

SAN DIEGO PARK AND RECREATION DEPARTMENT

MIRA MESA RECREATION COUNCIL

April 9, 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:	Karen Hower
Members at large:	Bruce Brown Fay Hamilton Al Radick Barbara Shortill- Absent Jeff Stevens
Mira Mesa Youth Baseball:	Absent
Mira Mesa Girls Softball:	Jesse Nevarez
Mira Mesa Youth Football & Cheer:	Absent
Mira Mesa West Little League:	Marybeth MacNaughton
Mira Mesa AYSO Youth Soccer:	Absent
Staff:	Angel Castro, Area Manager Trena Bennett, Center Director I, Lopez Ridge - Absent Denise M. Lamb Center Director III Hourglass Craig Martin, Center Director III Mira Mesa - Absent
Guest:	Don Azul Marc Menic Julie Jensen

CALL TO ORDER:

Chairperson: Joe Frichtel called the meeting to order at 7:06pm

APPROVAL OF MINUTES:

MOTION: It was moved/seconded (B. Brown/A. Radick) to approve the minutes of March 12, 2013 with the following correction: John Horst was not at the March 12, 2013 meeting. The motion passed unanimously.

NON-AGENDA PUBLIC COMMENTS:

- Jeff Stevens informed the council on the upcoming additions for Mira Mesa Theater Guild for the show May 2 & 9, 2013

REQUEST FOR CONTINUANCE: NONE

TREASURER'S REPORT: John Grondona presented the March financial report which will be a two page report from now on.

CHAIRPERSON'S REPORT:

- Ned Baumer Pool - Hage Elementary School wants to use the pool for swimming lessons.

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel

- Mira Mesa West Little League – renaming the field approved 9- 0 and is now going to Park Planning Board.
- Snack bars, concessions stands, and ice cream vendor must have a health permit and food handlers licenses. He is hoping the park Board come up with a plan on how to deal with ice cream vendors that do not give some of their proceeds back to the community where they sell their goods.
- Recreation Councils to be 501c3 and update their Bi-laws. Most recreation councils do not have updated Bi-laws because they do not like all the legal wording the city wants in the Bi-laws.

Hourglass Park Joint Use Committee: Joe Frichtel

- Ned Baumer - boiler installed
- Resurfacing gym floor to start August 5th.
- Field #5 has new turf installed this week
- \$1,300 for the new trees around the comfort station
- New fitness trail will be coming soon but there isn't a set date yet
- Asked the committee to put up no smoking signs all around the park
- Asked the committee to formally adopted a sign policy for putting up signs for the park

Mira Mesa Planning Group: Bruce Brown

- 1st committee FBA meeting 4/15/2013 5:45pm at the Vulcan office 7220 Trade St
- We now have the money for the first phase of the expansion of Mira Mesa Community Park.

Mira Mesa Girl's Softball:

- Jesse Nevarez introduced himself as the new public relations person on the board. His goal is to increase the participation in the league and conduct fundraising to make the league obtainable for all girls regardless of their economics.

Mira Mesa Youth Football and Cheer: No report

Mira Mesa Youth Baseball League: John Horst

- Donated \$500 to the firework fund.

Mira Mesa West Little League: Marybeth MacNaughton

- Field space including storage unit needed. She will send the report when it is finished.

Mira Mesa AYSO Youth Soccer: No report

Shade Committee: Al Radick

- The shade structure for West view Park will be changed to like the one at Lopez Ridge.
- There will be two AED ramps
- No ROE fee required so that will save \$3,500

CONSENT ITEMS

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

ACTION ITEMS:

ADOPTION ITEMS: The fee structure for youth adult recreation council fees would be tabled till Craig could be present.

STAFF REPORTS

Area Manager II, Angel Castr0:

- Walker Playground construction has begun
- Mesa Verde Park trees- obtaining another bid for the removal and replanting of the trees. The goal is to make it safe and playable
- Wangenheim - irrigation repairs are being made

Hourglass Park & Field House, Denise M. Lamb

- Light switch inside the gym that allows turning off and on the lights on each side independently has been installed.
- Evolve gymnastic class had to be cancelled due to Evolve not be able to secure a gymnastic teacher.
- First Spring Fair May 11, games, tours of the park and demos are planned 10 -1 pm. Stop on by.

Pool Manger II, Kathy Castello

- Introduced Sonja new Pool Manager Saunia Kammerer

- **Pool closure - May 28 – June 16**
- **Pool will reopen June 17, summer lessons starting.**
- **Smart Pumps being installed.**

AJOURMENT:

Chair person Joe Frichtel adjourned the meeting at 8:45pm

The next regular meeting of the Mira Mesa Recreation Council will be held on Tuesday May 14, 2013 at 7:00pm at Lopez Ridge Recreation Center

Denise M. Lamb

Center Director III