

City of San Diego Park and Recreation Department
 Mira Mesa Recreation Council
 December 12, 2017

Meeting Location

Lopez Ridge Recreation Center
 7245 Calle Cristobal
 San Diego, CA 92126

ATTENDANCE

| Members Present | Members Absent | Staff Present |
|---|---|---|
| Bruce Brown, Chairperson Joe Frichtel, Vice Chairperson John Grondona, Treasurer Fidencio Pampo, Member at Lrg Fay Hamilton, Member at Lrg. Al Radick, Member at Large Craig Jackson, Member at Lrg. Ken Weidmann, Member at Lrg. John Pollard, Member at Large Ted Brengel, Member at Large Barbara Shortill, Member at Lrg. Mitz Lee, Senior Center Julius Hitchens, AYSO Eric Christian, MM Little League Andrew Aragon, MM Youth Baseball Greg Goonan, Member At Large Lillith Nover, Member At Large Guests | MM Woman's Club Ken Weidmann, Member at Lg. Jeff Stevens, Member at Large | Luis Pallera, CD 6 Rep. Marilyn Stern, District Manager Denise Lamb, RCD III Christian Haupt, RCD III Trena Bennett, RCD I Saunia Kammerer, Pool Manager III |
| Aiden Pampo Margaret Prouty Richard Prouty Paul Harriott Aditya Seghal | | |

CALL TO ORDER

Chairperson Bruce Brown called the meeting to order at 7:00 p.m.

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (Craig Jackson/Ted Brengel)

A motion was made by Craig Jackson and seconded by Ted Brengel to approve the November 14, 2017 Meeting Minutes as presented. The motion was unanimously approved with 13 ayes, 0 nays and 1 abstentions (Fidencio Pampo).

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (John Grondona/Craig Jackson)

A motion was made by John Grondona and seconded by Craig Jackson to approve the addition of Action Items 195 and 198 to the consent items and to approve the December 12, 2017 Meeting Agenda. The motion was unanimously approved with 15 ayes, 0 nays and 0 abstentions.

REQUEST FO CONTINUANCES

None.

COMMUNICATIONS

1. Craig Jackson stated the changes made by the City Attorney regarding the recreation councils relinquishing funds has not been a democratic process. He also stated there are alternate mechanisms to satisfy all legal requirements and allow recreation councils to operate as they have in the past.
2. Greg Goonan stated different options have not been explored. The current SUP states recreation councils can spend money and it didn't make sense to him how one City Attorney can decide it is illegal after operating this way for decades.
3. Ted Brengel wanted to know the federal tax implications of transferring money from a recreation council bank account to a City bank account.

TREASURER'S REPORT

John Grondona reported the following:

| | |
|-------------------------|---------------|
| Mira Mesa GF | \$ 10,142.20 |
| Other Des GF Accts | \$ 7,092.07 |
| Mira Mesa Program Funds | \$ 27,553.98 |
| Hourglass GF | \$ 159,534.70 |
| Hourglass program funds | \$ 24,312.21 |
| Shade Structure | \$ 68,790.84 |
| Other designated funds | \$ 19,799.05 |
| Checking balance total | \$ 317,225.05 |

CHAIRPERSON'S REPORT – Bruce Brown reported the following:

1. Mira Mesa Youth Baseball hosted an All Star tournament at Camino Ruiz Neighborhood Park. There were complaints from neighbors because the league had temporary lights set up to play games at night.
2. The speed will be reduced to 15 MPH on Westmore Road due to the construction and narrowing of the street.

WORKSHOP ITEMS – No report

COMMUNITY REPORTS

STAFF REPORTS

Council District 6 Representative Luis Pallera reported the following:

1. The City Council is voting on the proposed Recreation Council changes on December 13, 2017 at 1:00pm in the council chambers.
2. On December 16, 2017 the Mira Mesa Senior Center will be hosting their annual Toys 4 Tots Pancake Breakfast. Please bring an unwrapped toy and get breakfast starting at 8:30am.

District Manager Marilyn Stern reported the following:

1. All staff doing Out of Class Assignments are back to their permanent positions.
2. Grounds Maintenance Workers are cleaning up brush and trees blown away by the wind.
3. The transient couple have moved from Maddox Park.
4. The electric vehicle charging stations at Hourglass Community Park were repaired.

Recreation Center Director III Christian Haupt reported the following for Gil Johnson Mira Mesa Recreation Center:

1. The winter Youth Basketball League has reached the maximum amount of players.
2. The November and December Day Camps were full.
3. Gil Johnson Recreation Center took registrations for Toys 4 Tots.
4. There are several new programs starting at Gil Johnson Recreation Center. There is a Parents Night Out and Teen Nite once a month.

Recreation Center Director III Denise Lamb reported the following for Hourglass Field House:

1. Youth Volleyball League just finished with a successful season.
2. Toys 4 Tots distribution is on December 16, 2017.
3. Winter Day Camp is going to the movies, bowling, and ice skating.

