# City of San Diego PARK AND RECREATION DEPARTMENT **PUBLIC NOTICE** MIRA MESA RECREATION COUNCIL December 10, 2013 – 7:00 p.m. 7245 Calle Cristobal, San Diego, CA 92126 **MEETING AGENDA**

# CALL TO ORDER/INTRODUCTION

APPROVAL OF MINUTES - November 12, 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.")

#### <u>ACTION ITEMS</u> Consent (Items are adopted without discussion)

Adoption (Each item requires individual action)

- 1. Slate of 2014 Mira Mesa Recreation Council Officers
- Contractual Classes January December 2014

   Kajukenbo –Phillip Dang
   Ice Skating Wendy Smith
   Dance By Michele Michele Fripp
   Ceramics –JoAnne Alcala
   Ken-Ka-Kung Fu Geoff Alpert
   Fundamentals of Basic Basketball John Garwood
   Piano, Guitar, Gymnastics- Recreation USA,
   Tennis Stan Jefferson
- 3. Maddox Park funding of community bulletin board \$100.00

## 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 Sandburg 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

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 – Saunia Kammerer

#### **ORGANIZATION/COMMITTEE REPORTS**

Community Parks I Area Committee Hourglass Field Joint Use Committee MMRC FBA Mira Mesa Girls Softball Mira Mesa Youth Football and Cheer Mira Mesa Youth Baseball League Mira Mesa West Little League AYSO Soccer Shade Committee: Joe Frichtel Joe Frichtel Bruce Brown Jerry Moots Mark Vidano Darin Wright Marybeth Mac Naughton Julius Hitchens Al Radick

# WORKSHOP ITEMS

# **INFORMATION ITEMS/ANNOUNCEMENTS**

#### **ADJOURNMENT**

Notice of Next Regular Meeting: January 14, 2014 at 7:00 p.m. Lopez Ridge Community Park 7245 Calle Cristobal, San Diego CA 92126