

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

June 11, 2013

MINUTES

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

ATTENDANCE:

Chairperson:	Joe Frichtel
Vice Chairperson:	Absent
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: Angel Castro, Area Manager
Craig Martin, Center Director III, Mira Mesa
Trena Bennett, Center Director I, Lopez Ridge
Saunia Kammerer, Pool Manager

Guests: Jerry Hermes

CALL TO ORDER:

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

APPROVAL OF THE MINUTES:

MOTION: It was moved/seconded (J. Stevens/B. Brown) to approve the minutes of the May14, 2013. The motion passed unanimously.

MMRC Minutes

NON-AGENDA PUBLIC COMMENTS:

- Jeff Stevens made some comments regarding the problems with permitting the July 4th special event.

REQUEST FOR CONTINUANCE:

- None

TREASURER’S REPORT: John Grondona presented the financial report.

CHAIRPERSON REPORT: Joe Frichtel reported on the following

- Miramar College parking lot maps were handed out.
- Andy Field was promoted to Assistant Director of Park and Recreation Department.

PRESENTATION:

- None

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel

- Stacey LoMedico discussed the Park and Rec budget.
- The children’s pool will be closed at night from now on.
- Balboa Park was picked as the top 30 parks in the nation.
- Marilyn Stern reported that there are no liability issues with snack bars.

Hourglass Field Joint Use Committee: Joe Frichtel

- Heating of the pool is complete.
- Fields at Hourglass will be resoded.
- Fitness course will be fixed soon.

Shade Committee: Al Radick

- Formal drawings have been submitted to the City for approval, things are going smoothly.

FBA Committee: Bruce Brown

- 21 million dollars is available in the account.
- Wangenheim/Canyon Hills/Salk Elementary Schools will be funded with this money.

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:

- Just finished season.
 - Will be hosting all star tournament this weekend.

Mira Mesa AYSO Youth Soccer: Julius Hitchens

- Top Gun tournament had 300 games.
- 2,500 kids participated.

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/seconded (J. Stevens/B. Brown) to approve the adoption items as listed on the Request for Funds page. The motion passed unanimously.

STAFF REPORTS

Area Manager II, Angel Castro:

- 18 volunteers came to Breen for a military work party.
- 60 yards of sand was delivered to Mira Mesa Rec Center.
- The cell phone tower at Maddox is still in negotiations.
- Westview Park reclaimed water project is going well.
- Needles were found at Breen and Camino Ruiz Park. Police have been notified.

MMRC Minutes

Mira Mesa Center Director III, Craig Martin:

- A Movie in the Park is scheduled for August 10, 2013 at 8:00 pm.

Lopez Ridge Center Director I, Trena Bennett:

- There will be a park cleanup for Lopez Ridge and Camino Ruiz on Thursday and Friday to pull weeds and trim trees.
- The facility will be closed on July 4th.
- Programs are going well.

Pool Manager II, Saunia Kammerer

- Hage Elementary has free swim.
- Wangenheim swim club finished program.
- Pool closed until June 16 for repairs.

Hourglass Field Center Director III, Denise Lamb:

- No report.

WORKSHOP ITEMS:

- None

INFORMATION ITEMS:

- 7.3 million dollars of scholarships at Mira Mesa High School were approved this year.
- A Girl Scout troop wants to adopt Maddox Park.
- The Voice of San Diego is having a contest for politifest.

ADJOURNMENT:

Chairperson Joe Frichtel adjourned the meeting at 8:15 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, August 13, 2013** at 7:00 pm at Lopez Ridge Recreation Center.

Respectfully Submitted,

Craig Martin
Center Director III