



REPORT

THE CITY OF SAN DIEGO TO THE PARK AND RECREATION BOARD

DATE ISSUED: January 9, 2013

REPORT NO: 104

ATTENTION: Park and Recreation Board
Agenda of January 17, 2013

SUBJECT: Carmel Valley Community Park General Development Plan (GDP) Amendment

SUMMARY

Issue – Should the Park and Recreation Board recommend approval of the proposed GDP amendment for Carmel Valley Community Park?

Director's Recommendation – Recommend approval of the proposed GDP Amendment for Carmel Valley Community Park.

Other Recommendations – The following groups have reviewed and considered the proposed project. Actions taken and recommendations made by these groups are listed under Discussion below.

Carmel Valley Recreation Council

Fiscal Impact – No fiscal impact is associated with this action

Water and Energy Conservation Status – The proposed amendment to the GDP for Carmel Valley Community Park complies with all water and energy conservation guidelines contained in Council Policy 200-14.

Environmental – This activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15303.

BACKGROUND

Carmel Valley Community Park, which was initially opened in 1998, is an 18.7 acre population-based park located on Townsgate Dr. in Carmel Valley. The park currently includes a recreation center, aquatics center, tennis courts, basketball courts, playgrounds, amphitheater, multi-purpose athletic field with two softball backstops, and a smaller open turf area used mostly for passive recreational activities. Carmel Valley Community Park is highly programmed for active recreation and serves the community well in this area. There are approximately 1,500 youths and 400 adults participating in sports organizations which use the park weekly.

DISCUSSION

From the park's initial development, the Carmel Valley Recreation Council and the Carmel Valley community at large have had an ongoing interest in the installation of multi-sport arenas within the park. The multi-sport arenas were not included in the park's final design entirely due to a shortage of funding. From those early days it has remained a goal of the Recreation Council to one day complete a sport arenas project. In the past year, the possibility of private funding has generated renewed interest in the community. The first step in again making the goal of building the sport arenas possible is to amend the General Development Plan for the park to include the sport arenas.

If the proposed GDP amendment is approved, the design process for the sport arenas will produce a site specific development plan which will include an analysis of parking needs and other site concerns such as accessibility for disabled park patrons. The arenas themselves would be placed in the lightly used open turf area just west of the recreation center parking lot. It is anticipated the arenas will accommodate box lacrosse, field hockey, indoor soccer; youth flag football, rugby as well as activities for summer camps and sports clinics. The planning and design phase of the project will follow Council Policy 600-33, the established Park and Recreation Department procedures for new park development. The process will include publicly noticed meetings at the Carmel Valley Recreation Council, Community Parks I Area Committee, and Design Review Committee. There will also be an environmental review conducted by the Development Services Department before the whole package is sent to the Park and Recreation Board. The construction documents will be reviewed by various City staff as the detailed design progresses. Agreements on the construction, use, management and maintenance of the arenas will be completed prior to start of the project.

On August 7, 2012, the Carmel Valley Recreation Council unanimously approved an action item recommending that a letter be sent to the Park and Recreation Department Director asking that the GDP for Carmel Valley Community Park be amended to include the multi-sport arenas.

On October 2, 2012, the Carmel Valley Recreation Council unanimously approved the funds to hire a consultant to assist in the amendment of the GDP for Carmel Valley Community Park to include the multi-sport arenas.

Amendment of the GDP for Carmel Valley Community Park will pave the way for future development of the sport arenas, thus creating additional active recreational opportunities within the park.

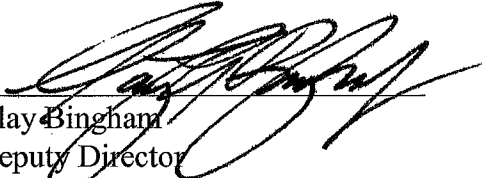
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Carmel Valley Community Park
General Development Plan Amendment
January 9, 2013

ALTERNATIVES

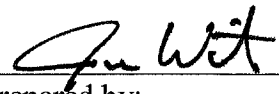
Approve the proposed GDP amendment for Carmel Valley Community Park with modifications.

Do not approve the proposed GDP amendment for Carmel Valley Community Park.

Respectfully submitted,



Clay Bingham
Deputy Director
Community Parks I Division



Prepared by:
Jim Winter, Project Officer II

(JW)

Attachment: Existing General Development Plan
Proposed General Development Plan
PowerPoint Presentation Slides
Carmel Valley Recreation Council meeting minutes of 1996, 1998 and 2012
August 14, 2012 Letter from the Carmel Valley Recreation Council

