

**PUBLIC NOTICE
AND
AGENDA**

**Mira Mesa Recreation Council
Tuesday, May 12, 2015
7:00 P.M.
Lopez Ridge Neighborhood Park
7245 Calle Cristobal
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: April 14, 2015

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

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

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

COMMITTEE REPORTS CONTINUED

Community Outreach
Community Concerns
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

111. Movie in the Park up to \$1200 – presented by Denise Lamb
112. Recreation Operation Budget July 1, 2015 to June 30, 2016 – presented by John Grondona
113. Gil Johnson – Ceramics Free Form Clay & Supplies \$105.75
114. Two Community Bulletin Boards \$3,000.00

INFORMATION ITEMS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: **June 9, 2015 @ 7:00 P.M.**
Lopez Ridge Recreation Center
7245 Calle Cristobal
San Diego, CA 92126