PUBLIC NOTICE AND AGENDA

Mira Mesa Recreation Council Tuesday, October 14, 2014 7:00 P.M. Lopez Ridge Neighborhood Park 7245 Calle Cristobal San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES - September 9, 2014

ADOPTION OF AGENDA

<u>Consent</u> At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

<u>COMMUNICATIONS</u> (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 Wangenheim 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

- 124. Refrigerator repair at Gil Johnson request of \$239.54
- 125. Marines lunch working with Toys for Tots request of \$25.00
- 126. Cooking Supplies for Lopez Ridge creative cooking class request of \$100.00

127.

INFORMATION ITEMS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: November 11, 2014 @ 7:00 P.M. Lopez Ridge Recreation Center 7245 Calle Cristobal San Diego, CA 92126