PUBLIC NOTICE AND AGENDA

Mira Mesa Recreation Council
Tuesday, April 14, 2015
7:00 P.M.
Lopez Ridge Neighborhood Park
7245 Calle Cristobal
San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES – December 9, 2014 & March 10, 2015

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
Community Concerns

STAFF REPORTS

AREA MANAGER: ANGEL CASTRO

CENTER DIRECTORS: GIL JOHNSON – CHRISTIAN HAUPT

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

Mira Mesa Outreach Committee

ACTION ITEMS

108. Plaque for community board at Maddox Park \$20 – presented by Al Radick

109. T-shirts for Pee Wee Sports program \$500 – presented by Trena

INFORMATION ITEMS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: May 12, 2015 @ 7:00 P.M.

Lopez Ridge Recreation Center

7245 Calle Cristobal San Diego, CA 92126