

**SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL
September 10, 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 Girls Softball Jerry Moots - Absent
Mira Mesa Youth Football and Cheer Mark Vidano - Absent
Mira Mesa Youth Baseball League Darin Wright
Mira Mesa West Little League Marybeth MacNaughton / Greg Goonan
AYSO Soccer Julius Hitchens

Staff: Angel Castro, Area Manager II
Craig Martin, Center Director III, Mira Mesa
Denise Lamb, Center Director III
Trena Bennett, Center Director I, Lopez Ridge
Saunia Kammerer, Pool Manager - Hourglass
Sheila Bose, Project Manager (Mira Mesa Park Expansion)

Guests: Kathryn Ruiz, Deputy Director – Community Parks I
Mike Rodriques, District Manager
Willy Santos
Mike Hanson
Linh Hua
Cameron Y. Tran
Niel N. Tran
Valerie Y. Tran
Eric Christian

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/J. Stevens) to approve the minutes of the August 13, 2013. The motion passed unanimously. 8/0

TREASURER'S REPORT: John Grondona

- Presented budget; this year vs previous year (see attachment)
- The financial report.
 - Correction: Expenses column for Total Mira Mesa/Lopez Ridge should reflect \$2,540.03 not \$3,445.45. All other values are correct. (See attachment.)

REQUEST FOR CONTINUANCE:

- None

NON-AGENDA PUBLIC COMMENTS:

- Willy Santos / Mike Hanson representing skateboard enthusiasts addressed the desire to ensure "skateboard friendly area" be part of the upcoming Phase I and/or Phase II development.
- Bruce Brown: asked for permission/support of Eagle Scout (Cameron Tran) improving area around Senior Center. Addition of four (4) trees will be covered by Tree Fund.
- Joe Frichtel: introduced Mike Rodriquez (District Manager) and Katheryn Ruiz (Deputy Director).
- Julius Hitchens:
 - reported about female track team members having their cell phone(s) stolen while training along Camino Ruiz
 - High school golf tournament Oct 6th at Riverwalk

ACTION ITEMS: (see attachment)

CONSENT ITEMS: Items are adopted without discussion \$6573.93

ADOPTION ITEMS: \$5364.96

MOTION: It was moved/seconded (J. Stevens/B.Brown) to approve Adoption Items. The motion passed unanimously. 9/0

1. Lopez Ridge Halloween Carnival October 24, 2013: \$700.00
2. Mira Mesa Living Magazine Advertisement Sep/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 (matching funds): \$300.00
8. Nestle Pure Life water: \$10.06
9. Criterion movie license: \$475.00
10. Franchise Tax Board: \$10.00

CHAIRPERSON REPORT: Joe Frichtel reported on the following

- Mira Mesa Park Expansion
 - Phase I (2014-2015): ball park
 - Phase II (2016-2017): pool, relocation of basketball courts
 - Phase III (2018): gymnasium expansion to 17K sq ft
- Wangenheim Field expansion and upgrade: passed first approval hurdle at City Council
- Salk Elementary School field development: ground breaking 7th Sep; 6 acres joint use; 4 acres grass, 4 acres hardscape
- Canyon Hills design: no report
- Overlook Park: no report
- Parkdale Neighborhood Park: no report
- Sandberg Park: replacing woodchip with grass field
- Security lighting at Maddox and Mesa Verde: Maddox, wait for school reaction
- Shade Structures in Parks: moving forward with Westview; Bruce Brown brought up incorporation of trellises to fill in gaps for shade over pergolas
- Cell towers: wanted 50' poles; 40' pole will be provided; lighted pole vs tree; Mira Mesa recreation Council indicated preference for lighted pole. (See attachments)
- Camino Ruiz trees: neighbor illegally cut down

VICE-CHAIR REPORT: John Horst

- None

SECRETARY REPORT: Karen Hower

- None

STAFF REPORTS

Project Manager, Sheila Bose/Mike Spohr (Mira Mesa Park Expansion):

- Gained more information regarding needs/regulations; working on improving GDP plan
- L10 plan: (provides updates requested in August meeting) (See attachment.)
 - enlarge 2 fields
 - provide shade over plaza
 - provide shade over tot lot
 - set scoreboard locations
 - provide additional bullpens
 - provide batting cage with electricity for pitching machine, no lights
 - provide irrigation on pitching mounds
- Discussed fence heights/positions.
- Discussed providing community art wall away from plaza; possibly position in entry V area leading to center plaza
- Confirmed the safety crosswalk area on New Salem still in plan
- Confirmed parking in Phase I plan
- Sheila will update MND
- MOTION: It was moved/seconded (J.Stevens/B.Brown) to accept the amended L10 ball field plan for Phase I and move forward. The motion passed unanimously. 9/0

