

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

May 14, 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:	Julius Hitchens

Staff:	Clay Bingham, Deputy Director
	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:	Mike Henley
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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/A. Radick) to approve the minutes of the April 9, 2013. The motion passed unanimously.

**MMRC Minutes**

**NON-AGENDA PUBLIC COMMENTS:**

- Bob Ullman past away recently. He was a great Park and Recreation advocate.
- Bruce Brown asked for a future agenda item on Canyon Hills Park.

**REQUEST FOR CONTINUANCE:**

- None

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

**CHAIRPERSON REPORT:**

- Joe was sent a debit card from Chase Bank. He is going to shred it immediately.

**PRESENTATION:**

- None

**COMMITTEE REPORTS:**

**Community Parks I Committee: Joe Frichtel**

- No Report

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

- The Hourglass Fitness Trail has been damaged.
- Signs need to be posted for non permitted use.

**Shade Committee: Al Radick**

- No report

**FBA Committee: Bruce Brown**

- Next meeting is 5/20/2013, topic is "Parks".

**Mira Mesa Girls Softball:**

- No report

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

- No report

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

## MMRC Minutes

- No Report

### **Mira Mesa West Little League:**

- All is going well in the season.
- They will be hosting Junior Division All Star Tournament.
- An illegal dump was caught in the act at Camino Ruiz Park.

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

- Spring season just finished up.
- Top Gun Tournament is coming in two weeks.

## **CONSENT ITEMS**

**MOTION:** It was moved/seconded (F. Hamilton/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/seconded to approve youth and adult recreation council fee reduction or waiver. This item was tabled until the next meeting.
- 2) It was moved/seconded (A. Radick/B. Brown) to approve adoption items 2-10 as requested. The motion passed unanimously.

## **STAFF REPORTS**

### **Area Manager II, Angel Castro:**

- Walker Park playground should be completed in about two weeks. A ribbon cutting event will be scheduled soon.
- Mesa Verde Park trees will be removed. The recreation council will have to pay for new sod to be installed at the park after tree removal is complete.
- A cleanup at Maddox Park was completed by area GMW II's.

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

- The Tet Festival damages have been fixed.
- A Movie in the Park is scheduled for August 10, 2013 at 8:00 pm.

**MMRC Minutes**

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

- Fitness sign has been fixed.
- A shade structure has fallen at the park.
- A baby rattlesnake was found in the park.
- All programs are going well.
- A cleanup has been scheduled for May 29<sup>th</sup> at Sandburg and Hourglass parks.

**Pool Manager II, Kathy Castello**

- Pool start pumps have been installed.
- May 28-June 16, pool is closed.
- June 8 – Active registration begins.

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

- The Spring Fair has taken place, there was a good turnout overall.

**WORKSHOP ITEMS:**

- None

**INFORMATION ITEMS:**

- May 25<sup>th</sup> – Ice rink event
- May 25<sup>th</sup> – Mira Mesa Got Talent
- Jonas Salk School groundbreaking happening soon.

**ADJOURNMENT:**

Chairperson Joe Frichtel adjourned the meeting at 8:13 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, June 11, 2013** at 7:00 pm at Lopez Ridge Recreation Center.

Respectfully Submitted,

Craig Martin  
Center Director III