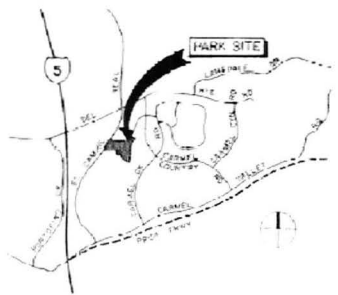
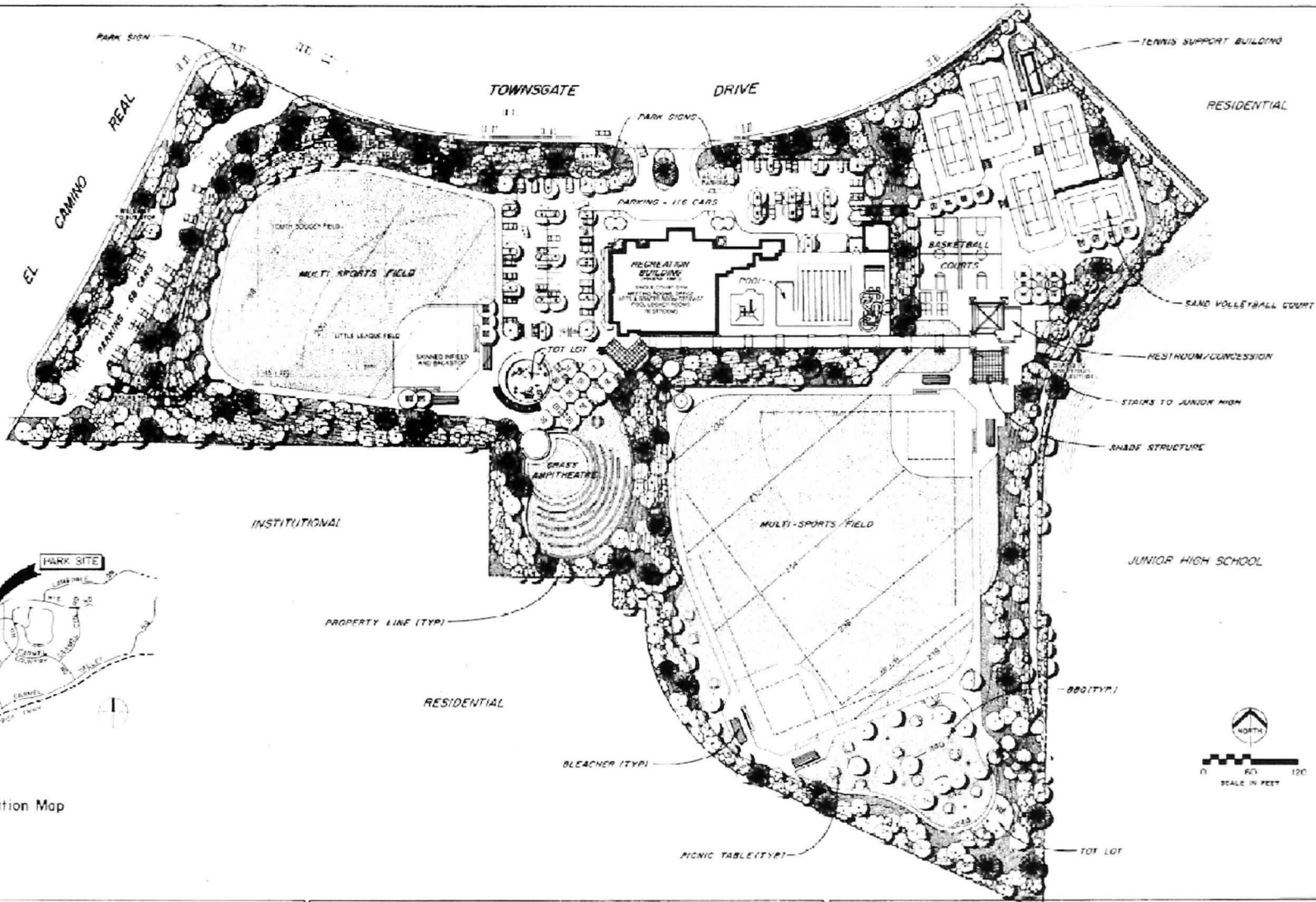
-cc: Council District 1 Office

Carmel Valley Community Park
General Development Plan
Amendment

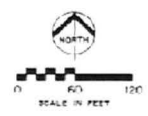
Carmel Valley Recreation Council
January 17, 2013



CARMEL VALLEY COMMUNITY PARK - EXISTING PARK
SAN DIEGO, CALIFORNIA 2013



Location Map



DATA LOG FOR			
DATE	ACTION	REFERENCE DOCUMENTS	
	SITE ALLOCATED	ELCM NO. 10111	APRIL 19, 11
	SITE DEDICATED	DRG NO.	APR 1965
6-92	CON. COURSE PLAN USED	BEED NO.	PLAN KT1188
9-95	PARK BOARD APPROVAL	PL & MAP APPROVAL	
	INITIAL DEVELOPMENT PHASE II	CIP NO. 29-625.0	JO NO. 119671
		CIP NO.	JO NO.
		CIP NO.	JO NO.
		CIP NO.	JO NO.
		CIP NO.	JO NO.
		CIP NO.	JO NO.

IMPROVEMENTS (GENERAL DATA FROM ALL BEST DRAWINGS)			
ITEM	QUANTITY	ITEM	QUANTITY
SOFTBALL FLD	19.11 AC	PLAY AREA	4,062 SF
IMPROVED AREA	19.76 AC	MULTI-PURPOSE CT	9,975 SF
TURF	6.13 AC	TENNIS CTS	29,056 SF
IMPROV. BED	6.19 AC	RESTROOM	2,700 SF
NATURAL	AC	REC. BLDG.	17,265 SF
OTHER LANDSCAPING	AC	POOL BLDG.	2,027 SF
DIRT FIELDS	.73 AC	BECH	15,388 SF
		WATER	6,224 SF

CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT

THE GENERAL DEVELOPMENT PLAN

CARMEL VALLEY

COMMUNITY PARK

COUNCIL DIST NO. 1 COMM PLAN AREA CARMEL VALLEY

LABREY COMMUNITY 286-1620 THOMAS BROS. PLOTTING, A 6

REVISION 1.R. 9-25-96



CARMEL VALLEY COMMUNITY PARK - EXISTING SITE
SAN DIEGO, CALIFORNIA 2013



Stairs up from lower parking



Amendment Area – Southwest Corner looking North



Summer - Southwest corner looking East



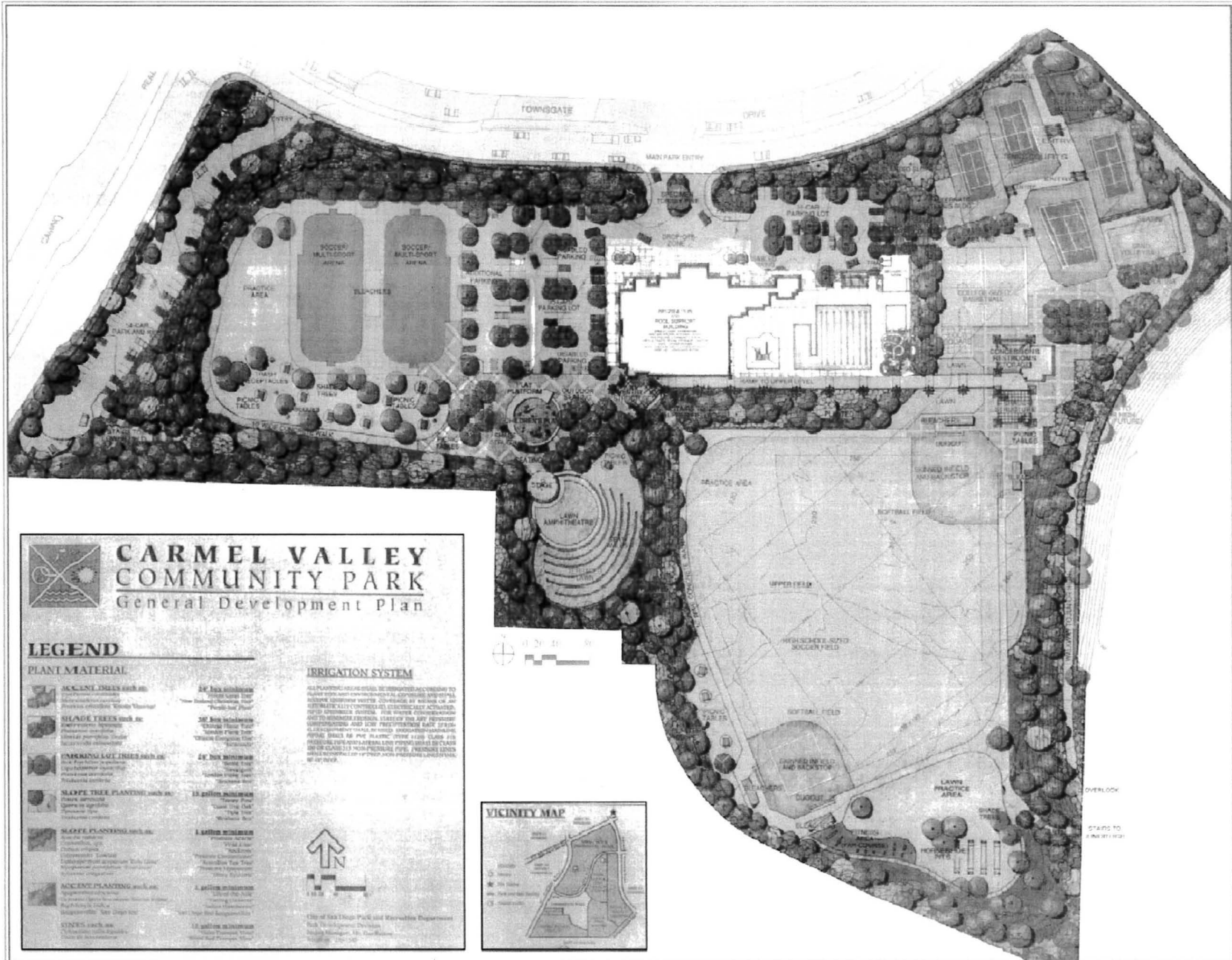
Amendment Area – Southeast Corner looking North



Amendment Area – Northeast Corner looking West



Amendment Area – Northwest Corner looking South



CARMEL VALLEY COMMUNITY PARK

General Development Plan

LEGEND

PLANT MATERIAL

- 1.0' x 1.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 2.0' x 2.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 3.0' x 3.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 4.0' x 4.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 5.0' x 5.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 6.0' x 6.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 7.0' x 7.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 8.0' x 8.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 9.0' x 9.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 10.0' x 10.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 11.0' x 11.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 12.0' x 12.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 13.0' x 13.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 14.0' x 14.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 15.0' x 15.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 16.0' x 16.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 17.0' x 17.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 18.0' x 18.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 19.0' x 19.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.
- 20.0' x 20.0' TREES (SUCH AS)**
Palm tree, Eucalyptus, Ginkgo, Magnolia, Sycamore, etc.

IRRIGATION SYSTEM

ALL PLANTING AND IRRIGATION SHALL BE DESIGNED AND CONSTRUCTED TO MEET THE WATER REQUIREMENTS OF THE PLANTS AND TO MAINTAIN ADEQUATE MOISTURE LEVELS AT ALL TIMES. THE IRRIGATION SYSTEM SHALL BE DESIGNED TO PROVIDE SUFFICIENT WATER TO THE PLANTS AT ALL TIMES, INCLUDING PERIODS OF DROUGHT. THE IRRIGATION SYSTEM SHALL BE DESIGNED TO PROVIDE SUFFICIENT WATER TO THE PLANTS AT ALL TIMES, INCLUDING PERIODS OF DROUGHT. THE IRRIGATION SYSTEM SHALL BE DESIGNED TO PROVIDE SUFFICIENT WATER TO THE PLANTS AT ALL TIMES, INCLUDING PERIODS OF DROUGHT.