Area Manager II, Angel Castro (absent): (report provided by Joe Frichtel)

- Verde: investigating solar security lighting; planting cactus
- Camino Ruiz: still working on correcting irrigation problems
- Watering at Maddox; tire track afterwards; problem corrected

Hourglass Field Center Director III, Denise Lamb:

- MM Living advertisement placed; copies provided (see attachment)
- Leak in roof at Hourglass gym; Joe Frichtel addressing this issue at committee meeting Thursday. September 19th
- Badminton league started
- Working on fitness course around Hourglass

Lopez Ridge Center Director I, Trena Bennett:

- Programs going well
- City Dance starting for Fall

Mira Mesa Gil Johnson Center Director III, Craig Martin:

- Adult basketball 6:00-9:00PM
- Halloween Carnival from 5:00-7:00PM, Tuesday, 29 Oct 2013???

Ned Baumer Pool Manager II, Saunia Kammerer

- Busy summer; added swim lesson classes
- Swim team going strong; Oct 19th hosting swimming event
- 6 water polo teams registered

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel

- Sep 4th; Kathy Ruis Deputy Director
- Mary Munk from the La Jolla Recreation Council stated they are designing safe bathrooms with external doors; potentially use design at Salk joint use site.
- Discussed issue regarding Ice Cream Truck vendors
- Discussed cell phone tower configuration: lighted poles versus “tree” poles.
- Removing GDC for field permits

Hourglass Field Joint Use Committee: Joe Frichtel

- Cancelled

Shade Committee: Al Radick

- No report.

MMRC FBA Committee: Bruce Brown

- Mira Mesa Park development passed first hurdle at City Council
- \$5K for expanding turf area at Wangenheim

Mira Mesa Girls Softball: Jerry Moots

- No report

Mira Mesa Youth Football and Cheer: Mark Vidano

- No report

Mira Mesa Youth Baseball League: Darin Wright

- Starting Fall program; big turnout
- Working on maintenance of fields, including addition of dirt in infields.

Mira Mesa West Little League: Marybeth Macnaughton

- Thanked Mira Mesa Recreation Council for support of revising Phase I baseball fields.
- Start season Sunday, September 15th .

Mira Mesa AYSO Youth Soccer: Julius Hitchens

- Expressed pleasure about field plan progress for Phase I.
- Expressed concern about having to re-permit for fields; league supports 500-700 participants in the fall, 300-400 spring; assured by Chair Joe Frichtel that AYSO has priority for field use and reminded that Wangenheim update and Phase I development will be adding fields.

Shade Committee: Al Radick

- No Report.

WORKSHOP ITEMS:

- None

INFORMATION ITEMS:

- MM Street Fair Sep 21st; Calahan's will host beer garden this year
- Beer Fest good turnout attended by 700; good cleanup; left no footprint
- 250 people attended Movie in the Park at Camino Ruiz
- 600 attended Movie in the Park at Gil Johnson

ADJOURNMENT:

Chairperson Joe Frichtel adjourned the meeting at 8:30 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, October 8, 2013** at 7:00 pm at Lopez Ridge Recreation Center.

Respectfully Submitted,

Karen Hower
Mira Mesa Recreation Council
Corresponding Secretary

TREASURER'S REPORT: John Grondona

- 2014 proposed budget attachment

	2014 Projections					Delta
	Jul_12	Jul_13	MM	HG	LP	
Income						
1 Indoors	\$23,350	\$23,054	\$2,200	\$20,000	\$854	-\$296
2 Outdoors	\$28,334	\$28,300	\$4,800	\$20,000	\$3,500	-\$34
3 Circus Vargus	\$5,000	\$5,000	\$5,000	N/A		\$0
4 Special Event	\$0	\$800			\$800	\$800
5 Class % to Rec Council	\$5,066	\$4,700	\$1,200	\$3,500	N/A	-\$366
	<u>\$61,750</u>	<u>\$61,854</u>				\$104
Expense						
6 Petty Cash / LR / MM / HG	\$3,157	\$7,200	\$2,400	\$2,400	\$2,400	\$4,043
7* Gate @ Camino Ruiz	\$2,304	\$3,600	NA	\$3,600	NA	\$1,296
8 Accounting	\$4,037	\$6,000	NA	\$6,000	NA	\$1,963
9 Special Events	\$4,288	\$4,900	\$3,500	\$600	\$800	\$612
10* Program Printing	\$4,901	\$6,000	\$6,000	xx	xx	\$1,099
11 **MUSCO maintenance fee	\$825		\$425	\$400	NA	-\$825
12 **MMRC Gym Floor Refinishing	\$0	\$1,500	\$1,500	NA	NA	\$1,500
13 State Income Tax	\$100	\$100	\$100	NA	NA	\$0
14 Misc	\$6,756	\$5,800		\$5,000	\$800	-\$956
	<u>\$26,368</u>	<u>\$35,100</u>				\$8,732
Notes						
	<u>\$35,382</u>	<u>\$26,754</u>				
	Last Year	This Year				
						-\$8,628
						Net

