

**CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT
CARMEL VALLEY PARK AND RECREATION COUNCIL
February 7, 2012 7:00p.m.**

A. Call to Order and Introductions:

B. Approval of Minutes: Approval of Minutes of December 6, 2011

C. Communications:

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

E. Staff Report:

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

F. Chairperson's Report:

G. Treasurer's Report:

H. Information Items:

1. Fall 2012 Sports Council Meeting Tuesday 2-21-12 6:00p.m. - Powell
2. Summer Field Closures - Erazo
3. Tennis Contract Update - Barnes
4. Tax Info for 2011 - Barnes

I. Action Items:

1. Site Plan Conceptual Approval - Windwood Park Tot Lot - S. Bose
2. Conflict of Interest Statement; Review Policy - Barnes
3. Conflict of Interest Annual Statements - Barnes

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-

K. Workshop:

1. City Annual Financial Statement - Barnes
2. Unfunded Needs Projects/Funding Sources (Time Permitting) -
K..Farinsky

L. Request for Funds:

1. Staff Sweatshirts - not to exceed \$300.00
2. Sporting Goods not to exceed \$600.00
3. Dell Laptop Computer (Costco) \$686.76
4. Office Supplies - not to exceed \$500

M. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for March 6, 2012 at 7:00p.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.