CARMEL VALLEY COMMUNITY PARK GDP AMENDMENT

SAN DIEGO, CALIFORNIA 2013



SAN DIEGO PARK & RECREATION DEPARTMENT

CARMEL VALLEY RECREATION COUNCIL

March 26, 1996

Minutes

Meeting Held At:

Carmel Del Mar Elementary School
12345 Carmel Park Drive
San Diego, CA 92130

Mailing Address:

San Diego Park & Recreation Department
Carmel Valley Recreation Council
1250 Sixth Avenue, 4th Floor
San Diego, CA 92101

Attendance

Chairperson, Ginny Barnes
Vice-Chair, Bill Johnson
Treasurer, David Bellin
Corresponding Secretary, Phil D'Agostini
DMLL, At-Large, Randy Strause
NSGS, At-Large, Andy Borgia
SDPW, At-Large, Cal Whiffen
Mark Friedman

Staff:

Vince Marchetti, Park Development
Gus Button, Park Development
Steve Haupt, Area Manager
Joe Henderson, Center Director

Guests: Pat Stewart-Bellin, Pamela Stewart, Cary Curtis, Ron Pekarek, Lee Klausen, Kari Gillett, Michelle Sanford, Kathy Kopecky, Irene Chapman, Jennifer Donovan, Tony Dobrin, John Ramuno, Joe Benjamin, Steve Doctor, Debbie Dulgar, Mary Squire, Ted Parker, Liane Bryson, Debbie Collins, Laura Graul, Carolyn Saft.

Call To Order

The meeting was called to order at 6:41 p.m. by Chairperson Ginny Barnes.

Approval of Minutes

Motion Bill Johnson moved to approve the Minutes of the February 6, 1996 Meeting as presented. Mark Friedman seconded the motion which carried unanimously.

Communications

Ginny Barnes read aloud from a letter written by Phil D'Agostini; in which Mr. D'Agostini expressed several concerns specifically relating to infield soil, water pressure problems and dugout bench painting.

Area Manager Steve Haupt informed that the infield soil problems should be addressed on

March 29th. Mr. Haupt also informed of maintenance staffing problems, thus causing delays in scheduling the painting of dugout benches in the area. Mr. Haupt reported that Acacia Landscape is working on correcting the water pressure problems at Solana Highlands and Carmel Creek Parks.

Ms. Barnes reported on the Boy's & Girl's Club's desire to operate at the Junior High site from 2:30 - 6:30 daily.

The following motions were made regarding the issuance of field permits:

Motion David Bellin moved to approve the Del Mar Soccer Club's tryout usage on May 19, 1996 at Carmel Creek. Bill Johnson seconded the motion which carried unanimously.

Motion David Bellin moved to approve Del Mar Soccer Club's request to conduct soccer clinics on (7/8 - 7/12, CDM), (7/15 - 7/19, CDM), (7/22 - 7/26, SH). Bill Johnson seconded the motion which carried unanimously.

Motion Mark Friedman moved to close all park usage to soccer camp coordinators. Bill Johnson seconded the motion which carried unanimously.

Community Park

Ginny Barnes informed of the council's desire to gather public input for design elements of Community Park's Rec. Center and Pool. Ms. Barnes reviewed the General Development Plan for those in attendance.

Ms. Barnes introduced Project Manager, Gus Button of Park Development. Mr. Button informed that the Community Park would be built in two phases. Phase I would include the park and Phase II, the Rec. Center and Pool. Mr. Button also informed that on April 1st, the City will process an amendment to City Council; to fund and develop the schematic plan of the Rec. Center and Pool.

Ms. Barnes then introduced Laura Graul and Alyson Whitelaw of KTU&A, architects for the Rec. Center and Pool. Ms. Whitelaw then discussed some possible design elements for the Rec. Center and its 16,000 - 17,000 footprint.

- | | |
|-------------------|------------------------------|
| (1) Lobby | (6) Craft Room |
| (2) Gymnasium | (7) Game Room |
| (3) Gym Storage | (8) Restrooms |
| (4) Meeting Rooms | (9) General Building Storage |
| (5) Kitchen | (10) Administrative Offices |

Ms. Whitelaw also discussed some design elements of the Pool.

- | | |
|----------------------------|----------------------|
| (1) Administrative Offices | (3) Pool Circulation |
| (2) Locker Rooms | (4) Corridor |

Discussion then concerned various possibilities for design of the pool. Aquatic Design Consultant, Scott Thompson recommended a 25-yard by 25-meter pool, and the addition of some form of play structure.

Several residents expressed a desire for a 25-yard by 50-meter pool. Mr. Thompson explained that pools of that size are costly to maintain and operate, and generally run at a deficit.

After discussion, Ms. Barnes asked KTU&A to provide cost estimates for both construction and yearly maintenance of a 25-yard by 25-meter and a 25-yard by 50-meter pool. Vince Marchetti of Park Development informed that the City will not operate or maintain a pool a 25-yard by 50-meter pool.

Motion After discussion, Mark Friedman moved to go forward with a 25-yard by 25-meter pool, unless an operator is identified, and funding is secured to build a larger pool. David Bellin seconded the motion which carried unanimously.

Discussion then followed related to building an indoor roller hockey or soccer arena on the site of the west ballfield.

Motion Phil D'Agostini moved to support the conceptual design of a indoor hockey/ indoor soccer arena; if an operator is identified, and cost of construction is born by the same operator. Mark Friedman seconded the motion which carried unanimously.

Discussion then followed related to modifying the design of the Community Park's parking lot to resemble a culdesac layout at far end.

Motion David Bellin moved to support the parking lot modification. Phil D'Agostini seconded the motion which carried unanimously.

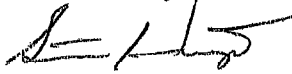
Adjournment

There being no further business, the meeting was adjourned at 9:47 p.m.

Respectfully Submitted:


Joe Henderson

Reviewed By:


Steve Haupt

THE NEXT REGULAR MEETING OF THE CARMEL VALLEY RECREATION COUNCIL WILL BE HELD ON TUESDAY MAY 7, 1996 AT 7:00 P.M. AT CARMEL DEL MAR ELEMENTARY SCHOOL, 12345 CARMEL PARK DRIVE, SAN DIEGO, CA 92130.

