

SAN DIEGO PARKS AND RECREATION DEPARTMENT  
CARMEL VALLEY RECREATION COMMUNITY GROUP

**Meeting Minutes**  
**February 2, 2021**

**Meeting Held**

Via Zoom due to Covid-19 restrictions

**Attendance:**

Chairperson	Marilee Pacelli
Vice-Chairperson	Guy Hagen
NSGS	Greg Ratchuk
At-Large	Luca Pacelli
DMLL	Drew Isaacman
BDMS	Tommy Maurer
Master Sports	Tedd Ekeroth
Sharks	Kelly McDonald
At-Large	Pat Collins

**Absent:**

TPPW	Rene Flohr
CVLAX	Steve Sepeta
FNL	Ryan Gold
Little Rascalz	Beth Hooshidar

**City Staff:**

Area Manager	Debbie Marcotte
Center Director III	Jerry Abbott
Pool Manager III	Wendelien Anderson
Assistant Center Director	Jesse Dawn

**Guests:**

None

- I. **CALL TO ORDER AND INTRODUCTIONS:** Chairperson Marilee Pacelli called the meeting to order at 7:02 p.m.
- II. **APPROVAL OF MINUTES:** **Motion: it was moved/seconded** (G. Ratchuk/L. Pacelli) to approve the March 10, 2020 minutes.  
**Motion passed: 7-0-1** (D. Isaacman abstains)
- III. **NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS: NONE**
- IV. **STAFF REPORT:**  
**Area Manager: Debbie Marcotte**
  1. Staff have been present at the centers, but facilities are still closed.
  2. Discussed Council Policy 700-42, that the policy and a letter were sent to advisory groups and planning boards and are waiting for a determination from City Attorney. Nothing has been decided at this time.
  3. Permits are still only for youth conditioning and practices, no games. Discussions for youth and adult games are going at this time.
  4. No word on when buildings will be open, but virtual programming by recreation center staff have started to take place.
  5. Effective February 1, fitness and church groups have been allowed to permit at no cost.
  6. Carmel Valley CIP project is working towards 100% design. Surveyors were on-site reassessing the ramp to the upper field, due to ADA requirements and accessibility for maintenance vehicles.
  7. Indoor gym floors were resurfaced.
  8. Field maintenance has been difficult due to joint use agreements and school's Covid restrictions.

9. Light pole had fallen at Carmel Valley. Replacing all the damaged poles have been difficult due to limited spending of general funds.
10. Budget for FY21 was carried over from FY20.

**Center Director: Jerry Abbott**

1. First round of fertilizing was done of the Carmel Valley maintained fields in October, with another planned for Spring 2021.
2. Solana Highlands received an extra round of seeding and fertilizing to recover from the water main break.
3. Indoor gym maintenance has taken place, with the floors resurfaced and a preventative maintenance scheduled for the basketball rims.
4. We have a new Assistant Center Director, Jesse Dawn, as of July 1.
5. Staff have been present to observe and educate the public about Covid 19 procedures.
6. Halloween special event went well, with supplies running out within 40 minutes. Possible spring event will be prepared and planned for.

**Pool Manager: Wendelien Anderson**

1. Pool slide maintenance has been in progress. Slides have been resurfaced and repainted, with many compliments from the community about the work in progress.
2. Repairs to the children's play structure have been ongoing as well.
3. Carmel Valley Pool is one of four City of San Diego pools that have been open for lap swim and water fitness.
4. Thank you for donating black plastic chairs, as they have been used for social distancing for the patrons.

**V. CHAIRPERSON'S REPORT:**

1. Discussion for a new park in the Pacific Highlands Ranch area were discussed at their previous meeting. Park design was approved in January. Park will have tennis courts, pickleball courts, a walking path, ball field, and other amenities.
2. 92130 Foundation, formerly the Carmel Valley Recreation Council, have decided to search for how to donate the money they have in their account and to permanently close the 501(c)3

**VI. INFORMATION ITEMS: NONE**

**VII. ACTION ITEMS: NONE**

**VIII. COMMITTEE REPORTS:**

- A. Community Parks I Area Committee: none
- B. Sports Report: in lieu of sports council meetings, fields have been assigned to groups based on previous year's seasons to maintain continuity.
- C. Special Events: none

**IX. ADJOURNMENT: 8:14 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 6, 2021, via Zoom due to Covid-19 restrictions.

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.