

**SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL
October 08, 2013
MINUTES**

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

ATTENDANCE:

Chairperson: Joe Frichtel Absent

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 - Absent
Mira Mesa West Little League Marybeth MacNaughton - Absent
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 Absent
Saunia Kammerer, Pool Manager - Hourglass

Guests: None

CALL TO ORDER:

Vice Chairperson, John Horst 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 September 13, 2013. The motion passed unanimously. 0/0

TREASURER'S REPORT: John Grondona

- Presented the monthly financial report.

REQUEST FOR CONTINUANCE:

- None

NON-AGENDA PUBLIC COMMENTS:

Girl Scouts will be hosting a Halloween Costume contest October 19, 2013 with proceeds going community kiosk

ACTION ITEMS:

CONSENT ITEMS: Items are adopted without discussion \$

ADOPTION ITEMS: \$

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

1. Mira Mesa Nestle Pure Life water \$22.17
2. Hourglass Park and Field House financial aid for youths \$500.00
3. Hourglass Park and Field House Nestle Pure Life water \$3.12
4. Mira Mesa (Gil Johnson) Rec Center: refinish gym floor \$200.00

CHAIRPERSON REPORT: Joe Frichtel reported on the following

No report

VICE-CHAIR REPORT: John Horst

- None

SECRETARY REPORT: Karen Hower

- None

STAFF REPORTS

Area Manager II, Angel Castro:

- Camino Ruiz: still working on correcting irrigation problems

Hourglass Field Center Director III, Denise Lamb:

- Leak in roof at Hourglass gym; Joe Frichtel addressing this issue at committee meeting Thursday. September 19th
- Water pressure at Wangenheim infields still ongoing
- We had to add a second class for basketball fundamentals

Lopez Ridge Center Director I, Trena Bennett:

No report

Mira Mesa Gil Johnson Center Director III, Craig Martin:

- Halloween Carnival from 5:00-7:00PM, Tuesday, 29 Oct 2013
-

Ned Baumer Pool Manager II, Saunia Kammerer

- Swim team hosting swimming event Oct 19th
-

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel

No report

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Hourglass Field Joint Use Committee: Joe Frichtel

- Meeting Cancelled

Shade Committee: Al Radick

- No report.

MMRC FBA Committee: Bruce Brown

- Mira Mesa Park development
-

Mira Mesa Girls Softball: Jerry Moots

- No report

Mira Mesa Youth Football and Cheer: Mark Vidano

- No report

Mira Mesa Youth Baseball League:

- No report
-

Mira Mesa West Little League: Marybeth Macnaughton

- No report
-

Mira Mesa AYSO Youth Soccer: Julius Hitchens

- No report
-

Shade Committee: Al Radick

- No Report.

WORKSHOP ITEMS:

- None

INFORMATION ITEMS:

ADJOURNMENT:

Vice Chairperson John Horst adjourned the meeting at 8:30 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, November 12, 2013** at 7:00 pm at Lopez Ridge Recreation Center.

Respectfully Submitted,

Karen Hower
Mira Mesa Recreation Council
Corresponding Secretary