SAN DIEGO PARK AND RECREATION DEPARTMENT
CARMEL VALLEY RECREATION COUNCIL

October 6, 1998

MINUTES

Meeting Held At:

Carmel Valley Library
3919 Townsgate Dr.
San Diego, Ca. 92130

Mailing Address:

San Diego Park & Recreation Dept.
Carmel Valley Recreation Council
1250 Sixth Avenue, 4Th Floor
San Diego, Ca. 92101

Attendance:

Chairperson, Ginny Barnes
Vice Chair, Bill Johnson
Secretary, Debbie Collins
At-Large, David Bellin
At-Large, Patricia Stewart-Bellin
At-Large, Lynn Green
At-Large, Ed Vasel
DMLL, Charles Moore, Sally Ramseyer
CVPB, Lee Klausen
CVPW, Michael Djaverherian

Staff

Steve Haupt, Area Manager

Absent:

Cal Whiffen, Graham Anderson, Rob Cameron, Marcy Singer

Guests:

Michelle Smith, Nancy Berk, Rose Tompkins, Stephen Cory, Randi Coopersmith, Craig Gustafson, Linda Zanibom, Marilee Pacelli

CALL TO ORDER:

Chairperson Ginny Barnes called the meeting to order 7:06 pm.

APPROVAL OF MINUTES:

MOTION It was moved/seconded (Collins/Johnson) to accept the August 4, 1998 minutes as written.
Motion carried unanimously.

COMMUNICATIONS:

None

PUBLIC FORUM:

None

TREASURER'S REPORT:

ACTION ITEMS:

1. Skandia - Neighborhood #9 Pedestrian Access

Craig Gustafson from the Skandia Group made a presentation to the Council regarding pedestrian access from the community park to the adjacent property. Mr. Gustafson informed the Council that his company would be willing to use the community park architects, civil engineers, general contractor etc... to expedite the construction of the access and not cause any delays to the construction of the park. Chairperson Ginny Barnes expressed her appreciation for the cooperative attitude that Mr. Gustafson has demonstrated during the negotiations.

MOTION IT WAS MOVED/SECONDED (VASEL/COLLINS) TO APPROVE IN CONCEPT THE PEDESTRIAN ACCESS AS REQUIRED BY THE PRECISE PLAN. EXACT LOCATION STILL TO BE REFINED. MOTION CARRIED UNANIMOUSLY.

2. Request for Proposal - Roller Hockey/ Arena Soccer

Chairperson Ginny Barnes gave a brief overview of the Bladium proposal and the history of the process of the request for proposal. The design subcommittee reviewed and discussed with the rest of Council the latest design proposal from Bladium. A lengthy question and answer session followed with the following concerns being raised: parking, adult vs. child programming of the facility, the roof structure, the elevator, the fitness facility, selling of alcohol.

MOTION IT WAS MOVED/SECONDED (JOHNSON/COLLINS) TO REJECT THE LATEST BLADIUM PROPOSAL FOR THE REASONS MENTIONED ABOVE. A REJECTION LETTER IS TO BE SENT AS SOON AS POSSIBLE TO BLADIUM, REAL ESTATE ASSETS, AND THE PARK AND RECREATION DEPARTMENT.

Chairperson Ginny Barnes expressed her appreciation towards City staff and the design sub-committee for their work the Bladium proposal.

3. Sub Area 3 Recreation Element Endorsement

Steve Cory and Randl Coopersmith gave a lengthy presentation on Proposition M and its recreation elements and asked for an endorsement from the Carmel Valley Recreation Council. The Council expressed their desire to be involved in the planning process of the park facilities and in the joint use negotiations with the school districts. The Council was ensured that their input would be sought when the time came for the development of the park facilities.

MOTION IT WAS MOVED/SECONDED (VASEL/GREEN) TO ENDORSE THE PHASE SHIFT AT PACIFIC HIGHLANDS RANCH (FROM FUTURE URBANIZING AREA TO PLANNED URBANIZING) THAT PROPOSITION M PROPOSES, WITH ALL OF THE BUILT-IN LIMITATIONS AND RESTRICTIONS THAT WERE PRESENTED AT THE RECREATION COUNCIL MEETING OF OCTOBER 6, 1998. THE PARK PLANNING AND DESIGN IS TO BE REVIEWED BY THE CARMEL VALLEY RECREATION COUNCIL. THE ENDORSEMENT OF THE CARMEL VALLEY RECREATION COUNCIL IN NO WAY REFLECTS THE OPINION OR POSITION OF THE CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT OR ITS EMPLOYEES. MOTION CARRIED UNANIMOUSLY.

MOTION IT WAS MOVED/SECONDED (VASEL/BELLIN) TO HAVE THE SECRETARY OF THE RECREATION COUNCIL WRITE A LETTER OF ENDORSEMENT FOR PROPOSITION M. MOTION CARRIED UNANIMOUSLY.

STAFF REPORT:

Ginny Barnes (for Gus Button) gave a brief overview of the Community Park project. Ms. Barnes informed the Council that the new proposed opening of the facility would be in March of 99'. There are several reasons for the opening getting pushed back: the ninety day maintenance period, the wood gym floor, and the Cal Wall has not been manufactured for the gymnasium to date.

Area Manager Steve Haupt gave an update of the Ashley Falls school site. Mr. Haupt expressed his concerns regarding the condition of the turf and the fact that the school is anxious to get on the site. Steve felt the turf was not ready to be accepted by the City and that the school district was putting the pressure on to accept the site. The Council agreed to write a letter to the Park and Recreation Director requesting her assistance in this issue.

CHAIRPERSON:

None.

SPECIAL SUB-COMMITTEE:

Ed Vasel reported that the sub-committee had met with City staff Vern Noble and Deborah Sharpe regarding the design of Ashley Falls Park. Ed reported that the sub-committee reviewed seven hundred resident surveys and passed on the resulting recommendations (on file) to the architect.

