

Attending: Rolland Slade, Carl Kasimatis, Jakalya Daniels, Tina Carlson, Josh Chavez, Joe Diel, Chris Pierson and Kelly Daniels

Absent

Guests: None

- I. The meeting was called to order at 6:32pm by Chair Rolland Slade
- II. Public Communication
None
- III. 1/7/25 minutes approved M: Chris P. S: Carl K., All in favor
- IV. Park and Recreation Staff reports:
 - a. Kelly:
 - i. Mold remediation at SVC has started should been done in a few months.
 - ii. The new fee structure will be starting 2/18/25.
 - iii. Sweetwater Loop Trail will have an update soon, may have a prestation to the SV Planning Group.
 - b. Joe:
 - i. New trees at Ildica and Estrella.
 - ii. Al regular maintenance has been performed.
 - c. Josh:
 - i. At the Winter camp we had 16 kids.
 - ii. On going classes, urban sol, American sign language.
 - iii. Zumba will be starting back at the center.
 - iv. Walking Club is twice a week.
 - v. With the construction we are moving classes around but making it work.
 - d. Jakalya:
 - i. The camping trip to Sweetwater was a success.
 - ii. February brings Youth Basketball back to the gym.
 - iii. Gym rentals continue.
 - iv. The teen center will be celebrating Black History month.
- V. PLDO – balance is \$546,124.96, the Calavo Park transfer was made 11/30/24.
Chris Pierson made a motion that CSA 128 send the Board of Supervisors a letter requesting the \$1.3 million be put back into the PLDO fund out of the general fund.
Motion was not passed.

VI. Old Business –

Fence at Bancroft Park/Bancroft Ranch House – * Not being funded, we will leave under old business so we can follow to see if funding will become available.

VII. New Business: none

VIII. Announcements:

Tina told everyone about the Point in Time count and how successful it was.

IX. Adjournment at 7:00 pm. M: Tina C. S: Chris P. All in Favor.