

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

Absent

Guests: Chris Pierce

- I. Meeting was called to order at 6:34pm by Chair Rolland Slade
- II. Public Communication
None
- III. 11/5/24 minutes approved M: Carl K. S: Tina C.

- IV. Park and Recreation Staff reports:
 - a. Kelly:
 - i. Jason Hemmens has been named at Director of Parks and recreation
 - ii. Joe Diel has replaced Aaron for South Locals; he starts next week.
 - iii. Mold remediation at SVCC has been stalled, should start at the end of January.
 - iv. Met with DHOSA and did a site walk.
 - v. Workshop for the new CDO Library meeting is Mon. 1/13/25 6 to 7 pm at Spring Valley Academy.
 - vi. Budget, due to the holiday we don't have a new report, but spending is on track.
 - b. Josh:
 - i. SVCC field trips to Liberty station, art galleries and Cabrillo Mt. were a success.
 - ii. Thanksgiving camp went well partnering with SDSU
 - iii. Dec. trip to Coronado for lunch and over to the Del, we had 13 for that trip.
 - iv. At the Winter camp we had 29 kids.
 - v. At Winter Fest 12/13 we over 230 people.
 - vi. We still have several weekend rentals.

 - c. Jakalya:
 - i. Teen center Rec's Giving was well attended.
 - ii. Essey contest we had 3 winners.
 - iii. We had a camping trip with Lakeside.
 - iv. Ice Skating at Viejas.
 - v. We had 7 families with 18 kids for our gift giving.
 - vi. Gym rentals continue.
- V. PLDO – balance is \$1,940,846, the Calavo Park transfer has not happened yet.

VI. Old Business –
Fence at Bancroft Park/Bancroft Ranch House – Still in the design phase, which will include some fencing to be replaced.

VII. New Business: PLDO Priority List has been updated M: Chris P. S: Tina C. – Project M: Braulio S. S: Carl K. – Program All in Favor

VIII. Announcements:
Braulio Sanabria has resigned.

IX. Adjournment at 7:33 pm. M: Rolland S. S: Tina C. All in Favor.