

Attending: Rolland Slade, Carl Kasimatis, Tina Carlson, Joe Diehl, Kelly Daniels, Chris Pierson, Kellie Surgeon, Helena Villegas and Jakayla Daniels

Absent: none

Remote participation: none

Guests: none

- I. The meeting was called to order at 6:31pm by Chair Rolland Slade
- II. Public Communication
  - None
- III. Minutes of 10/7/25 M: Chris P. S: Carl K. Approved
- IV. Park and Recreation Staff reports:
  - a. Kelly:
    - i. Budget: we are on track; the team is doing great on rentals.
    - ii. Gym floor will be resurfaced Thanksgiving week.
    - iii. Item 5250 of the budget is for Gym and Community center supplies, for October it should reflect \$2000, not \$20,718.
    - iv. Jan 1, 2026, we will see some fee increase, I will share the structure when I receive it.
    - v. I love a clean San Diego held a cleanup event at Lamar and will have more events next year.
    - vi. Free Trees event; 60 households received 172 free trees. We will be having another event Jan. or Feb.
    - vii. The County's Co-ed softball tournament is this Saturday at Sweetwater Lane.
  - b. Joe:
    - i. We are still fighting graffiti in all parks.
    - ii. We repaired irrigation in Lamar Park.
    - iii. Will be repairing irrigation in the Northeast sections of Estrella Park.
    - iv. We repaired the fence at Goodland due to a car driving through it.
    - v. Green Fridays starts will a hike on Dictionary Hill 11/28 12 – 2 pm.
    - vi. 11/30 plant a tree project 12 – 2 pm, we will be getting 25 student volunteers from St. Augustine to help fix the shade structure.
  - c. Jakalya:
    - i. On going rentals, Basketball after school.
    - ii. 10/24 we had movies at the gym, maybe rethink that because the security stay on and was difficult to see the screen.
    - iii. We had rentals for volley ball and basketball.

- iv. Sports classes and Pee Wee classes will be starting.
- d. Helena:
  - i. On Halloween, we had two events with SD Nights helping.
  - ii. Week 11-17 there are minimum days, we will be busy.
  - iii. We will be closed for the week of Thanksgiving.
  - iv. We have two outings scheduled, Escape Room and Mt. Biking.
  - v. We are partnering with SD Nights for Recsgiving.
- e. Kellie:
  - i. Today is the last day the Register of Voters will be at the center.
  - ii. Private rentals are going well; we are booked most weekends.
  - iii. Programming continues; urban sol, sign language, walking club and tumbling tots.
  - iv. We have two trips scheduled for the Ferry to Coronado and Hotel Del, Santa Isbell and Julian.
  - v. Fall camp is complete, we will have a Thanksgiving camp 11/24-26.
  - vi. Spooktacular went very well with 330 participants, everyone ran out of all their give aways.
  - vii. Winter Fest is 12/12 4 – 7 pm.

V. PLDO – no update, balance is the same.

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 no update. Lighting at Lamar Park, Parks will be applying for CDBG for more lighting in the park. PLDO Priority List, we went over some suggestions, Tina will send out a working draft.

VII. New Business: none

VIII. Announcements: none

IX. Adjournment at 7:49 pm. M: Tina C. S: Chris P. All in Favor.