

**SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL
August 12, 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 - Absent
Secretary/UCLL:	Karen Hower
Members At Large:	Al Radick Fay Hamilton Marybeth MacNaughton - Absent Barbara Shortill - Absent Jeff Stevens
Mira Mesa Girls Softball	Alex Esqueda
Mira Mesa Youth Football and Cheer	Mary Jane Schroeder replaced by Mina Vanta
Mira Mesa Youth Baseball League	Allyson Adamo-Parsons
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:	Ken Kaplan Dennis Abeling Yesica Coria

CALL TO ORDER:

Chairman Joe Frichtel called the meeting to order at 7:05 pm

APPROVAL OF THE MINUTES:

MOTION: It was moved/seconded (1st / 2nd) to approve the Mira Mesa Recreation Council minutes of June 10, 2014. The motion carried. 0/0/0 abstain

ADOPTION OF THE AGENDA:

MOTION: It was moved/seconded (1st / 2nd) to approve the Mira Mesa Recreation Council Agenda of August 12, 2014. The motion carried. 0/0/0 abstain

REQUEST FOR CONTINUANCE:

- None

COMMUNICATIONS:

- E-mail from Mary Jane Schroeder announcing that she has resigned as the representative for Mira Mesa Football and Cheer (MMYFC) organization. Mina Vanta is assuming this position.
- New city ord re motorhomes/trailers:
 - any vehicle including attached trailer
 - 27' length and ?? height
 - up to 72 24-hour permits

MM Street Fair sat 9-28 10-5

MMTC meets mon eve. Returning to Library in Sep, 9-8

District candidate at mmhs wed sep 3 7-8:30p

John G. not here due to 92 yr old dad's b-day

-
-

TREASURER'S REPORT: John Grondona - Absent

- May
- June
- July \$228,292.27
- Presented by AngelReport deferred

CHAIRPERSON REPORT: Joe Frichtel reported on the following

- Apology to Al Radick re offending e-mail due to upper-case expression
- Community Parks I Committee – :
- Mira Mesa Park expansion: on track, negative declarations, bid should be out in Fall, bid accepted by first of 2015, development begin in Spring 2015
- Mira Mesa park expansion: Bruce: background re FBA; budget accumulating money for parks; xfer from FBA to public works with CIP number; 3 projects: Nick Delorenza architect re mmpexp next year. Volunteer wall (all vol of year for 30 years), centrally located in plaza by pool/new gym
- 1 wangen expan 5.7M
- 2 salk element 2M; joint agreement city/school; 36-month cycle; year out
- 3 1.7m for canyon hills design;
- Wangen priority; need workshop in near future; Robin Schifflet (sp?), move lights, replace turf, build restroom, join walker/wangen joint use
- Faye: MMRC Website design; Angel; researching who will host/utilize site
-
- Wangenheim Field expansion and upgrade- shift funds from FBA or escrow to CIP
- Wangenheim Field expansion and upgrade:
- Salk Elementary School – money still in escrow
- Salk Elementary School:
- Canyon Hills – no report
- Canyon Hills:
- Overlook Park – no report
- Overlook Park: Sorrento valley blvd, across from
- Parkdale Neighborhood Park – no report
- Parkdale Neighborhood Park: end of parkdale, 5acre
- Sandburg Park – no report
- Sandburg Park: only enough money to fix tot lot;
- Camino Ruiz Park:
- Security Lighting at Mesa Verde and Maddox – need \$41K
- Security Lighting:
- Shade structures in parks – see report below
- Shade structures in parks:
- Community Outreach:

VICE-CHAIR REPORT: Bruce Brown

- Nothing to report

SECRETARY REPORT: Karen Hower

- No report.

STAFF REPORTS

Area Manager II, Angel Castro

- New Grounds Maintenance Worker (GMW) Eleazar began work at Lopez Ridge
- Dept of Park and Recreation instruction re programs times for adults vs kids; adult programs should start at 7; current Mira Mesa adult programs start at 6:30-10:30p; no change to priority
- Challenger: probation crew worked on cleanup
- Breen
 - crew continues to spray for weeds and replace mulch
 - probation crew will remove weeds
 - recreation leaders provided approval to paint the flags
- Wagenheim:
 - Reseed cost \$8700
 - Reseeding performed by GMW
 - Someone drove on it after seed application
 - Chain added to prevent/discourage future drive-on activity
 - School will be fenced off so this cannot re-occur
 - Denise Lamb provided photo of much improved condition of fields
- July 4 table had a lot of visitors; dancers performed
- Water conservation issues:
 - Wangenheim/Westview Parks have extensive brown areas
 - Current watering schedule allowed M-W-F from 11:00PM to 7:00AM
- Breen: in good condition; young at-risk-adults will do 40 hours a week at park work; dog catcher watch
 - In decent condition
 - Young at-risk-adults will work 40 hours a week at the park
 - Dog catcher is watching the park
- Mcauliff problems; trench cut wires
- Mesa Verde:
 - Community complaining about gambling at basketball court
 - Vandalism: oil was dumped under baskets to discourage use
- Camino Ruiz: getting estimates for information board
- Recreation Leader:

