

**PUBLIC NOTICE
AND
AGENDA**

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

CALL TO ORDER

APPROVAL OF MINUTES – October 14, 2014 November 18 , 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 Little League
Mira Mesa AYSO Soccer
Shade Committee

ACTION ITEMS

130. Slate of 2015 Mira Mesa Recreation Council Officers
131. Contractual Classes January 2015 to December 2015
 - Kajukenbo – Phillip Dang
 - Ice Skating – San Diego Ice Arena Wendy Smith
 - Dance by Michelle – Michelle Fripp
 - Tennis – Stan Jefferson
 - Sprit Kids Sports – Kim Mosier
 - Ken-Ka-Kung Fu – Geoff Alpert
 - Fundamentals of Basketball – John Garwood
132. Transfer \$15,000.00 from General Fund to Shade Fund
133. Johnson Flooring – Gil Johnson gym floor repairs \$750.00

INFORMATION ITEMS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: **January 13, 2015 @ 7:00 P.M.**
Lopez Ridge Recreation Center
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San Diego, CA 92126