

SAN DIEGO PARKS AND RECREATION DEPARTMENT
CARMEL VALLEY RECREATION COMMUNITY GROUP

Meeting Minutes
March 10, 2020

Meeting Held At:

Carmel Valley Recreation Center
3777 Townsgate Drive
San Diego, CA, 92130

Attendance:

Chairperson	Marilee Pacelli
Vice-Chairperson	Guy Hagen
NSGS	Greg Ratchuk
At-Large	Luca Pacelli
DMLL	Drew Isaacman
BDMS	Tommy Maurer
Sharks	Kelly McDonald
Little Rascalz	Beth Hooshidar

Absent:

TPPW	Rene Flohr
CVLAX	Steve Sepeta
FNL	Ryan Gold
Master Sports	Ted Ekeroth
At-Large	Pat Collins

City Staff:

Area Manager	Debbie Marcotte
Center Director III	Jerry Abbott
Assistant Center Director (OCA)	Danielle Coronado

Guests:

None

- I. **CALL TO ORDER AND INTRODUCTIONS:** Chairperson Marilee Pacelli called the meeting to order at 7:05 p.m.
- II. **APPROVAL OF MINUTES:** **Motion: it was moved/seconded** (G. Ratchuk/D. Isaacman) to approve the March 10, 2020 minutes.
Motion passed: 6-0-1 (B. Hooshidar abstains)
- III. **NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS:** NONE
- IV. **STAFF REPORT:**
Center Director: Jerry Abbott
 1. Infield maintenance is scheduled for Monday, pending weather. Carmel Del Mar, Carmel Valley, Solana Highlands, Torrey Hills, and Ocean Air.
 2. Scheduling fertilizing for the fields.
 3. Danielle Coronado is currently filling in as Assistant Center Director
 4. Summer Camp registration has started
 5. Spring Classes have started
 6. Staff ran basketball program has been extremely popular, expanding in both age groups and added additional classes at Ocean Air
 7. Spring Egg Hunt is April 4, 10am to 1pm

Area Manager: Debbie Marcotte

1. Purchased replacement lamps to address the lighting issues at Carmel Valley. Also purchased 18 new poles to replace damaged light poles.
2. Parking lot at Carmel Valley was restriped.
3. Playground at Carmel Creek is scheduled for opening in June.

Pool Manager: Wendelien Anderson

1. Pool closure schedule has been changed, and Carmel Valley Pool is scheduled for seasonal closure March 23 - May 5. The change was made to accommodate contracts for repairs and maintenance.

V. CHAIRPERSON'S REPORT:

1. Andy Field has been appointed as Director of Parks and Recreation, and Karen Dennison has been appointed as his assistant.
2. There were discussions regarding curfews at park, and its overall effectiveness in dealing with delinquents.
3. Also, a 12-foot fence is to be installed at Pacific Highlands Ranch, to address

VI. INFORMATION ITEMS:

- A. Mud Day Presentation. Presented by Debbie Marcotte. Information and flyer regarding an upcoming event, Mud Day, at Crowne Point Park.

VII. ACTION ITEMS:

- A. Changing of Recreation Community Group meetings to a quarterly schedule
 - a. It was discussed to hold meetings to a quarterly schedule of January, April, July, October. Motion to approve the scheduling change: (G. Ratchuk/T. Maurer)
Motion passed: 6-0-1 (L. Pacelli abstains)
- B. Donation for Mud Day
 - a. Motion to donate \$6,600 towards Mud Day (B. Hooshidar/G. Ratchuk)
Motion passed: 7-0-0

VIII. COMMITTEE REPORTS:

- B. Community Parks I Area Committee: report given as Chairperson's report
- C. Sports Report: No report
- D. Special Events: Spring Egg Hunt is scheduled for April 4, 10am to 1pm

IX. ADJOURNMENT: 8:07 p.m. by Marilee Pacelli

**Respectfully Submitted,
Jerry Abbott, Center Director**

**Approved by,
Marilee Pacelli, Chairperson**

The next regular meeting of the Carmel Valley Recreation Center Council is scheduled for April 7, 2020, at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130

PLEASE NOTE: 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.