

**PUBLIC NOTICE  
AND  
AGENDA**

**Mira Mesa Recreation Council  
Tuesday, September 9, 2014  
7:00 P.M.  
Lopez Ridge Neighborhood Park  
7245 Calle Cristobal  
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES – August 12, 2014

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

TREASURERS REPORT

CHAIRPERSON’S REPORT

Mira Mesa Park expansion  
Wagenheim Field expansion and upgrade  
Salk Elementary School – field development  
Canyon Hills – design  
Overlook Park  
Parkdale Neighborhood Park  
Sandburg Park  
Security lighting at Mesa Verde and Maddox  
Shade structures in parks  
Community Outreach

STAFF REPORTS

AREA MANAGER: ANGEL CASTRO

CENTER DIRECTORS: GIL JOHNSON – CRAIG MARTIN  
HOURGLASS – DENISE M. LAMB  
LOPEZ RIDGE – TRENA BENNETT

POOL MANAGER : NED BAUMER – SAUNIA KAMMERER

## COMMITTEE REPORTS

Community Parks I Area Committee  
Hourglass Joint Use Committee  
Mira Mesa FBA  
Mira Mesa Girls Softball  
Mira Mesa Youth Football and Cheer  
Mira Mesa Youth Baseball  
Mira Mesa West Little League  
Mira Mesa AYSO Soccer  
Shade Committee

## ACTION ITEMS

122. **Sand** – request of \$2,600.00 to purchase sand for Hourglass Field  
Presenter: Joe Frichtel
  
123. **Eagle Scout Project Mira Mesa Senior Center** – request for up to \$200.00  
Presenter: Cameron Tran

## INFORMATION ITEMS

## WORKSHOP ITEMS

## ADJOURNMENT

Next Regular Meeting: **October 14, 2014 @ 7:00 P.M.**  
**Lopez Ridge Recreation Center**  
**7245 Calle Cristobal**  
**San Diego, CA 92126**