- 7. To be rebid
- 10. All three centers

TREASURER'S REPORT: John Grondona

- Ausugt 31, 2012 Financial Report attachment

Mira Mesa Recreation Council
Combined Statement of Changes in Fund Balances - Cash Basis
For the Month Ended August 31, 2013

	7/31/2013				8/31/2013
	<u>Balance</u>	<u>Income</u>	<u>Expenses</u>	<u>Transfers</u>	<u>Balance</u>
Mira Mesa/Lopez Ridge					
Program Funds					
Adult Ceramics	\$ 534.11	\$ -	\$ -	\$ -	\$ 534.11
Ballet	255.03	20.00	-	-	275.03
Basketball - Basic	1,042.66	340.00	-	-	1,382.66
Ceramics	625.00	-	574.88	-	50.12
Co-Ed Softball	1,403.23	-	-	-	1,403.23
Dance	106.48	-	-	-	106.48
Guitar	306.25	70.00	-	-	376.25
Karate	537.37	-	-	-	537.37
Piano	830.32	210.00	184.69	-	855.63
Pre - K	680.68	-	-	-	680.68
Watercolor	42.10	-	-	-	42.10
Total Program Funds	<u>6,363.23</u>	<u>640.00</u>	<u>759.57</u>	<u>-</u>	<u>6,243.66</u>
Designated Funds					
Donated Hours	235.00	-	-	-	235.00
Center Special Events	-	-	905.40	-	(905.40)
Total designated funds	<u>235.00</u>	<u>-</u>	<u>905.40</u>	<u>-</u>	<u>(670.40)</u>
General Funds Available	<u>33,611.71</u>	<u>209.00</u>	<u>875.06</u>	<u>-</u>	<u>32,945.65</u>
Total Mira Mesa/Lopez Ridge	<u>40,209.94</u>	<u>849.00</u>	<u>3,445.43</u>	<u>-</u>	<u>38,518.91</u>
Hourglass					
Program Funds					
Basketball	10,213.30	70.00	1,235.22	-	9,048.08
Dance	7,483.70	356.50	258.75	-	7,581.45
Evolve	1.16	-	-	-	1.16
Football	600.00	50.00	-	-	650.00
Ice Skating	2,506.70	225.00	61.20	(17.00)	2,653.50
Kajukenbo	8,432.73	3,355.00	1,185.75	(163.50)	10,438.48
Parent's Night Out	483.88	-	-	-	483.88
Pool	2,164.86	-	-	-	2,164.86
Swim team	3,791.90	584.00	-	-	4,375.90
Tennis	7,806.58	270.00	1,233.23	-	6,843.35
Volleyball	170.00	(85.00)	-	-	85.00
Total Program Funds	<u>43,654.81</u>	<u>4,825.50</u>	<u>3,974.15</u>	<u>(180.50)</u>	<u>44,325.66</u>
Designated Funds					
Center Special Events	(295.73)	-	-	-	(295.73)
Shade Structure	55,824.06	-	4,670.00	-	51,154.06
Total designated funds	<u>55,528.33</u>	<u>-</u>	<u>4,670.00</u>	<u>-</u>	<u>50,858.33</u>
General Funds Available	<u>38,999.82</u>	<u>4,721.40</u>	<u>2,560.21</u>	<u>180.50</u>	<u>41,341.51</u>
Total Hourglass	<u>138,182.96</u>	<u>9,546.90</u>	<u>11,204.36</u>	<u>-</u>	<u>136,525.50</u>
Combined Funds (Net Assets)	<u>\$ 178,392.90</u>	<u>\$ 10,395.90</u>	<u>\$ 14,649.79</u>	<u>\$ -</u>	<u>\$ 175,044.41</u>
Cash Balances					
Checking Hourglass	\$ 138,182.96				\$ 136,525.50
Checking Mira Mesa	40,209.94				38,518.91
Total	<u>\$ 178,392.90</u>				<u>\$ 175,044.41</u>

ACTION ITEMS attachment:

Lopez Ridge Neighborhood Park
7245 Calle Cristobal SD CA 92126 # 858 538 8171
The Mira Mesa Recreation Council
AGENDA ATTACHMENT for the
September 10, 2013
Meeting