Mira Mesa Gil Johnson Center Director III, Craig Martin:

- Watering issues
- Summer lunch provided for 60 kids
- Approximately 250 attended barbeque on July 15

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

- Quiet in gymnasium; resurfaced floors
- Camp activity???
- Completed basketball; 400-500 attended end of season barbeque July 18

Lopez Ridge Center Director I, Trena Bennett:

- Pgms going well;
- Closed labor day
- City dance sep 24th
- GMWs doing good job

Ned Baumer Pool Manager II, Saunia Kammerer

- Busy summer; swim, summer camp
- School water polo ending
- Pool closing from Dec 21-Jan18

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel

- DARK

Hourglass Field Joint Use Committee: Joe Frichtel

- DARK

MMRC FBA Committee: Bruce Brown

- See previous section.

Mira Mesa Girls Softball: Alex Esqueda

- No report

Mira Mesa Youth Football and Cheer: Mina Vanta

- No report

Mira Mesa Youth Baseball League: Allyson Adamo-Parsons

- Fall registration low; need to get signs out
- Usually have 100 kids

Mira Mesa West Little League: Greg Goonan

- No report

Mira Mesa AYSO Youth Soccer: Julius Hitchens / Michael Hurley

- Program opens September 6th
- Little over 600 are registered
- Active military registration is free
- Finalizing top gun records
- Not leaving equipment on sites

Shade Committee: Al Radick

- Agreement on ROE reached/signed
- In hands of Angel and contractor re permits etc
- Costing \$15K more than it should have

ACTION ITEMS: #115, #116, #117

118. **Mira Mesa area** – request of \$300 to purchase t-shirts for SD Park Fits
Presenter: Denise M. Lamb

MOTION: It was moved/seconded (Jeff Stevens / Faye Hamilton) to approve Item 118 request for \$300 to purchase t-shirts for SD Park Fits. The motion carried. 7/0/0 abstain

119. **Recreation Council Fees** – continue at 10% reduced rate for future permits vs. implementing recommended city rates.
Presenter: Angel Castro

MOTION: It was moved/seconded (Faye Hamilton / Jeff Stevens) to approve Item 119 to continue at 10% reduced rate until on-line registration begins in Jan 2015. The motion carried. 6/1/0 abstain

120. **Percentage of recreation council fee** – raise contractor 15% from 10% for instructor/classes at Gil Johnson beginning January 1, 2015
Presenter: Angel Castro

MOTION: It was moved/seconded (Bruce Brown / Al Radick) to approve Item 120 request to raise contractor rates to 15% from 10% beginning January 1, 2015. The motion carried. 7/0/0 abstain

- 121 **Appreciation BBQ** - \$300.00
Presenter: Angel Castro

MOTION: It was moved/seconded (Al Radick / Jeff Stevens) to approve Item 121 request for \$300 for the volunteer appreciation BBQ to be held Sep 11, 2014 at Lopez location. The motion carried. 7/0/0 abstain

INFORMATION ITEMS:

- Tet Festival: Feb 20-22, 2015, present plans/report by Oct;
- Van Vu (new rep); (past)
- Booth area changing; carnival area in fields 3-4; food area moving to stage area; stage near Sr Center; culture area near main stage; food trucks cannot be in park but can be on street; using high school for parking; use Gorilla Cleanup service
- MM college classes resume Aug 25; regular school resumes Sep 2; there is a proposal to change 3 year round schools to traditional schedule
- Oct, 100 year celebration at Jonas Salk Elementary School

WORKSHOP ITEMS:

- None

ADJOURNMENT:

Chairperson Joe Fritchel adjourned the meeting at 8:40 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, September 9, 2014** at 7:00 pm at Lopez Ridge Recreation Center.



Picture of reseeded results at Wangenheim, August 2014.