

**SAN DIEGO PARK AND RECREATION DEPARTMENT  
MIRA MESA RECREATION COUNCIL  
April 14, 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  
Barbara Shortill

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

Staff: Angel Castro, Area Manager II  
Christian Haupt, Center Director III  
Denise M. Lamb, Center Director III  
Trena Bennett, Center Director I  
Saunia Kammerer, Pool Manager -Absent

Guests: Cameron Tran  
Mike Hurley

**CALL TO ORDER:**

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

**APPROVAL OF THE MINUTES:**

MOTION: Approval of March meeting minutes were tabled

**ADOPTION OF THE AGENDA:**

**MOTION: It was moved/seconded (John Grondona/Ken Kaplan) to approve the Agenda of April 14, 2015 with the additions; 110. Lego Camp 2015 -Independent Contractor at Hourglass Park, John Rodriquez and 111. Swim team shirts - \$900.00**

**Motion Carried 9/0/0**

## **REQUEST FOR CONTINUANCE:**

- None

## **COMMUNICATIONS:**

- New Center Director Christian Haupt was introduced by Angel Castro
- Cameron Tran informed the council his Eagle Scout project of up grading the medium near the senior center is complete.

## **TREASURER'S REPORT:** John Grondona

- Month End March 31, 2015 for both centers \$130,226.30
- Hourglass: \$94,728.04
- Mira Mesa: \$35,498.26

## **CHAIRPERSON REPORT:** Joe Frichtel reported on the following

- Community Out Reach – No Update
- Community Concerns – Emails sent out by members need to be professional. As a public group we can only discuss and vote on items at meeting. There are by-laws that govern what we can say in public about the recreational council.
- Mira Mesa Park expansión:- No Update
- Wangenheim Field expansion and upgrade- Still do not know who the project manager will be.
- Salk Elementary School – Project manager has not been named.
- Canyon Hills – Meeting downtown 4/21/15 to discuss GDP
- Overlook Park – No Update
- Parkdale Neighborhood Park – No Update
- Sandburg Park – No Update
- Security Lighting at Mesa Verde and Maddox –No Update
- Shade Structures in Parks - Luis has a meeting with Kathy Ruiz at the mayor's office to see if the permit can be issued.

## **VICE-CHAIR REPORT:** Bruce Brown

- Mr. Brown suggested that the chairman's report be put under committee report.

## **SECRETARY REPORT:** Karen Hower

- No Update

## **STAFF REPORTS**

### **Area Manager II, Angel Castro**

- There was vandalism at Camino Ruiz Park, portable toilets were knocked over, uprooted plants and tree a bent. It was suggested that we start the extra patrol on the weekends again. Denise will get a quote.
- Water usage will be reduced at park and the turf area must be reduced by 25%. Angel is working on identifying areas to save water
- Garden Party to celebrate Balboa Park Centennial on May 9, 2015. As an area maybe we could submit an entry.
- April 25, Fishing Derby at Chollas Lake Park

### **Gil Johnson Recreation Center - CD III Christian Haupt:**

- Excited to be in the area and hoping to get more programs going at center.

### **Hourglass Field House - CD III, Denise M. Lamb:**

- Basketball banquet 4/1 drew 200 people
- Three lights inside the Westview park are out, a repair request has been submitted
- Book Nook event May 1 10:45 am, children from campus day care are coming for a book reading.

### **Lopez Ridge Center CD I -Trena Bennett:**

- Programs are going well.
- Thanked Al and Bruce for attending Spring Egg Hunt and manning Recreation Council table.

### **Ned Baumer PM II - Saunia Kammerer:**

- Adaptive Aquatics started March 28, with 18 students
- Spring lessons started April 8 with 190 students
- Youth swim team has 75 members enrolled
- Youth water polo has 19 members enrolled
- Pool will be closed May1-3, 2015 for County Cup Polo Tournament
- Pool will be closed May 30-June 19 for maintenance
- Children's pool will remained closed until further notice
- Swim Team would like to request \$869.60 for t-shirts for the summer season

### **COMMITTEE REPORTS:**

#### **Community Parks I Committee: Joe Frichtel**

- No Update

#### **Hourglass Field Joint Use Committee: Joe Frichtel**

- College would like to convert storage room below the gym into a weight room.
- \$1.00 goes to Joint Use Committee Fund from students swimming entry fees.
- Bird droppings are rusting out metal stanchions on gymnasium.
- Some college teachers are complaining about the load noise in the gym while trying to conduct classes and looking for solutions to reduce the noise level.
- Problems with the pool san filter discussed, area manager for the pool is looking into solutions.

#### **MMRC FBA Committee: Bruce Brown**

- No Update

#### **Mira Mesa Girls Softball: Alex Esqueda**

- No Update

#### **Mira Mesa Youth Football and Cheer:**

- No Update

#### **Mira Mesa Youth Baseball League: Allyson Adamo-Parsons**

- No Update

#### **Mira Mesa West Little League: Greg Goonan**

- Season going well

### **Mira Mesa AYSO Youth Soccer: Julius Hitchens**

- Half way through season
- Top Gun Tournament May 23 -25, 2015

### **Shade Committee**

- No further information

### **ACTION ITEMS**

108. Plaque for community board at Maddox Park - \$20.

**MOTION: It was moved/second (John Grondona/Fay Hamilton) to approve \$20.00 to purchase a plaque for community board at Maddox Park**  
**Motion carried 9/0/0**

109. T-shirts for Pee Wee Sport Program - \$500.00

**MOTION: It was moved/second (Al Radick/Ken Kaplan) to approve \$500.00 to Purchase t-shirts for pee wee sports**  
**Motion carried 9/0/0**

110. Lego Camp 2015 -Independent Contractor at Hourglass Park, John Rodriquez

**MOTION: It was moved/second (Bruce Brown/Al Radick) to approve Independent Contractor to teach Lego Camp at Hourglass Park**  
**Motion carried 9/0/0**

111. Swim team shirts - \$900

**MOTION: It was moved/second (Bruce Brown/Al Radick) to spend up to \$900 for swim team shirts.**  
**The motion carried 9/0/0**

### **WORKSHOP ITEMS:**

- None

### **INFORMATION ITEMS:**

- Volunteer dinner April 18, 2015 will honor Julius
- Joe thanked Bruce and Al for work on getting the rec. council web site up and running
- Bruce thanked Councilman Chris Cate for sending Luis to the recreation council meetings

### **ADJOURNMENT:**

Chairperson Joe Fritchel adjourned the meeting at 8:44 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, May 12, 2015** at 7:00 pm at Lopez Ridge Recreation Center.