

City of San Diego
PARK AND RECREATION DEPARTMENT
PUBLIC NOTICE
MIRA MESA RECREATION COUNCIL
Tuesday November 12, 2013 – 7:00 p.m.
7245 Calle Cristobal, San Diego, CA 92126
MEETING AGENDA

CALL TO ORDER/INTRODUCTION

APPROVAL OF MINUTES – October 8, 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. Maddox Park - funding of community bulletin board \$100.00
2. Gil Johnson Rec. Center Southern Aluminum tables taxes \$80.80
3. Hourglass Bottle water - November 2013 – June 2014 for -\$60.00
4. Gil Johnson Rec. Center Bottle water - November 2013 – June 2014 -\$96.00
5. Hourglass Tots for Tots food for Marines: Francisco Castruita- \$25.00
6. Hourglass Camera for: Costco \$ 250.00
7. Camino Ruiz Security Patrol \$8 a per visit
8. Bookkeeper Yuki Zeigler \$35.00 per hour
9. Selection on a nomination committee for election of 2014 Recreation Council Officers

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: December 10, 2013 at 7:00 p.m.
Lopez Ridge Community Park
7245 Calle Cristobal, San Diego CA 92126