

SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL
June 9, 2015
MINUTES

Meeting Held: Lopez Ridge Park & Recreation Center
7245 Calle Cristobal
San Diego, CA 92126

ATTENDANCE:

Chairperson: Joe Frichtel
Vice Chairperson: Bruce Brown – Absent
Treasurer: John Grondona
Secretary/UCLL: Karen Hower

Members At Large: Al Radick
Fay Hamilton – Absent
Jeff Stevens
Ken Kaplan
Barbara Shortill - Absent

Mira Mesa Girls Softball Esqueda Alex – Absent
Mira Mesa Youth Football and Cheer Mina Vento – Absent
Mira Mesa Youth Baseball League Allyson Adamo-Parsons
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

Guests: John Horst
Jerrod Ploot - T-Mobile
Kerstin Birchsteiger

CALL TO ORDER:

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

ADOPTION OF THE MINUTES:

Adopted. Approved with corrections by acclimation:

MOTION: It was moved/seconded (Joe Frichtel/Al Radick) to approve the May 12, 2015 minutes as presented. Motion Carried 6/0/0

MOTION: It was moved/seconded (Jeff Stevens/Ken Kaplan) to approve the addition of action items number 119 and number 120 to the June 2015 agenda. Motion Carried 6/0/0

ADOPTION OF THE AGENDA:

Adopted. Approved by acclamation: the Mira Mesa Recreation Council Agenda of June 9, 2015.
Motion Carried 6/0/0

REQUEST FOR CONTINUANCE:

- None

COMMUNICATIONS:

- Kerstin Kirchsteiger reported there is neither shade nor a comfort station at Mesa Viking Neighborhood Park. Ms. Kerstin wanted to know why these facilities were not available to the public.
- Joe Frichtel stated Mesa Viking is a neighborhood park, which ideally is close enough to the patrons' homes they can use their own facilities. Restroom construction would cost approximately \$100,000. Also, Mira Mesa Recreation Council is trying to shade all community play structures. They are working on shades at several parks and eventually Mesa Viking Neighborhood Park will have shade provided.

TREASURER'S REPORT: John Grondona

- Month end May 31, 2015 for both recreation centers \$138,365.42
- Hourglass: \$110,430.23
- Mira Mesa: \$37,935.19

CHAIRPERSON REPORT: Joe Frichtel reported the following:

- Mira Mesa Women's Club presented certificate of appreciation to MMRC at Calahan's
- Homeless people in canyons presenting problems with confrontations
- Mesa Viking: 2 of 3 security lights out
- Mira Mesa Park Expansion Community Out Reach – No update
- Community Concerns – No update
- Mira Mesa Park expansion –
- Breen Park – 2 security lights out by basketball court and half-way up walkway
- Wangenheim Field expansion and upgrade – tournament problem with parking on crushed stone
- Salk Elementary School – No Update
- Canyon Hills – No Update
- Overlook Park – No Update
- Parkdale Neighborhood Park Neighborhood Park – No Update
- Sandburg Park – No Update
- Security Lighting at Mesa Verde and Maddox – homeless prob
- Shade Structures in Parks:
 - On Tuesday, June 2nd, the City of San Diego issued a building permit for the Westview Park Shade Structure. Constructions should start in mid-July; projected to be complete by Labor Day, September 7th or shortly thereafter. A special thanks to Kathy Ruiz, Chris Cate, Luis Pallera, Anthony George and Peter Saxby of Shade Comforts for their help, patience and persistence in reaching this status.

VICE-CHAIR REPORT: Bruce Brown

- No Update

SECRETARY REPORT: Karen Hower

- No Update

STAFF REPORTS

Area Manager II, Angel Castro

- Camino Ruiz: equipment stolen, doors destroyed; suggested motion lights with nanny-cam; investigating cost
- Breen - Mira Mesa Hero's had 15 volunteers pulling weeds and picking up trash
- Water conservation – limiting water use in parks fields are being watered 3 times weekly

Gil Johnson Recreation Center - CD III, Christian Haupt:

- The 10 and under basketball rooster is almost full. The season starts on June 12, 2015
- The 18 and under basketball league will begin on June 12, 2015.
- The free summer lunch program will take place from June 22 – August 18, 2015. Lunch will be served from 12:00-1:00pm, Monday through Friday. On July 29, 2015 is the free summer lunch BBQ. Lunch will be served from 12:00-1:00pm. Program will be advertised in the Mira Mesa Living Magazine
- The ceramics program has 12 youth enrolled.
- Fundamentals of Basketball has 15 children enrolled.
- Introduction to Sports has 5 youth enrolled.
- Kitchen Kraziness has 10 boys and girls enrolled.

