

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

February 5, 2013

7:00 p.m.

- A. Call to Order and Introductions
- B. Approval of Minutes: Approval of Minutes for December 4, 2012
- 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 – Salome Martinez
 - 3. Area Manager – Sarah Erazo
- F. Chairperson's Report
- G. Treasurer's Report
- H. Information Items:
 - 1. Gonzales Canyon Neighborhood Park S-00994 – Mark Calleran
 - 2. City of San Diego Park and Recreation Meeting Update - Fornaciari
- I. Action Items:
 - 1. Review Conflict of Interest Policy – Collins
 - 2. Contract for Accounting services \$272.00 – Ratchuk
 - 3. Carmel Valley Recreation Center Renovation: Seed or Sod? - Erazo
 - 4. Summer 2013 Camps Contractor Approval – Martinez
 - 5. Independent Contractor Approval – Incrediflix - Martinez
 - 6. Second Revision to Spring 2013 Allocations – Martinez
 - 7. Budget for Spring Egg Hunt Activities \$3000 – Martinez
 - 8. Summer Serenades Budget \$30,000 – M. Pacelli
 - 9. Movies in the Park \$1200 per Movie - Martinez
 - 10. Change Registration Refund Fee to \$10.00 - Martinez
- J. Committee Reports:
 - 1. Community Parks I Area Meeting-
 - 2. MAD Parks-
 - 3. Sports Report- Next meeting will be held on February 26, 2013 @ 6:00 pm.
 - 4. Special Events-
 - 5. Off Leash Info Report-
 - 6. Skate Park-
 - 7. Recreation Programming-
- K. Workshop:
 - 1. Unfunded Needs Projects/Funding Sources (Time Permitting) - K. Farinsky
- L. Adjournment: 8:30 p.m.

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for March 5, 2013 at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, 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.