

**SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL
November 12, 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 Absent

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, Absent
Denise Lamb, Center Director III
Trena Bennett, Center Director I
Saunia Kammerer, Pool Manager

Guests: Alex – Tet Festival

CALL TO ORDER:

Chairman Joe Frichtel called the meeting to order at 7:10 pm

APPROVAL OF THE MINUTES:

MOTION: It was moved/seconded (A. Radick/J. Stevens) to approve the minutes of the October 8, 2013. The motion passed unanimously. 9/0

TREASURER'S REPORT: John Grondona

- Presented the monthly financial report.

REQUEST FOR CONTINUANCE:

- None

NON-AGENDA PUBLIC COMMENTS:

- Alex with the Tet Festival showed new layout for the festival. He would like to see MM Community Park be the future home for the festival.
- Bruce made a comment about the parking maybe limited for the Tet Festival in 2015 if the construction starts at Carroll Park.

ACTION ITEMS:

CONSENT ITEMS: Items are adopted without discussion \$

ADOPTION ITEMS: \$

- MOTION: It was moved/seconded (A. Radick/B.Brown) to approve Adoption Items. The motion passed unanimously. 8/0
1. Book Keeper Yuki Ziegler did a presentation of her services.
 2. It was decided to table the Girl Scouts Troop 804 and if there is still a need for funds to purchase the community bulletin board at Maddox Park.
 3. John Grondona will be the nominating committee for 2014 board positions. See John if you want to run again.

CHAIRPERSON REPORT: Joe Frichtel reported on the following

- October 19 Halloween Event put on by the girls scouts troop 804 was a success at Maddox Park
- We are waiting for ROE for the shade structure at Westview Park
- Construction at Carroll Park should take about year, so don't expect to use the park till 2016.
- Trash cans are needed at Wangenheim Field. Joe suggested we research prices since we have to have covered trash can to meet the city storm water regulations.

VICE-CHAIR REPORT: John Horst

- Expressed his desire to step down from his position.

SECRETARY REPORT: Karen Hower - Absent

STAFF REPORTS

Area Manager II, Angel Castro

- Mesa Verde couldn't be de-thatched because the work crew mowed it too low.
- Camino Ruiz has a new GMW, Zack.
- Mike Rodrigues is looking into prices for cameras for Camino Ruiz
- There was a fight between two patrons at Camino Ruiz, police had to be called.
- All agenda for city Recreation Councils must be the same, she will bring a rough draft next month.

Hourglass Field Center Director III, Denise Lamb:

- Leak in roof at Hourglass gym patched a second time and holding, now the gymnastic room has a leak
- Toys for Tots past out presents day is December 7, 2013

- Water pressure at Wangenheim infields still ongoing

Lopez Ridge Center Director I, Trena Bennett:

- Classes are going well
- City Dance added another class for 3 – 5 year olds
- There is a valve leak at the north west corner of the park
- Thanked everyone who came out and helped with the park clean up 11/9/2013

Mira Mesa Gil Johnson Center Director III, Craig Martin:

- Absent

Ned Baumer Pool Manager II, Saunia Kammerer

- Pool closed December 15 – January 26, 2014

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel

No report

Hourglass Field Joint Use Committee: Joe Frichtel

- Discussed that he met with a gentleman about how to conduct a badminton tournament
- The Pool inverter is going to cost \$25, 000

Shade Committee: Al Radick

- No report.

MMRC FBA Committee: Bruce Brown

- No report

Mira Mesa Girls Softball: Jerry Moots

- Absent

Mira Mesa Youth Football and Cheer: Mark Vidano

- Absent

Mira Mesa Youth Baseball League:

- Absent

Mira Mesa West Little League: Marybeth MacNaughton

- Season wraps up on November 11, 2013
- New Registration December & January
- There has been a lot of illegal dumping at Carroll Park

Mira Mesa AYSO Youth Soccer: Julius Hitchens

- We are in planning stages of Memorial Day Tournament.
- Julius brought the poor conditions at Wangenheim fields
- He was requesting use of Hourglass for the spring since girls softball does not have many teams and therefore they don't need as much space.

Shade Committee: Al Radick

- No Report.

WORKSHOP ITEMS:

- None

INFORMATION ITEMS:

- None

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, December 10, 2013** at 7:00 pm at Lopez Ridge Recreation Center.