

Attending: Carl Kasimatis, Bob Eble, Steve Babbitt, Chris Pierce, Rolland Slade, Kevin Payton, Jakalya Daniels, Josh Chavez, & Victoria Abrenica

Absent: Sean Hill, Tina Carlson, Aaron Escobedo, Braulio Sanabria

Guests: Chris Pierce

- I. Meeting was called to order at 6:28 by Chair Rolland Slade.
- II. Kevin provided guidance regarding Brown Act changes for Remote Participation Disclosure.
 - a. All meetings must allow for Remote Participation.
 - b. Sean will use his laptop to provide remote audio and visual participation.
 - c. Board members are required to attend in person to be considered in Quorum. Remote votes will not count. Board members can only attend remotely for qualified emergencies and only for 2 meetings per calendar year.
 - d. Rules will be in effect for next meeting.
- III. Christian, chairman of skate park committee announced that authorization for contracts for the Calavo Park and skate park has been approved by the Board of Supervisors as of today. Construction will begin this Spring and last for 12 months.
- IV. Minutes of prior meeting 01/09/22 were approved with change to add in section V,a,vi regarding the request for Avery to attend meetings: "Victoria questioned whether there is a shortage of funding for staff. Sean responded that there is no shortage."
- V. Park and Recreation Staff reports:
 - a. Sean update by Kevin:
 - i. CSA balance \$1,319,370. The was a high uniform allowance.
 - ii. Calavo Park contract process will follow normal procurement process. Contractors interested in the skate park construction should see county site to be included in bidding. Since Calavo Park is funded from general county funds and not the CSA, information regarding the construction progress will need to come from the county.
 - iii. Jason Hemmens from SDSU will have his RTM class at 3/7 meeting.
 - b. Kevin:
 - i. Open gym for basketball and volleyball. Gym has become a popular site for wrestling.
 - c. Josh:
 - i. Held Family Game night
 - ii. TAI CHI classes
 - iii. Senior trip to Balboa Park cancelled due to lack of participation and down trees.
 - iv. Good participation for crafts with kids
 - v. Ongoing recruitment for supervisor
 - d. Jakalya:
 - i. Dos Picos camping trip with Lakeside rec

- ii. Valentine's Day activities
- e. Aaron:
 - i. Lamar Park
 - 1. Stinging nettles were removed.
 - ii. Ildica Park
 - 1. Swings were replaced
 - iii. Sweetwater Lane
 - 1. Turf was groomed ready for little league
 - 2. Foul line post was reinstalled
 - 3. Fixed maintenance storage door latch
 - iv. Bancroft Park
 - 1. Pepper and Olive tree were removed due to storm damage.
 - v. All Parks
 - 1. Due to heavy rain, busy with mowing and spin trimming.
- VI. No PLDO updates
 - a. Victoria asked if there was any response to the letter regarding wood chip replacement.
None.
- VII. No Old Business
- VIII. New Business: Sweetwater Loop Trail
 - a. DPR hopes to go to bid soon and begin construction of staging area for SWL trail in late Spring
 - b. Construction estimated to be approximately 4 months
 - c. Development is in the process of finalizing plans for an area of mitigation land required for further development of segments 5 – 7 of SWL trail.
 - d. Currently no timeline or plans available to share for segments 5 – 7.
 - e. Segment 8 is Sweetwater Authority property, continued collaboration between SWA and DPR as it relates to segment 8
 - f. DPR is aware of the available sale of Pointe property, but we are not able to comment on its potential acquisition.
 - g. See website: thesvca.org for map and ongoing information.
- IX. Announcements:
 - a. Victoria: PLDO prioritization can be used to promote classes for things like skateboarding.
 - b. Chris Pierce: Community Take Back the Park is April 8th at Community Center, Spring Valley Day will be at Bancroft Elementary
 - c. Next meeting at Teen Center on 03/07/2023.
- X. Adjournment at 7:07.