REQUEST FOR FUNDS:

Lynn Green asked to be reimbursed for the following: \$16.16 for printing the Carmel Knolls survey and \$37.00 to the San Dieguito School District for use of a room at Torrey Pines High School for the sub-committee meeting.

MOTION IT WAS MOVED/SECONDED (VASEL/DJAVAHERIAN) TO APPROVE THE REIMBURSEMENT REQUESTED ABOVE. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS:

None

ANNOUNCEMENTS:

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:00 pm.

Respectfully Submitted:


Steve Haupt

THE NEXT REGULAR MEETING OF THE CARMEL VALLEY RECREATION COUNCIL IS TUESDAY, DECEMBER 1, 1998 AT 7:00 PM AT CARMEL VALLEY LIBRARY, 3919 TOWNSGATE DR. SAN DIEGO, CA. 92130.

SAN DIEGO PARK & RECREATION DEPARTMENT
CARMEL VALLEY RECREATION COUNCIL
AUGUST 7, 2012 MINUTES

Meeting Held At:

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

Attendance:

DMCV Sharks, Roy Ashcroft
TPPW, Rob Beasley
DMLL, Joe Caprice
Chairperson, Pat Collins
At-Large, Ken Farinsky
At-Large, Sharon Fornaciari
CV Manchester, Darrell Johnson
At Large, Luca Pacelli
Secretary, Marilee Pacelli
SDYR, David Pool
CVYF, Elizabeth Prag
Treasurer, Greg Ratchuk
CVLAX, Hal Sherman

Guests:

Analia Carlsson, Coastal Clash Field Hockey
Beth Hooshidar
Billy Votava, World Adult Kickball Association

Absent:

DMLL, Gary Anderson
CVYF, Alex Berzins
SDYR, Dane Marolt
CVLAX, Don McGuire
DMLL, Jeb Spencer
CV Manchester, Denis Sweeney
SBLL, Steve Young

Staff:

Center Director III, Salome Martinez

A. CALL TO ORDER & INTRODUCTIONS: Chairperson, Pat Collins called the meeting to order at 7:00 p.m.

B. APPROVAL OF MINUTES:

1) Correction to the minutes: None

MOTION: It was moved/seconded (G. Ratchuk/M. Pacelli) to approve the July 3, 2012 minutes. Motion passed: Ashcroft, Farinsky, Johnson, L. Pacelli, M. Pacelli, and Ratchuk. Against: None. Abstain: Caprice, Fornaciari, Prag, and Sherman.

C. COMMUNICATIONS:

Chairperson Pat Collins communicated that he received letters from Manchester Soccer Club stating that Darrell Johnson would be filling in for Denis Sweeney. He received another letter from Carmel Valley Lacrosse Club stating that Hal Sherman will be filling in for Don McGuire. Also, a letter from San Diego Youth Rugby Club stating that David Pool will be filling in for Dane Marolt was received. Last, a letter from Carmel Valley Youth Football Association was received stating that Elizabeth Prag is the new representative for the CV Dons, replacing Alex Berzins.

D. PUBLIC FORUM:

Analia Carlsson, from Coastal Clash Field Hockey, introduced her organization and stated that she is looking for fields in the Carmel Valley area for practices and games.

Billy Votava, from World Adult Kickball Association, introduced his organization and stated that he is looking for a lighted field in the Carmel Valley area for fall games.

Beth Hooshidar, resident of Carmel Valley, stated that she is interested in being a board member and assisting with special events.

E. STAFF REPORTS:

On behalf of Tracy Simmons, Salome Martinez reported that the pool will be closed for 2-3 days during the first two weeks in September for the installation of a new water slide. She added that they are awaiting approval of the Fall schedule for the pools, and the Carmel Valley Pool winter closure has been scheduled for November 19, 2012 through February 3, 2013.

Center Director Salome Martinez reported that there have been some car breaks over the last couple of weeks and signs have been posted to inform the public. She also informed the council that the portable AED has been ordered and Tomark is scheduled to complete the gym rim and curtain inspection on August 27. Last, she mentioned that summer camps are still going strong with 2 weeks left.

F. TREASURER'S REPORT:

Greg Ratchuk reported Carmel Valley's balance as of 7/31/12 is \$490,044.96. Mr. Ratchuk informed the council that the checking account is running low of funds and he will transfer funds in the amount of \$60,000.00 from the Bank of America Online Transaction account.

Bank of America – Checking Operating Account	\$ 49,265.27
Bank of America – Interest Maximizer	\$ 59,229.84
Bank of America – On Line Transactions	\$ 70,922.36
Torrey Pines Bank	\$201,164.47
<u>Wells Fargo Bus Savings</u>	<u>\$109,463.02</u>
Total Current Balance	\$490,044.96

G. CHAIRPERSON'S REPORT:

Following the resignation of Chairperson Ginny Barnes in July, Vice Chair Pat Collins announced that he will assume the position of Chairperson as per the direction of the bylaws. With elections just around the corner there is no need to vote in a new Chairperson at this point in time.

H. INFORMATION ITEMS: No Report

I. ACTION ITEMS:

1) Submit a recommendation letter to the Park and Recreation Department to amend the General Development Plan for the Carmel Valley Community Park to include, and allow, for the development of indoor arenas on the lower field next to the parking lot on the west side, for the use of Box Lacrosse, Field Hockey, Soccer, Youth Flag Football, Rugby and other sports or activities which can utilize the arenas. In addition to the development of the arenas to investigate the ability to use the park and ride as additional parking.

