

City of San Diego
PARK AND RECREATION DEPARTMENT

PUBLIC NOTICE

MIRA MESA RECREATION COUNCIL

Thursday, September 10, 2013 – 7:00 p.m.

7245 Calle Cristobal, San Diego, CA 92126

MEETING AGENDA

CALL TO ORDER/INTRODUCTION

APPROVAL OF MINUTES – August 13, 2013

TREASURER’S REPORT – John Grondona

REQUEST FOR CONTINUANCES –

NON AGENDA PUBLIC COMMENTS/COMMUNICATIONS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Council on any issue brought forth under “Non-Agenda Public Comment.”)

ACTION ITEMS

Consent (Items are adopted without discussion)

Adoption (Each item requires individual action)

1. Lopez Ridge Halloween Carnival October 24, 2013 - \$700.00
2. Mira Mesa Living Magazine Advertisement Sept./Oct Issue- \$300.00
3. Fast Press printing 8500 fall/winter program guides -\$2192.40
4. Petty cash replenish Hourglass - \$177.50
5. Mira Mesa Halloween Carnival October 29, 2013 -\$1,000
6. Petty cash replenish Mira Mesa -\$200.00
7. MM Youth Baseball League infield soil - \$300.00

CHAIRPERSON’S REPORT – Joe Frichtel

Mira Mesa Park expansion – phase one, phase two, phase three

Wangenheim Field expansion and upgrade

Salk Elementary School - field development

Canyon Hills- design

Overlook Park

Parkdale Neighborhood Park

Sandberg Park

Security lighting at Maddox and Mesa Verde

Shade Structures in Parks

VICE-CHAIR REPORT- John Horst

SECRETARY REPORT – Karen Hower

PARK AND RECREATION STAFF REPORTS

Project Manger- Sheila Bose (Mira Mesa Park Expansion)
Area Manager II – Angel Castro
Hourglass Park – Denise M. Lamb
Lopez Ridge Park – Trena Bennett
Mira Mesa – Gil Johnson Center – Craig Martin
Ned Baumer Pool – Sonja Kammerer

ORGANIZATION/COMMITTEE REPORTS

Community Parks I Area Committee	Joe Frichtel
Hourglass Field Joint Use Committee	Joe Frichtel
MMRC FBA	Bruce Brown
Mira Mesa Girls Softball	Jerry Moots
Mira Mesa Youth Football and Cheer	Mark Vidano
Mira Mesa Youth Baseball League	Darin Wright
Mira Mesa West Little League	Marybeth Mac Naughton
AYSO Soccer	Julius Hitchens
Shade Committee:	Al Radick

WORKSHOP ITEMS

INFORMATION ITEMS/ANNOUNCEMENTS

ADJOURNMENT

Notice of Next Regular Meeting: October 8, 2013 at 7:00 p.m.
Lopez Ridge Community Park
7245 Calle Cristobal, San Diego CA 92126