

**CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT
CARMEL VALLEY PARK AND RECREATION COUNCIL
October 4, 2011 7:00p.m.**

A. Call to Order and Introductions:

B. Approval of Minutes: Approval of Minutes of September 6, 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. OCA Area Manager – Carol Wright

H. Information Items:

1. Discussion of Current Items and Adding New Items to the Council's Unfunded Needs List (Attached) – K. Farinsky

2. Winwood Park Tot Lot Upgrades – Sheila Bose

I. Action Items:

1) Allocate Funds for the San Diego Police Department – Northwestern Division - G. Barnes

- A. Purchase Cross Fit training equipment for PD - \$9,586.98
- B. Allocate \$2,000-\$10,000 to partially fund Instructor Training for Cross Fit and Cross Fit Kids program

2) Submit a letter to the Carmel Valley Community Planning Board requesting that FBA Items on the Carmel Valley Recreation Council's 2008 Unfunded Needs List be added to the Carmel Valley Facilities Financing Plan as new projects. The letter is to also state that the Council is discussing new projects and will revise its Unfunded Needs List and submit new list to Planning Board in November. – K. Farinsky

3) Submit a letter to Park & Recreation Director Stacey LoMedico, as required by the Standard Operating Procedures (SOP) revised Feb 2011, requesting an increase to the number of members/directors allowed on the Carmel Valley Recreation Council from fifteen (15) to seventeen (17).

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 Projects-

K. Workshop:

L. Request for Funds:

M. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for October 4, 2011 at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Dr., San Diego, CA 92130

**** Sports Council Spring 2012 Meeting – October 11, 2011 @ 6:00p.m.
Carmel Valley Recreation Center
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.

Revised 9-29-11