Recreation Center Director I Trena Bennett reported the following for Lopez Ridge Recreation Center:

1. There is a new Fundamentals of Flag Football class beginning soon for kids 9-14 years old.
2. The participants in the fitness programs are increasing.

Pool Manager III Saunia Kammerer reported the following for Ned Baumer Aquatic Center:

1. The pool will be closing for two weeks starting December 17, 2017.
2. The new pool deck will be ready to use by January 16, 2017.

COMMITTEE REPORTS

Community Parks I Area Committee:

1. Joe Frichtel reported a committee is being put together with two volunteer from each City Council District to help with the recreation council financial changes and transition.

Hourglass Field Joint Use Committee:

1. Joe Frichtel reported Miramar College wants to install four sand volleyball courts which will reduce the number of parking stalls near the tennis courts.
2. In the future there will be a new parking structure with 500 spaces available.
3. On December 18, 2017 there is a budget meeting.

Mira Mesa Park Expansion: No report

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: Andrew Aragon reported the following:

1. MMYB hosted their 2nd annual Turkey Day Tournament with 16 teams participating totalling 29 games.

Mira Mesa Little League: Eric Christian reported the following:

1. Spring registration is online and enrollment numbers look great.

San Diego Cricket Association: Aditya Sehgal reported the following:

1. The cricket finals are on December 17, 2017 at Canyonside Park.

Mira Mesa AYSO Youth Soccer: Julius Hitchens reported the following:

1. Spring registration is online and ready for enrollment.

Verne Goodwin Senior Center: Mitz Lee reported the following:

1. The center will be closed for two weeks. They are renovating the floors.
2. There are over 100 consistent patrons who utilize the facility.
3. The lunch program serves lunch to approximately 55 seniors Monday – Friday.
4. San Diego Community College is providing a new class, Rediscovering San Diego.
5. The Black Mountain Masonic Club is providing free breakfast for the Toys 4 Tots event.

Mira Mesa Women's Club: No report

Shade Committee: Al Radick wrote a report regarding the Shade Committee (document attached).

Outreach Committee: No report

ACTION ITEMS

195. Request for funds up to \$300.00 for Toys 4 Tots. **(Consent Item)** Presented by Denise Lamb

MOTION: MOVED/SECONDED (John Grondona/Craig Jackson)

A motion was made by John Grondona and seconded by Craig Jackson to approve up to \$300.00 for the Toys 4 Tots event. The motion was approved unanimously with 15 ayes, 0 nays, and 0 abstentions.

196. Request for the MMRC Elections of the 2018 Officers. Presented By Bruce Brown

MOTION: MOVED/SECONDED (Craig Jackson/Al Radick)

A motion was made by Craig Jackson and seconded by Al Radick to approve

- a. Bruce Brown as Chairperson
- b. Joe Frichtel as Vice Chairperson
- c. Fay Hamilton as Secretary
- d. John Grondona as Treasurer

The motion was approved unanimously with 13 ayes, 0 nays, and 2 abstentions (Andrew Aragon, Joe Frichtel)

197. Request for a presentation for a Courtyard Garden at the Senior Center. Presented by Margaret Prouty

MOTION: MOVED/SECONDED (Al Radick/Fay Hamilton)

A motion was made by Al Radick and seconded by Fay Hamilton to approve funds up to \$10,000 for a Courtyard Garden at the Mira Mesa Senior Center. The motion was approved unanimously with 14 ayes, 0 nays, and 1 abstentions (Eric Christian).

198. Request for funds up to \$200.00 for eggs for Spring Egg Hunt 2018. (Consent item) Presented by Trena Bennett

MOTION: MOVED/SECONDED (John Grondona/Craig Jackson)

A motion was made by John Grondona and seconded by Craig Jackson to approve \$200.00 for eggs for Spring Egg Hunt at Lopez Ridge Recreation Center. The motion was approved unanimously with 15 ayes, 0 nays, 0 abstentions.

199. Request to update/modify the '2018 Unfunded Park Improvement List' Presented by Tim Manion
1. Tabled to January 9, 2018 meeting.

200. Request for funds \$176.00 to reimburse Softball San Diego for charges they had to pay for miscalculated permit fees. Presented by Joe Frichtel and Denise Lamb

MOTION: MOVED/SECONDED (Craig Jackson/Lillith Nover)

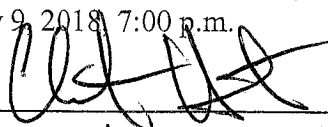
A motion was made by Craig Jackson and seconded by Lillith Nover to approve \$176.00 for Softball San Diego. The motion was approved unanimously with 14 ayes, 0 nays, and 1 abstentions (John Grondona).

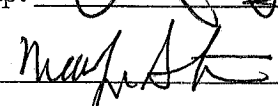
INFORMATION ITEMS- No report


ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:38 p.m.

Next Scheduled Meeting: January 9, 2018 7:00 p.m.

Submitted by: Christian Haupt 

Reviewed by: Marilyn Stern 

Approved by: Fay Hamilton, Sec. of MMRC 

Approved by: Bruce Brown, Chair of MMRC 