

**SAN DIEGO PARK AND RECREATION DEPARTMENT  
MIRA MESA RECREATION COUNCIL**

January 8, 2013

**MINUTES**

**MEETING HELD:** Lopez Ridge Park & Recreation Center  
7245 Calle Cristobal  
San Diego, CA 92126

**ATTENDANCE:**

Chairperson:	Joe Frichtel
Vice Chairperson:	John Horst
Treasurer:	John Grondona
Secretary/UCLL:	Karen Hower

Members At Large:	Al Radick
	Bruce Brown
	Fay Hamilton
	Barbara Shortill
	Jeff Stevens
	James Ludwick

Mira Mesa Youth Baseball:	Darin Wright
Mira Mesa Girls Softball:	Absent
Mira Mesa Youth Football & Cheer:	Absent
Mira Mesa West Little League:	Absent
Mira Mesa AYSO Youth Soccer:	Absent

Staff:	Angel Castro, Area Manager (OCA)
	Denise Lamb Center Director III, Hourglass
	Craig Martin, Center Director III, Mira Mesa
	Trena Bennett, Center Director I, Lopez Ridge

Guests:	Curtis Vandervooren
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**CALL TO ORDER:**

Chairperson, Joe Frichtel called the meeting to order at 7:00 pm

**APPROVAL OF THE MINUTES:**

**MOTION:** It was moved/seconded (B. Brown/D. Wright) to approve the minutes of the December 11, 2012. The motion passed unanimously.

**MMRC Minutes**

**NON-AGENDA PUBLIC COMMENTS:**

- Bruce Brown proposed a wall be installed to honor the volunteers of the year in the Mira mesa area. He proposed that it be added to the design phase of the Mira Mesa Community Park.
- Bruce Brown would like the children's playground moved North on New Salem Street during the design phase of Community Park.
- Al Radick asked if the signs at Breen Park can be painted before they fade more from the sun.
- The Mira Mesa youth baseball field fences and closure times were discussed. Angel Castro spoke about the Department Instructions on field usage. Al Radick thanked Little League and staff for getting the fences taken down in a timely manner.
- National Youth Sports introduced themselves and stated they provide youth sports programs in the area.
- Wayne Woodluff from Woody's Burger spoke about his new business in the Mira Mesa area.

**REQUEST FOR CONTINUANCE:**

- None

**TREASURER'S REPORT:** John Grondona presented the January 2013 financial reports.

**CHAIRPERSON REPORT:**

- MAD is putting up "Welcome to Mira Mesa" signs at all entrances to the community.
- Mira Mesa Foundation and Mira Mesa Town Council has set up a charitable foundation to give donations to groups in need from the community.
- An environmental activist named Katherine Wilde is back in the area and passionate about Vernal Pools.

**PRESENTATION:**

- None

**COMMITTEE REPORTS:**

**Community Parks I Committee: Joe Frichtel**

- No Report

**Hourglass Field Joint Use Committee: Joe Frichtel**

- No Report

**Shade Committee: Al Radick**

- Next meeting is set for Monday, January 10, 2013 at Westview Park.

**MMRC Minutes**

**Mira Mesa Planning Group: Bruce Brown**

- No report

**Mira Mesa Girls Softball:**

- No report

**Mira Mesa Youth Football and Cheer: Mike Gapasin**

- No report

**Mira Mesa Youth Baseball League: Darin Wright**

- Sign ups can be done online now.

**Mira Mesa West Little League: James Ritchie**

- No Report

**Mira Mesa AYSO Youth Soccer: Julius Hitchens**

- No report

**CONSENT ITEMS**

**MOTION:** It was moved/seconded (J. Grondona/F. Hamilton) to approve the consent items as listed on the Request for Funds page. The motion passed unanimously.

**ACTION ITEMS:**

***ADOPTION ITEMS:***

- 1) It was moved to purchase Quickbooks for Hourglass Recreation Center for \$210.00.

**MOTION:** *It was move/seconded (J. Grondona/F. Hamilton) to spend up to \$210.00 for Hourglass Recreation Center's Quickbooks program. Motion passed unanimously.*

**STAFF REPORTS**

**Area Manager II, Angel Castro:**

## MMRC Minutes

- Breen Park has experienced a lot of vandalism in the last month.
- Copper wire was stolen from Camino Ruiz Park.
- New Grounds Maintenance Worker should be starting soon.

### **Mira Mesa Center Director III, Craig Martin:**

- Craig gave updates on getting the outdoor basketball courts resurfaced.
- Craig spoke on the upcoming Spring Egg Hunt at Mira Mesa Rec Center.

### **Lopez Ridge Center Director I, Trena Bennett:**

- No Report

### **Pool Manager II, Kathy Castello**

- Pool is closed.

### **Hourglass Field Center Director III, Denise Lamb:**

- Denise highlighted upcoming programs.
- The game room should be open soon.

### **WORKSHOP ITEMS:**

- None

### **INFORMATION ITEMS:**

- There was a letter of thanks from the Scripps Mesa Fireworks for saving the 2012 fireworks.
- A Crawfish Festival will be taking place on April 14, 2013 at Waggenheim Park.

### **ADJOURNMENT:**

Chairperson Joe Frichtel adjourned the meeting at 8:26 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, February 12<sup>th</sup>, 2013** at 7:00 pm at Lopez Ridge Recreation Center.

Respectfully Submitted,  
Craig Martin  
Center Director III