MOTION: It was moved/seconded (M. Pacelli/ Johnson) to submit of a letter to the Park and Recreation Department to amend the General Development Plan for the Carmel Valley Community Park to include, and allow, for the development of indoor arenas on the lower field next to the parking lot on the west side. Motion passed: Ashcroft, Beasley, Caprice, Farinsky, Fornaciari, Johnson, L. Pacelli, M. Pacelli, Prag, Ratchuk, and Sherman. Against: None. Abstain: None.

2) Approval of Contractual program Tots n Pots

MOTION: It was moved/seconded (Ratchuk/M. Pacelli) to approve the Tots n Pots program run by Chene Coordt as an independent contractor. Motion passed: Ashcroft, Beasley, Caprice, Farinsky, Fornaciari, Johnson, L. Pacelli, M. Pacelli, Prag, Ratchuk, and Sherman. Against: None. Abstain: None.

3) Approval of Contractual program Brazilian Jiu Jitsu

MOTION: It was moved/seconded (Farinsky/ Ashcroft) to approve the Brazilian Jiu Jitsu program run by Edward Hawkins as an independent contractor. Motion passed: Ashcroft, Beasley, Caprice,

Farinsky, Fornaciari, Johnson, L. Pacelli, M. Pacelli, Prag, Ratchuk, and Sherman. Against: None.
Abstain: None.

J. COMMITTEE REPORTS:

1. Community Parks I Area Meeting -- No report
2. MAD Parks -- No report
3. Sports Report -- Elizabeth Prag requested to change her fall allocations from Tuesday, Wednesdays and Fridays to Monday, Wednesday, and Thursday at Carmel Mission. Center Director Salome Martinez informed the board that a new representative needs to be appointed and date for next sports council meeting needs to be set.
4. Special Events -- Marilee Pacelli stated that the concerts have finished and all were well attended. She recommends that more concerts be held in the Carmel Valley amphitheater with more advertising.
5. Off-Leash Dog Parks -- No Report
6. Skate Park -- Salome Martinez informed the council that there will be a skating competition on August 25 at the skate park.
7. Recreation Programming -- No Report
8. Unfunded Needs List -- No Report

K. WORKSHOP:

1. Unfunded Needs Projects/Funding Sources (Time Permitting) - K. Farinsky - No Discussion

L. REQUEST FOR FUNDS:

1. Gym Floor Refinishing \$4,000 -- Martinez

MOTION: It was moved/seconded (Farinsky/ Ratchuk) to approve \$4,000 to have the gym floor refinished by Roy's Flooring. Motion passed: Ashcroft, Beasley, Caprice, Farinsky, Fornaciari, Johnson, L. Pacelli, M. Pacelli, Prag, Ratchuk, and Sherman. Against: None. Abstain: None.

2. Annual purchasing of recreational equipment not to exceed \$1,000 -- Martinez

MOTION: It was moved/seconded (Ratchuk/ Fornaciari) to approve \$1,000 for the annual purchasing of recreational equipment that is needed at the center. Motion passed: Ashcroft, Beasley, Caprice, Farinsky, Fornaciari, Johnson, L. Pacelli, M. Pacelli, Prag, Ratchuk, and Sherman. Against: None. Abstain: None.

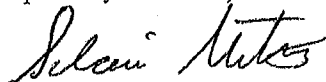
3. Parents Night Out \$500 -- Martinez

MOTION: It was moved/seconded (M. Pacelli/ Ratchuk) to approve a \$500 start up fund for supplies needed to start a new, city staff run, Parents Night Out program. Motion passed: Ashcroft, Beasley, Caprice, Farinsky, Fornaciari, Johnson, L. Pacelli, M. Pacelli, Prag, Ratchuk, and Sherman. Against: None. Abstain: None.

M. ADJOURNMENT:

There being no further business to discuss, Chairperson Pat Collins adjourned the meeting at 7:54 p.m.

Respectfully Submitted,



Salome Martinez, Center Director III

SAN DIEGO PARK & RECREATION DEPARTMENT
CARMEL VALLEY RECREATION COUNCIL
OCTOBER 2, 2012
MINUTES

Meeting Held At:

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

Attendance:

DMLL, Gary Anderson
DMCV Sharks, Roy Ashcroft
Chairperson, Pat Collins
At-Large, Ken Farinsky
At-Large, Sharon Fornaciari
SDYR, Dane Marolt
CVLAX, Don McGuire
At Large, Luca Pacelli
CVYF, Elizabeth Prag
Treasurer, Greg Ratchuk

Guests:

Beth Hooshidar
Thomas Maurer, Borussia Del Mar
Cynthia Roy, Doyle Park and Recreation Council

Absent:

TPPW, Rob Beasley
CV Manchester, Darrell Johnson
Secretary, Marilee Pacelli
CV Manchester, Denis Sweeney
SBLI, Steve Young

Staff:

Area Manager, Sarah Erazo
Center Director III, Salome Martinez

A. CALL TO ORDER & INTRODUCTIONS: Chair Pat Collins called the meeting to order at 7:00 p.m.

B. APPROVAL OF MINUTES:

1) Correction to the minutes: Roy Ashcroft stated that the due date of the Sports Council field request packets needs to be corrected to October 9.

MOTION: It was moved/seconded (McGuire/Ashcroft) to approve the September 4, 2012 minutes with stated correction. Motion passed: Ashcroft, Farinsky, Fornaciari, McGuire, L. Pacelli, Prag, and Ratchuk. Against: None. Abstain: Anderson and Marolt.

C. COMMUNICATIONS: None

D. PUBLIC FORUM: Cynthia Roy, from Doyle Park and Recreation Council introduced herself to the council and was seeking information about the local dog parks.

E. STAFF REPORTS:

Center Director Salome Martinez reported that fall classes started with over 150 children registered into our programs. She mentioned that the new classes, Tots N Pots and Jiu Jitsu, are off to a great start. She reported that the 10 point inspection was done by Tomark Sports for the maintenance of the basketball rims and dividing curtain. She stated the technicians concerns of the dividing curtain and that she is awaiting a full report from Tomark of the condition of the curtain. She stated that there may be a possibility of having to replace the existing curtain.

