

SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY
COMMUNITY RECREATION GROUP

Meeting Minutes
October 18, 2022

Meeting Held

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

Attendance:

Chairperson	Marilee Pacelli
At-Large	Pat Collins
At-Large	Luca Pacelli
Sharks	Kelly McDonald
DMLL	Sean Harkin
BDM	Tommy Maurer
CV Lacrosse	Steve Sepeta
Mustangs Rugby	Jason Scott

Absent:

Master Sports Tedd Ekeroth

City Staff:

Area Manager	Debbie Marcotte
Center Director III	Michael Mangarelli
Pool Manager III	Wendelien Anderson

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** (L. Pacelli/T. Maurer) to approve the October 5, 2021 minutes.

Motion passed: 8-0-0 Unanimously

APPROVAL OF MINUTES: Motion: it was moved/seconded (K. McDonald/S. Sepeta) to approve the July 5, 2022 minutes.

Motion passed: 8-0-0 Unanimously

III. **NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS: NONE**

IV. STAFF REPORT:

Area Manager II: Debbie Marcotte

1. Capital Improvement Project – Carmel Valley – (12) Advertise for bidding awarded. Projecting the upper field at Carmel Valley Community Park to be closed Fall 2023 due to turf installation.
2. The parts for the security lights have been purchased. Waiting on contractors to replace them.
3. Solana Highlands bid process for the prefabbed comfort station will be in late December.
4. Carmel Grove, Carmel Knolls and Carmel Mission bid process for the prefabbed comfort station will be in late November.
5. The new Parks and Recreation Fee Schedule changed the in-season sports leagues operation within the City of San Diego back to a twenty-eight-week season and will be charging the opportunity fee for scheduled games only.
6. Ocean Air Recreation Community Group will disband. Carmel Valley Community Group will vote at the next meeting to absorb their parks. The Recreation Funds for Carmel Valley and Ocean Air will remain separate.

Recreation Center Director III: Michael Mangarelli

1. The Movie in the Park/Halloween Event on October 21, 2022 was a success. The event included Halloween themed carnival games, a costume contest, inflatable obstacle course and jumper, free kettle corn and ended with a movie. We had approximately two hundred plus people in attendance.
2. Refunds have been submitted for the youth organization sports groups that were charged the opportunity fund fee for practices.
3. Janice Sherman, Yoga Gal, is back as a contractor teaching yoga classes at Carmel Valley Recreation Center. She is offering a free chair yoga class for seniors.

Pool Manager III: Wendelien Anderson

4. The Carmel Valley Pool Party event was a success. The event included swim lessons, pool safety and free swim. There was approximately two hundred people in attendance.
1. The pool is currently still closed indefinitely due to a carbon dioxide shortage. No opening date has been set.
2. Carmel Valley Pool would like a sign placed somewhere on the premise identifying the pool. Requesting input on the verbiage, location, and funding for the sign.

V. CHAIRPERSON'S REPORT:

1. Marilee attended the CPI Area Committee meeting. The Parks and Recreation Department will be hosting the Fall 2022 career and job fair on Wednesday, November 16th from 11:00am – 1:00pm at the Balboa Park Club.
2. There are several virtual opportunity fund policy development public input workshops/public meetings coming up through the end of November and encourages members of the Carmel Valley Community Recreation Group to attend them.

VI. INFORMATION ITEMS:

None

VII. ACTION ITEMS:

1. Carmel Valley Recreation Center – Elect Board Executives for the Carmel Valley Recreation Community Group.

Motion: This action item has been tabled for our next meeting (January 3,2023).

2. Carmel Valley Recreation Center – Recommend approval for the Fiscal Year 2024 Carmel Valley Recreation Center Fund budget.

Motion: it was moved/seconded (L. Pacelli/J. Scott) to recommend approval of the FY 2024 Carmel Valley Recreation Fund Budget.

Motion passed: 8-0-0 Unanimously

VIII. COMMITTEE REPORTS:

- A. Community Parks I Area Committee: None
- B. MAD Parks: None
- C. Sports Report: None
- D. Special Events: None

IX. ADJOURNMENT: 8:43 p.m. by Marilee Pacelli

**Respectfully Submitted,
Michael Mangarelli, Recreation Center Director III**

**Approved by,
Marilee Pacelli, Chairperson**

The next regular meeting of the Carmel Valley Recreation Center Community Recreation Group is scheduled for January 3, 2023 at 7:00p.m., 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.