

CSA 128 11/07/2023

Attending: Carl Kasimatis, Steve Babbitt, Tina Carlson, Victoria Abrenica, Braulio Sanabria, Rolland Slade, Aaron Escobedo, Kevin Payton, Sean Hill, Kevin Romero, and Joshua Chavez.

Absent: Bob Eble and Jakalya Daniels

Guests: Chris Pierce SVCA, Lisa Stewart CDOA

- I. Meeting was called to order at 6:31 p.m. by Chair Rolland Slade
- II. Public Communication
No public comment
- III. Minutes of prior meeting 10/3/23 M: Victoria. A S: Carl. K. Approved - All
- IV. Park and Recreation Staff reports:
 - a. Sean:
 - i. \$1,141,507 is in the CSA fund, budget was handed out.
 - ii. Calavo Park: bid book is complete almost ready to go out, with groundbreaking after the first of the year.
 - iii. Sweetwater Loop maintenance agreement has been requested from the Sweetwater Authority, Staging area - no timeline yet, Sean will look into this for us.
 - iv. Lamar: park landscaping enhancements will start construction next week on the west side.
 - v. Community Center received upgraded Wi-Fi, we have a new program to offer highspeed Wi-Fi for free, this is a pilot program.
 - vi. PLDO balance is \$1,313,922.43.
 - b. Kevin R.:
 - i. Continue with all programs.
 - ii. Partnered with I Love a Clean San Diego we had a cleanup event removed 68lbs of trash and 5lbs of recycling.
 - iii. At the Halloween event we had 250 people in attendance, games, crafts and free pumpkins!
 - iv. Ildica Park gardens, we have 3 small plots still available for rental.
 - v. Coffee with the Community RSD Sheriff & Spring Valley Chamber hosting will be 11/9 from 9 a.m. to 11 a.m.
 - vi. Rain harvesting event at the center, they will teach you how and some free barrels will be offered at the event 12/13 1:30 p.m. – 2:30 p.m.
 - c. Josh:
 - i. Oct Fall camp 20 participants x2 weeks had two field trips to the Childrens Museum and Waterfront Park.

- ii. Senior field trip to Julian was sold out.
 - iii. Crafts w/kids, urban sole line dancing, sign language and tai chi classes continue.
 - iv. Next senior trip will be to Coronado to visit the Hotle Del.
 - v. Holly Jolly Holiday will be Friday, Dec 15th, working on having SNOW, volunteers needed.
 - d. Aaron:
 - i. Irrigation repair in all parks.
 - ii. We have been cleaning up the yard at Bancroft.
 - iii. Vegetation removal at Sweetwater Lane and Goodland Acres.
 - e. Kevin P.
 - i. Open Gym continues M-F.
 - ii. Teen hiking club started up again with the cooler weather.
 - iii. Rec-giving will be November 16, dinner and an essay contest telling what the kids are thankful for, there will be 3 winners for a full dinner courtesy of Albertsons.
 - iv. Camping trip Dec 2 & 3 with SDSU Students.
- V. PLDO – No major updates
- VI. Old Business – Rolland stated that currently we do not have any projects that will add to the fund, so we need to be critical on what we use the monies for. PLDO we went over the new list, made some changes for the PLDO Project Priority List 23-24 Steve Babbit made a motion to accept, Carl K. approved.
- VII. New Business: Fence at Bancroft Park/Bancroft Ranch House – Tina requested if the fence can be raised due to people jumping the fence and traversing both properties. Sean will investigate this for us.
- VIII. Announcements:
 - none
- IX. Adjournment at 8:07pm M: Steve B. S: Tina C. All in Favor.