Area Manager Sarah Erazo informed the board that Pool Manager Tracy Simmons is working on an Out of Class Assignment down at the Citywide Volunteer office and no one is filling in for her so she is managing both jobs at the moment. She mentioned that the Area Meeting for tomorrow was canceled. She stated that the summer field rest periods went well; thanks to every ones cooperation. She also mentioned that Park and Recreation Director Stacey LoMedico sent out a memo about the Recreation Center Operations and Internal Controls that included responsibilities of the recreation council and some internal control reminders. She asked sports organizations to label

and lock up all their equipment that is stored at local parks and remove all unused or old equipment. She informed the board that the Assistant Park and Recreation Director has resigned and the position is currently working on being filled.

F. TREASURER'S REPORT:

Greg Ratchuk reported the August financial statement with an ending balance of \$452,779.69.

MOTION: It was moved/seconded (L. Pacelli/McGuire) to approve the financial report for August 2012; pending an audit. Motion passed: Anderson, Ashcroft, Farinsky, Fornaciari, Marolt, McGuire, L. Pacelli, Prag, and Ratchuk. Against: None. Abstain: None.

G. CHAIRPERSON'S REPORT: No Report

H. INFORMATION ITEMS:

1) Nominating Committee for 2013 election - Nominating committee for 2013 election will consist of Roy Ashcroft, Rob Beasley, and Luca Pacelli.

2) Financial Assistance Committee - Financial committee will consist of Dane Marolt, Greg Ratchuk, and Marilee Pacelli.

I. ACTION ITEMS:

1) Carmel Grove Playground Color Scheme - Erazo

MOTION: It was moved/seconded (Ratchuk/McGuire) to approve the Carmel Grove Color Scheme of tan, yellow, red, brown, and green. Motion passed: Anderson, Ashcroft, Farinsky, Fornaciari, Marolt, McGuire, L. Pacelli, Prag, and Ratchuk. Against: None. Abstain: None.

2) Allocate Funds to Hire a Consultant to Process GDP Amendment - Collins

MOTION: It was moved/seconded (Fornaciari/Prag) to approve the allocation of funds to hire a consultant to process GDP Amendment; not to exceed \$5,000. Motion passed: Anderson, Ashcroft, Farinsky, Fornaciari, Marolt, McGuire, L. Pacelli, Prag, and Ratchuk. Against: None. Abstain: None.

J. COMMITTEE REPORTS:

1. Community Parks I Area Meeting -- No report

2. MAD Parks -- Ken Farinsky stated that the city has designated some of the MAD parks as population based parks and will be refunding money to the MAD department.

3. Sports Report -- No Report

4. Special Events -- Sharon stated that she would like to start planning the Summer Serenade Concerts soon.

5. Off-Leash Dog Parks -- No Report

6. Skate Park -- No Report

7. Recreation Programming -- No Report

8. Unfunded Needs List -- No Report

K. WORKSHOP:

1. Unfunded Needs Projects/Funding Sources (Time Permitting) - K. Farinsky - No Discussion

L. REQUEST FOR FUNDS:

1. Wireless Controller \$229.00 + Tax - Martinez

MOTION: It was moved/seconded (Farinsky/Fornaciari) to approve \$299.00 + Tax to purchase a new wireless controller. Motion passed: Anderson, Ashcroft, Farinsky, Fornaciari, Marolt, McGuire, L. Pacelli, Prag, and Ratchuk. Against: None. Abstain: None.

2. Field Maintenance \$6,000 - Erazo

MOTION: It was moved/seconded (Marolt/ McGuire) to approve \$6,000 for field maintenance. Motion passed: Anderson, Ashcroft, Farinsky, Fornaciari, Marolt, McGuire, L. Pacelli, Prag, and Ratchuk. Against: None. Abstain: None.

M. ADJOURNMENT:

There being no further business to discuss, Chair Pat Collins adjourned the meeting at 7:59 p.m.

Respectfully Submitted,



Salome Martinez, Center Director III



3777 TOWNSGATE DRIVE, SAN DIEGO, CA 92130

858-552-1616

August 14, 2012

Ms. Stacey LoMedico
Director Park and Recreation Department
Community Services
202 C Street, MS37C
San Diego CA 92101

Re: Carmel Valley Recreation Council request.

Dear Stacey,

In our meeting Tuesday night August 6th the Carmel Valley Recreation council unanimously approved the recommendation for a letter to be written to the Park and Recreation department asking to amend the General Development Plan for the Carmel Valley Community Park to include and allow for the development of indoor arenas on the small multi-use field on the west side of the parking area. In the amendment which is below it also asked that the park and ride be considered or looked at as additional parking. Below is the action item as it appeared on the agenda.

Submit a recommendation letter to the Park and Recreation Department to Amend the General Development Plan for the Carmel Valley Community Park to include and allow for the development of indoor arenas, on the field next to the parking lot on the west side, for the use of Box Lacrosse, Field Hockey, Soccer, Youth Flag Football, Rugby and other sports or activities which can utilize the arenas. In addition to the development of the arenas to investigate the ability to use the park and ride as additional parking.

The meeting was well attended by most of the at large members, most of the sports groups and 3 members of the public looking to be added. Since Ginny Barnes resigned I was acting chair (no vote) and while the discussion was short the sentiment was very favorable because it would turn an area of little use now to one that could be utilized by a much larger user base.

Salome Martinez-Center Director is finalizing the minutes this week but if you need them as an official document they will not be voted on until next meeting. Please let me know if you would need anything further from our council to move this forward.

Patrick Collins
Acting Chair Carmel Valley Recreation Council
858 342 4436