

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

March 12, 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-Absent
	Jeff Stevens

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

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

Guests:	Rory Berg
	Felix Goodson
	David Vaz
	Sydney Tran

**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/A. Radick) to approve the minutes of the February 12, 2013. The motion passed unanimously.

**MMRC Minutes**

**NON-AGENDA PUBLIC COMMENTS:**

- Rory Burke from Vavi Sport Club came to speak about his company and activities offered.

**REQUEST FOR CONTINUANCE:**

- None

**TREASURER'S REPORT:** John Grondona presented the February financial report.

**CHAIRPERSON REPORT:**

- Joe spoke about a letter from Sheila Bose on the Community Park Phase 1 construction project.
- Politifest contacted Joe and requested a representative from the rec council.
- Sandburg Park was recently vandalized.

**PRESENTATION:**

- None

**COMMITTEE REPORTS:**

**Community Parks I Committee: Joe Frichtel**

- No Report

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

- The last meeting took place on February 21<sup>st</sup>. A ping pong tournament will be taking place at Hourglass in the near future. Field #6 just got \$1,500.00 worth of infield mix put on it.

**Shade Committee: Al Radick**

- A new shade proposal was brought in front of the council. \$2,000.00 was placed as a deposit for a new shade structure.

**Mira Mesa Planning Group: Bruce Brown**

- Bruce wants to meet with the F.B.A. to discuss monies available for the school project. A meeting will be scheduled soon.

**MMRC Minutes**

**Mira Mesa Girls Softball:**

- No report

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

- No report

**Mira Mesa Youth Baseball League: James Ritchie**

- No Report

**Mira Mesa West Little League: Greg Goonan**

- Opening day was two weeks ago. 17 teams are in the league. Marybeth discussed the naming of the Junior Division Field (Les Fletcher).

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

- No report

**CONSENT ITEMS**

**MOTION:** It was moved/seconded (J. Stevens/B. Brown) 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 name the Junior Division Field (Les Fletcher) for Mira Mesa West Little League.

**MOTION:** *It was moved/seconded (B. Brown/F. Hamilton) to approve the naming of the Mira Mesa West Little League field. Final approval must adhere to all City of San Diego rules and regulations. Motion passed unanimously. (Angel Castro requested dimensions and specifications of the signage to be placed at field. She suggested going to Canyonside Recreation Center to see examples of signs).*

- 2) It was moved to allocate \$2,000.00 for Westview Park shade structure.

**MOTION:** *It was moved/seconded (B. Brown/F. Hamilton) to spend \$2,000.00 from*

**MMRC Minutes**

*the Shade Structure account to secure the shade structure company. The motion passed unanimously.*

- 3) No Vote
- 4) It was moved to support the Seafood Festival in concept only.

*MOTION: It was moved/seconded (J. Stevens/B. Brown) to support the Seafood Festival in concept only. The motion passed unanimously.*

- 5) It was moved to table the Adult league Fees vote until the March meeting.  
(F. Hamilton/B. Brown)
- 6) It was moved to approve funds for the Hourglass banquet.

*MOTION: It was moved/seconded (F. Hamilton/B. Brown) to approve \$600.00 for an Hourglass sports banquet. The motion passed unanimously.*

**STAFF REPORTS**

**Area Manager II, Angel Castro:**

- There is a new GMW assigned to the Mira Mesa area.
- New doors have been installed in the gym at Hourglass.
- A meeting with the the camera company will be happening soon.
- Camino Ruiz lights have still not been fixed.
- Walker playground will be started by the end of March.
- There still has not been a contractor found to paint the faded areas of the Breen Flags.

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

- The Tet Festival damages have been estimated at \$3,800.00.
- Circus Vargas moved into the park today.

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

- Egg Hunt is scheduled for March 28.

**Pool Manager II, Kathy Castello**

- Pool is warm now. She is trying to get an accessible ramp into the pool. USA Water Polo tournament will be coming soon.

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

- A few teams from the rec center made it to the Citywide Basketball Tournament.

**WORKSHOP ITEMS:**

- None

**INFORMATION ITEMS:**

- Approval was made for Salk School
- March 27<sup>th</sup> is the Taste of Mira Mesa
- April 20<sup>th</sup> –Volunteer of the year dinner at the Senior Center
- April 27<sup>th</sup>- Mira Mesa Chalk the Walk
- AYSO Top Gun Tournament is Memorial Day weekend
- Mira Mesa Fireworks still needs donations for this year's event

**ADJOURNMENT:**

Chairperson Joe Frichtel adjourned the meeting at 8:40 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, April 9, 2013** at 7:00 pm at Lopez Ridge Recreation Center.

Respectfully Submitted,

Craig Martin  
Center Director III