Request for Funds

Consent Items

Mira Mesa/Hourglass/Lopez Ridge Recreation Center

Check #	Payee	Purpose	Account Charged	Amount
498	Wendy Smith	Salary	IS	\$153.00
499	Phil Dang	Salary	Kajukembo	\$1,471.50
500	Swank Motion Pictures	Movie in the Park	GF	\$325.00
501	Paradowski	Swim Caps & Polo balls		\$404.17
502	Secritas Security	Carmino Ruiz security gate	GF	\$285.13
503	Nestle Pure Life	Water HG	GF	\$11.24
504	Elite Wear	Basketball Jersey	basketball	\$391.92
508	City Treasurer	Surcharges	GF	\$1,540.00
509	Deborah Brennan	Accountant	GF	\$400.00
1436	Rosie's Rentals	Movie in the Park	GF	\$280.40
1437	City Treasurer	Surcharges	GF	\$123.75
1439	Recreation USA	Salary	piano	\$143.44
1440	City Treasurer	Surcharges	piano	\$41.25
1442	Fun Flicks	Movie in the Park	GF	\$555.00
Total Amount				\$6,576.93

Adoption Items

Mira Mesa/Hourglass/Lopez Ridge Recreation Center

Check #	Payee	Purpose	Account Charged	Amount
505	Fast Press	Fall Winter Program Guide	GF	\$2,192.40
506	Mira Mesa Living Magazine	ad in sggt & ct issue	GF	\$300.00
507	cash	Petty cash for HG	GF	\$177.50
1433	Nestle Pure Life	water	GF	\$10.06
1435	Criterion	movie license	GF	\$475.00
1441	Franchise Tax Board	Tax Bill 2012	GF	\$10.00
1443	Craig Martin	petty cash for MM	GF	\$200.00
	Lopez Ridge Halloween Carnival October 24, 2013.			\$700.00
	Mira Mesa Halloween Carnival October 29, 2013			\$1,000.00
	MM Youth Baseball League infield soil (matching funds)			\$300.00
Total Amount				\$5,364.96

*This information will be made available in alternative format upon request. To request an agenda in alternative format or request a sign language or an oral interpreter, please call Angelina Allan at (858) 538-8102

CHAIRPERSON REPORT: Joe Frichtel reported on the following

- Cell towers from Adams Avenue (attachment)



Project Manager, Sheila Bose/Mike Spohr (Mira Mesa Park Expansion):

- L10 plan: (attachment)

Date: 08/26/13
Job No: 12-060
L-10

Mira Mesa Park Expansion - Phase I
1917 India Street • Suite B • San Diego, CA • 92101 • 619-295-5115



MAXIMUM 300' FIELD

PARK AREA SUMMARY		
USE	AREA	% OF AREA
BASEBALL	5.3 AC.	52%
PASSIVE	5.0 AC.	48%



NOT TO SCALE

- 160' X 300' HIGH SCHOOL SOCCER FIELD OVERLAY
- 10' HIGH X 330' LONG CABLE NET PROTECTIVE FENCE AT PROPERTY LINE
- (2) EXISTING MAIN DRAINAGE INLETS

Hourglass Field Center Director III, Denise Lamb:

- MM Living advertisement attachment

Recreation Centers in Your Community





**Hourglass Park & Field
House Ned Baumer Pool**

10440 Black Mountain Rd
San Diego, CA 92126 • 888-538-8153

Dance • Basketball League • Basketball Class
Flag Football • Gymnastics • Ice Skating
Kajukenbo • Tennis • Volleyball
Parent's Night Out

**Lopez Ridge
Community Park**

7245 Calle Cristobal
San Diego, CA 92126
858-538-8171

Dance • Kickboxing
Zumba • Pee Wee Sports
Arts & Crafts • Cooking

**Mira Mesa Gil Johnson
Community Park
& Recreation Center**

8575 New Salem St. • San Diego, CA 92126
825-538-8122

Piano & Guitar Lessons • Ceramics Class • Dance
Basketball • Volleyball • Ken-Ka-Kung-Fu



SPECIAL EVENTS!
**HALLOWEEN
CARNIVALS!**
Oct 24 • 11am-1pm
@ Lopez Ridge Rec
Oct 29 5pm-7pm
@ Mira Mesa
Call For
Details!

BOO!

**SPECIAL EVENT!!
BREAKFAST WITH SANTA!
SATURDAY, DEC 14 • 9-11AM
@ LOPEZ RIDGE ~ Call For Details!**

The City of San Diego
"We Enrich Lives through Quality Parks and Programs"
www.sandiego.gov

Check out the Fall/Winter Session
Classes Available In Your Community!!

Call for details or visit
MiraMesaTownCouncil.org/recreationcouncil.htm

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