

SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL
April 8, 2014
MINUTES

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

ATTENDANCE:

Chairperson: Joe Frichtel
Vice Chairperson: Bruce Brown
Treasurer: John Grondona
Secretary/UCLL: Karen Hower – Absent

Members At Large: Al Radick
Fay Hamilton
John Horst - Absent
Marybeth MacNaughton - Absent
Barbara Shortill - Absent
Jeff Stevens

Mira Mesa Girls Softball Shawn Schermerhorn - Absent
Mira Mesa Youth Football and Cheer Mary Jane Schroeder
Mira Mesa Youth Baseball League Darin Wright
Mira Mesa West Little League Greg Goonan
Mira Mesa AYSO Soccer Mike Hurly / 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: Velma Tajalle-Gajo – Fitness Volunteer Instructor
Sheri Adkins
Loc Nguyen
Cynthia Sabbs-Hall

CALL TO ORDER:

Chairman Joe Frichtel called the meeting to order at 7:15pm

APPROVAL OF THE MINUTES:

MOTION: It was moved/seconded (Al Radick /Bruce Brown) to approve the minutes of March 11, 2014. The motion carried. 5/0/1 abstain

ADOPTION OF THE AGENDA:

MOTION: It was moved/seconded (Al Radick /Bruce Brown) to approve the minutes of March 11, 2014. The motion carried. 5/0/1 abstain

REQUEST FOR CONTINUANCE:

- None

COMMUNICATIONS:

- Velma Tajalle-Gajo commented on the current charges for the fitness programs at Lopez Ridge of \$10.00 per class and \$40.00 a month for all classes. Mrs. Tajalle-Gajo is concerned about being a volunteer instructor instructing the Polynesian Cardio Fitness class, and the class being charged, when she volunteers her services for Lopez Ridge Park, and for the Community. Area Manager Angel Castro said that she had over looked Mrs. Tajalle-Gajo class and that the Polynesian class will remain free.
- Sheri Atkins commented on the current charges for the fitness programs at Lopez Ridge and she shared the concern of the new fee charges for the fitness classes; and informed the Recreation Council that she spoke with District 6 Council Representative Mr. Ernie Navarro regarding this matter
- Loc Nguyen commented on the current charges for the fitness programs at Lopez Ridge his concern was if the new charges will benefit the community.
- Mrs. Cynthia Sabbs- Hall commented that she doesn't mind paying for all the class, but \$40.00 a month was a little expensive.
- Joe Fritchel stated the money collected from programs at all three sites helps pay for special events like the Egg Hunts, Breakfast with Santa.
- Al Radick stated the money also goes towards Shade Sails like the one at Lopez Ridges and other park improvements

TREASURER'S REPORT: John Grondona

- Month End Feb 2014 for both centers \$119,932.05
- Hourglass: \$80,011.95
- Mira Mesa: \$39,920.09

CHAIRPERSON REPORT: Joe Fritchel reported on the following

- Mira Mesa High School – Recycle Event May 3, 2014 9-1pm , antifreeze, oil filters, batteries.
- Gator by the Bay - May 8, 10 & 11. At the Spanish Landing
- Relay for Life of Mira Mesa/Rancho Penasquitos, May 17 – 18, 2014, from 9am-9am.
- Mira Mesa Got Talent -Mira Mesa High School May 31st, sign up for additions on, May 3, 2014
- Mira Mesa Park expansion: no report
- Wangehneim Field expansion and upgrade- no report
- Salk Elementary School – 2 million in escrow
- Canyon Hills – no report
- Overlook Park – no report
- Parkdale Neighborhood Park – no report
- Sandburg Park – no report
- Security Lighting at Mesa Verde and Maddox –no report

VICE-CHAIR REPORT: Bruce Brown

- Nothing to report

SECRETARY REPORT: Karen Hower

- Absent

STAFF REPORTS

Area Manager II, Angel Castro

- Wagenheim Field –working on securing funding for the sand, and soil
- Grounds Maintenance Worker interviews are being held to fill the position at Lopez Ridge Park & Sandburg Park

Mira Mesa Gil Johnson Center Director III, Craig Martin:

- Annual Egg Hunt - April 18th from 2:30-4pm
- Circus Vargas –will pay for the field damage
- Sun Festival - went well

Hourglass Field Center Director III, Angel Castro reported for Denise Lamb:

- Westview Park – slide fixed
- Wagenheim Field- closed
- Mesa Verde – adult league permitted on Sunday mornings

Lopez Ridge Center Director I, Trena Bennett:

- Egg Hunt - April 17, 2014 from 11-1pm
- City Dance - going well

Ned Baumer Pool Manager II, Saunia Kammerer

- Children Pool – will open March 29, 2014
- Big Slide – will be open from 12-3pm until the summer.
- Swim Lessons - going well; added two more classes
- Pool Closed -May 2 – May 4th for a swim tournament

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel

- Meeting was canceled

Hourglass Field Joint Use Committee: Joe Frichtel

- Marketing – trying to get more attendance for the programs, and general use.

Shade Committee: Al Radick

- Still waiting for the ROE to be signed

MMRC FBA Committee: Bruce Brown

- Mira Mesa Park Expansion still in flux
- Expressed need to organize community workshops

Mira Mesa Youth Football and Cheer: Mary Jane Schroeder

- Registration - April 1, 2014 to May 6, 2014

Mira Mesa Youth Baseball League: Darin Wright

- League is in mid season everything is going very well
- League has added a team for youth with special needs
- Zach (City maintenance staff) is doing a great job

Mira Mesa Girls Softball: Shawn Schermerhorn (emailed report)

- The Mira Mesa 10 under team won the championship on April 5, 2014, at Robb Field in Ocean Beach.
- We have volunteered to help the Mira Mesa High School softball team to prep their field
- Mira Mesa AYSO using field #5 outfield has workout

Mira Mesa West Little League: Greg Goonan

- Leaguesis going well
- Complaints about a homeless camp on the facility

Mira Mesa AYSO Youth Soccer: Julius Hitchens / Michael

- Top Gun Tournament - May 31, 2014

ACTION ITEMS:

109. Community Outreach program/committee to market/promote our parks, facilities & programs
Presenter: Al Radick

MOTION: It was moved/seconded (Bruce Brown/Fay Hamilton) to form a Community Outreach Program/Committee to market /promote the parks, facilities and programs . The motion carried. 6/0

WORKSHOP ITEMS:

- None

INFORMATION ITEMS:

ADJOURNMENT:

Chairperson Joe Fritchel adjourned the meeting at 8:45 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on

Tuesday, May 13, 2014 at 7:00 pm at Lopez Ridge Recreation Center.