

CSA 128 06/04/24

Attending: Carl Kasimatis, Kevin Payton, Steve Babbitt, Sean Hill, Braulio Sanabria, Josh Chavez, Jakalya Daniels, and Rolland Slade

Absent: Tina Carlson, Bob Eble, Aaron Escobedo, and Kevin Romero

Guests: Chris Pierce SVCA, Christian Michael Legorio (SV skate park), Felix Guerro (SV skate park)

- I. Meeting was called to order at 6:30 by Chair Rolland Slade
- II. Public Communication
Christian and Felix spoke to advocate for complete funding at Calavo Park. There is a \$7.5M gap based on bids.
- III. Minutes of prior meeting will be presented for approval at next meeting.
- IV. Park and Recreation Staff reports:
 - a. Kevin P/Sean:
 - i. Budget: As of May, slightly over budget for the year for Services and Supplies.
 - ii. Contract to repair hoop mechanisms has been awarded. Funding is from CSA fund balance.
 - iii. Floors in gym will be resurfaced in August.
 - iv. Calavo Park: Bidding was \$7.5M over budget.
 - v. Sweetwater Lane lighting upgrade to LED w/ new controller started but is proceeding slower than expected.
 - vi. Lamar Park: Landscape project completed but fence to remain up during warranty period.
 - vii. The Lakeview staging area for the Sweetwater Loop trail has been restarted and is expected to be completed by the end of the year.
 - viii. A Board Letter is being drafted for the approval of the Board of Supervisors to update which CSA seats will be nominated by Supervisorial Districts. (4) seats for District 1 and (3) seats for District 4 were suggested based on populations. On agenda for 6/26 board meeting.
 - b. Josh:
 - i. Senior trip to Flower fields. Next trip to Imperial Beach.
 - ii. Walking club continuing.
 - iii. Garden project with kids and adults ongoing.
 - iv. Summer camp starts 6/17. 60% full
 - v. Pickle Ball continuing
 - c. Jakalya:
 - i. Camping trip with Lakeside group was rained out.
 - ii. Preparing for Asian American Pacific Islander Month activities
 - iii. Multiple trips planned for summer.
 - iv. Open gym continues.
- V. PLDO – No major updates. Balance approx. 1.3M

- VI. Old Business –
Fence at Bancroft Park/Bancroft Ranch House – This could be on the major maintenance for next year.
- VII. New Business: NONE
- VIII. Announcements:
None
- IX. Adjournment at 7:45 pm . All in Favor.