

**SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL
January 13, 2015
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
Jeff Stevens
Ken Kaplan

Mira Mesa Girls Softball Alex Esqueda
Mira Mesa Youth Football and Cheer Mina Venta -Absent
Mira Mesa Youth Baseball League Allyson Adamo-Parsons
Mira Mesa West Little League Greg Goonan
Mira Mesa AYSO Soccer Julius Hitchens - Absent

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: Barbara Shorthill
James Ludwick
Scott Haynes
Gabe Brown
Carolos Weckmann IV
Alex Nguyen
Andy Nguyen

CALL TO ORDER:

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

APPROVAL OF THE MINUTES:

MOTION: Tabled

ADOPTION OF THE AGENDA:

MOTION: It was moved/seconded (Jeff Stevens/Al Radick) to approve the Agenda of January 12, 2015. The motion carried. 7/0/0

REQUEST FOR CONTINUANCE:

- None

COMMUNICATIONS:

Andy Nguyen passed out maps for the TET Festival

TREASURER'S REPORT: John Grondona

- Month End December 2014 for both centers \$112,624.76.
- Hourglass: \$77,546.23
- Mira Mesa: \$35,078.53

CHAIRPERSON REPORT: Joe Frichtel reported on the following

- Mira Mesa Park expansión: meeting scheduled for Phase I Bruce, Angel and Mike will attend
- Wangenheim Field expansion and upgrade- no report
- Salk Elementary School –
- 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
- Shade Structures in Parks -
- Community Out Reach -

VICE-CHAIR REPORT: Bruce Brown

- No report

SECRETARY REPORT: Karen Hower

- Absent

STAFF REPORTS

Area Manager II, Angel Castro

- Westview Park – volunteers from the Ronald Regan are scheduled on January 20, 2015
- Senior Center – Boy Scouts cleared weeds

Mira Mesa Gil Johnson Center Director III, Craig Martin:

- Staff run youth basketball league has started
- Security Light by gazebo has been fixed

Hourglass Field Center Director III, Denise Lamb:

- Wagenheim Field- having problems with turning the lights on and off
- Mesa Verde - homeless are sleeping in the park. Police have been contacted

Lopez Ridge Center Director I, Trena Bennett:

- January 19, 2015 the facility will be closed in observance of Martin Luther King Jr. Day
- Security Lights- put in a work request to have lights fixed

Ned Baumer Pool Manager II, Saunia Kammerer

- Pool is being heated
- Pool opens January 20, 2015

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel

- Renaming of Robb Field Skate Park
- Developer does not agree with the naming of park on 14th and Island

Hourglass Field Joint Use Committee: Joe Frichtel

- \$30,000.00 to fix water line to the comfort station
- Par fitness course – college replaced two and an additional two will cost \$10, 000.00

MMRC FBA Committee: Bruce Brown

Mira Mesa Girls Softball: Alex Esqueda

No report

Mira Mesa Youth Football and Cheer:

No report

Mira Mesa Youth Baseball League: Allyson Adamo-Parsons

- Registration opens Saturday
- Season begins February 1, 2015

Mira Mesa West Little League: Greg Goonan

- Player assessments January 24, 2015
- Season begins February 1, 2015

Mira Mesa AYSO Youth Soccer: Julius Hitchens

No report

Shade Committee

- Camino Ruiz – waiting for estimate from contactor
- Breen - waiting for information from City staff

ACTION ITEMS:

101. D6 Night market- May 30, 2015
Presenter: Bari Vaz

MOTION: **It was moved/seconded (Jeff Stevens/Ken Kaplan) to approve the D6 Night Market concept. The motion carried. 9/0/0**

102. Active Net Fees
Presenter: Angel Castro

It was moved/seconded (John Grondona /Bruce Brown) to approve a \$25.00 charge for refunds. The motion carried. 8/0/1

WORKSHOP ITEMS:

- None

INFORMATION ITEMS:

- Salk School Meeting at Mason Elementary School 1/28/2015 Jeff Stevens will attend
- Youth Ice Skating Sectionals 1/24/2015
- Dance Collage in three weeks, tickets can be purchased
-

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, February 10 , 2015** at 7:00 pm at Lopez Ridge Recreation Center.