CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT SAN CARLOS COMMUNITY RECREATION GROUP

6445 Lake Badin Avenue San Diego, CA 92119 (619) 527-3443

<u>MINUTES</u> <u>Wednesday, January 18th, 6:30 p.m.</u>

CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order by Chairperson Terry Cords at 6:44 pm

ATTENDANCE:

Board members

Terry Cords- Crusaders Soccer Jay Wilson- Lake Murray Fireworks Sheila Gigante- San Carlos Little League Nancy Hemmings- Patriots Baseball

Staff:

Jerry Abbott - District Manager Kelly Wood - Area Manager Jesse Dawn - Center Director Anthony Hackett - Council District 7 Representative

Guests: (please excuse misspellings)

Summer Adelberg

Ian Adelberg

Mike Brodenberg

Steve Grims

Jennifer Weaver

Danielle Stephen

Kritin Ludwick

Brett Ludwick

Kelly Koury

Nick Weisskopf

Corey Hazelwood

Liz Mooney

Doug Mooney

Kay Malec

Michelle Darby

Ed Williams

Gene Darby

Judi Ravetti

Kay Grims

Gayle Petrie

James Petrie

APPROVAL OF MINUTES: November 16, 2022 meeting

A MOTION was made (WILSON/HEMMINGS) to approve the Minutes from the November 16, 2022 meeting with the following corrections:

Steve Palle, Deputy Director- Community Parks I Division, was in attendance The MOTION passed unanimously.

REQUEST FOR CONTINUANCES- None

COMMUNICATIONS - None

REPORTS - None

ACTION ITEMS

Approval of the concept of the plan for the installation of ball field lights at Lake Murray Community Park
A Motion was made (CORDS/WILSON) to table this item.
The MOTION passed unanimously.

Approval of the Fiscal year 2023 Budget for San Carlos Recreation A MOTION was made (HEMMINGS/WILSON) to approve the budget as presented.

The MOTION passed unanimously.

INFORMATION ITEMS- None

WORKSHOP ITEMS- None

ADJOURNMENT

The meeting was adjourned t 7:57 pm.

NEXT REGULAR MEETING:

Wednesday, March 16th, 2023 San Carlos Recreation Center- 6445 Lake Badin Ave. San Diego, CA 92119

THIS INFORMATION IS AVAILABLE IN ALTERNATE FORMATS UPON REQUEST, CALL CENTER DIRECTOR JESSE DAWN (619)527-3443