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

- Soccer Tournament season
- Summer basketball league 160 kids
- Legoland Camp: 7 registered starts June 22nd
- Volley team will participate in playoffs on June 17th
- Movie in the Park Aug 1st Big Hero

Lopez Ridge Center CD I, Trena Bennett:

- 4 ft rattlesnake found on-site
- Peewee sports in progress
- Cooking Class going well

Ned Baumer PM II - Saunia Kammerer:

- Closed until June 20th
- Light repair/maintenance being performed
 - Splash Pad replacement
 - Brackets on slide repaired
- June 22nd summer sessions begin

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel
Nothing to report

Mira Mesa Park Expansion: Joe Frichtel
Little league end this June; removing/storing equipment/structures, construction to start in Sep/Oct

Hourglass Field Joint Use Committee: Joe Frichtel

- The gym floor will be refinished in August 2015. On May 21, 2015 the gym/pool updated ADA requirements. More signs were placed for increased lifeguards on duty.
- \$23,250 was used to repaint the roof of the gym and new LED lighting was installed.
- Hourglass Joint - May 21st \$22,800 to repair damage from birds nesting and droppings
- College used gym for grad ceremony
- AYSO and Mira Mesa Girls Softball equipment is going to be moved to storage containers
- Gym floor being refinished in August
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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

- Spoke about theft/vandalism at Breen
- Middle of playoffs. Last game on Saturday
- New pub relations coordinator; Karen
- 4th July all-stars and champs will be in parade; directed to town council website
- Fall sign-up in progress
- Provided check donation for fireworks

Mira Mesa West Little League: Greg Goonan

- Games are over
- This Saturday is picnic and movie night; Big Hero 6
- Donated container to Girl Scouts
- Retain one; trashed one (recycled)

Mira Mesa AYSO Youth Soccer: Julius Hitchens

- Top Gun Tournament May 23 -25, 2015. Attendance 8,000 people, 129 teams.
First registration on Sat, 200 signed-up

Shade Committee

- Pre-construction meeting this Friday

ACTION ITEMS

115. Extra Security at Camino Ruiz \$400 – presented by Denise Lamb.
MOTION: It was moved/seconded (Al Radick / Jeff Stevens) to approve \$400 for the extra security at Camino Ruiz.
Motion carried 8/0/0
116. Cell tower at McAuliffe Park – presented by Joe Fritchtel
MOTION: It was moved/seconded (Jeff Stevens / Ken Kaplan) to make presentation to Planning Group approve the installation of the cell tower at McAuliffe Park.
Motion carried 8/0/0
117. Bari Vaz – website programmer on hourly basis (approximately 20 hours month) at rate of \$25/hour on month-to-month – presented by Al Radick / Bruce Brown / Joe Fritchtel
MOTION: It was moved/seconded (John Grondona / Ken Kaplan) to approve website programmer Bari Vaz.
Motion carried 8/0/0
118. Fourth of July Supplies \$250.00 – Presented by Angel Castro
Money donated by San Diego Softball
MOTION: It was moved/seconded (Jeff Stevens / John Grondona) to approve \$250.00 for Fourth of July supplies. Reduction to \$0 due to donation
The motion carried 6/0/2 Al Radick and John Grondona abstained
119. Crunch Time Sports New Officials – Presented by Denise Lamb
MOTION: It was moved/seconded (Al Radick / John Grondona) to approve.
The motion carried 8/0/0
120. Park Fit \$500.00 – Presented by Angel Castro
MOTION: It was moved/seconded (Al Radick / Jeff Stevens) to approve \$500.00 for Park Fit.
The motion carried 8/0/0

WORKSHOP ITEMS:

- None

INFORMATION ITEMS:

- Jeff Stevens: applications for MM Street Fair are being accepted
- School out June 15th , advised to watch for children playing

ADJOURNMENT:

Chairperson Joe Fritchtel adjourned the meeting at 8:24 pm.

MMRC will be dark in July. The next regular meeting of the Mira Mesa Recreation Council will be held on Tuesday, August 11, 2015 at 7:00 pm at Lopez Ridge Recreation Center.

Submitted by: Karen Hower

Approved by: Joe Fritchel