

**CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT
CARMEL VALLEY PARK AND RECREATION COUNCIL**

August 2, 2011 7:00p.m.

A. Call to Order and Introductions:

B. Approval of Minutes: Approval of Minutes of May 3, 2011

C. Communications:

D. Public Forum: (Limited to 3 minutes per speaker, informational in nature. Not to be debated or voted upon at current meeting unless agreed upon by full council).

E. Treasurer's Report:

F. Chairperson's Report

G. Staff Report 1. Pool Manager – Tracy Simmons
 2. Center Director – Rob Powell
 3. Area Manager – Sarah Erazo

H. Information Items:

1. 2012 Field Renovations – Discussion and Affects to Programming and Sports Groups.

I. Action Items: None

J. Committee Reports: 1. Community Parks I Area Meeting-

2. MAD Parks-
3. Sports Report-
4. Special Events-
5. Off-Leash Info Report-
6. Skate Park-
7. Recreation Programming-
8. Unfunded needs list-

K. Standing Updates:

L. Request for Funds:

1. Movie Night - \$3113.00 Price includes rental/staffing of Inflatable Jumps, Laser Tag activity, Mad Science activities and Popcorn/Generator rental.
2. BSN Sports Equipment – Not to exceed \$700.00 Indoor basketballs/junior size footballs
3. Torrey Hills Infield Renovation - \$4300.00 Laser level, renothach and add infield dirt.

M. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for September 5, 2011 at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Dr., San Diego, CA 92130

***Sports Council 2012 field renovation meeting 6:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Dr., 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.