$500.00 to the Park Fit Program.
Motion passed: unanimous (9): against: 0, abstained: 0
- 3. Motion: It was moved/seconded (Ratchuk/Maurer)** to draft a letter to the City of San Diego/representatives supporting and making recommendations regarding the rental of the polo fields.
Motion passed: unanimous (9): against: 0, abstained: 2
- 4. Motion: It was moved/seconded (Farinsky/Ratchuk)** to approve funds for Movies in the Park activities, DJ, swimming pool rental and Polynesian Dancers, not to exceed \$2,500.00. Rec Council recommended against showing the movie at the pool. The suggestion was to open up the pool to the public before movie, followed by the movie on the lower field.
Motion passed: unanimous (9): against: 0, abstained: 0

J. COMMITTEE REPORTS: None

K. WORKSHOP: None

L. ADJOURNMENT:

There being no further business to discuss, Chair, Marilee Pacelli adjourned the meeting at 8:15 pm. Next Carmel Valley Recreation Council meeting is scheduled for May 3rd, 2016 at 7:00pm.

Respectfully Submitted,

Approved by,

Patsy Cortez, Center Director III

Marilee Pacelli, Chair