SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP **Meeting Minutes**July 6, 2021

Meeting Held

Via Zoom due to Covid-19 restrictions

| Attendance: | | Absent: | |
|-------------|-----------------|------------------|----------------|
| Chairperson | Marilee Pacelli | Vice-Chairperson | Guy Hagen |
| NSGS | Mike Hemmert | TPPW | Rene Flohr |
| Sharks | Kelly McDonald | CVLAX | Steve Sepeta |
| At-Large | Luca Pacelli | FNL | Ryan Gold |
| At-Large | Pat Collins | Little Rascalz | Beth Hooshidar |
| | | DMLL | Drew Isaacman |
| | | BDMS | Tommy Maurer |
| | | Master Sports | Tedd Ekeroth |

City Staff: Guests:

Area Manager Debbie Marcotte
OCA Center Director III Lauren Tufts Mirro

- I. CALL TO ORDER AND INTRODUCTIONS: Chairperson Marilee Pacelli called the meeting to order at 7:10 p.m.
- II. APPROVAL OF MINUTES: Motion: it was moved/seconded (L. Pacelli / K. McDonald) to approve the April 6, 2021 minutes.

Motion passed: 3-0-2 (M. Hemmert and P. Collins were not present at the last meeting and abstained from the vote)

- III. NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS:
- IV. STAFF REPORT:

Area Manager: Debbie Marcotte

- Carmel Valley Recreation Center will be reopening completely in mid-July. We are
 no longer doing temperature checks and/or screenings. Everyone should self-screen
 and signage will state if you are fully vaccinated you do not have to wear a mask. No
 proof of vaccination is required. Reopening hours will be reduced due to limited
 staff. The site should be open at least for 44 hours a week and no later than 7pm.
 We only have 2 Recreation Leaders and a Center Director. There is currently no
 Assistant Center Director.
- 2. Wendelein from the pool sent over a slide show of the updates. The slides and structure are now painted, and the slides are open.

- 3. This is Lauren's last week at Carmel Valley. Jerry will be coming back starting Saturday, July 10th.
- 4. There are many openings in the department including 7 Area Manager openings. There will be a lot of movement within the department.
- 5. Hopscotch is returning inside the building on July 12 and Rock n' Tumble Gymnastics will return on July 15.
- 6. Another Movie in the Park is scheduled for August 14. The group discussed getting the information about the movie out sooner. The movie is Honey, I Shrunk the Kids.
- 7. Fall allocations likely will follow the pattern of past years. Requests for adult league field usage on Sundays has been received by our office.

OCA Recreation Center Director III: Lauren Tufts Mirro

1. The Movie in the Park event on June 25 went well. There was a half hour delay with the generator and movie screen. The movie was Anastasia. Everyone in attendance seemed be happy to be at an in-person event. The kettle corn was a big hit. There were probably 200 people in attendance.

V. CHAIRPERSON'S REPORT:

- 92130 foundation which formed out of the old Recreation Council had a meeting.
 The discussion included what to do with the remaining funds and whether to keep the 501c3 going. Some of the ideas included dividing money up among organizations to allow them to do scholarships for programs, one organization being the Recreation Center. The group discussed possibility of donating that money to the "Come Play Outside" program which is funding recreation programs and providing scholarships further south in the city.
- 2. The arena project was briefly discussed. Nothing new has happened since the meeting with Marilee, Guy, Debbie and the Arena representative. They did a walk of the field and field measurements.

VI. INFORMATION ITEMS: NONE

VII. ACTION ITEMS:

1. Unfunded Improvement Projects 2021 – review for revisions.

Unfunded Improvement Projects 2021 tabled until a meeting in August or September.

VIII. COMMITTEE REPORTS:

A. Community Parks I Area Committee: None

B. MAD Parks: NoneC. Sports Report: NoneD. Special Events: None

IX. ADJOURNMENT: 7:39 p.m. by Marilee Pacelli

Respectfully Submitted,

Approved by,

Lauren Tufts Mirro, OCA Center Director III

Marilee Pacelli, Chairperson

The next regular meeting of the Carmel Valley Recreation Center Council is scheduled for October 5, 2021.

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability Assistive Listening Devices (ALDs) are available for the meeting upon request.