City of San Diego PARK AND RECREATION DEPARTMENT

PUBLIC NOTICE

MIRA MESA RECREATION COUNCIL Tuesday, October 8, 2013 – 7:00 p.m. 7245 Calle Cristobal, San Diego, CA 92126

MEETING AGENDA

CALL TO ORDER/INTRODUCTION

APPROVAL OF MINUTES - September 10, 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. Mira Mesa Rec. Center \$22.17 For Nestle Water
- 2. Hourglass Park and Field House \$500.00 For financial aid for youths.
- 3. Hourglass Park and Field House \$3.12 For Nestle Water
- 4. Mira Mesa Rec. Center \$200.00 additional for gym floor refinish

CHAIRPERSON'S REPORT - Joe Frichtel

VICE-CHAIR REPORT- John Horst

SECRETARY REPORT - Karen Hower

PARK AND RECREATION STAFF REPORTS

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

Hourglass Field Joint Use Committee

MMRC FBA

Bruce Brown

Mira Mesa Girls Softball

Mira Mesa Youth Football and Cheer

Mira Mesa Youth Baseball League

Joe Frichtel

Bruce Brown

Mark Vidano

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: November 12, 2013 at 7:00 p.m. Lopez Ridge Community Park

7245 Calle Cristobal, San Diego CA 92126