PUBLIC NOTICE AND **AGENDA**

Mira Mesa Recreation Council Tuesday, August 11, 2015 7:00 P.M. Lopez Ridge Neighborhood Park 7245 Calle Cristobal

San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES: June 9, 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.)

Council Member Chris Cate – Neighborhood First Coalition

TREASURER'S REPORT

CHAIRPERSON'S REPORT

Teen Center

Playground Equipment

STAFF REPORTS

COUNCIL DISTRICT 6 REPRESENTATIVE

AREA MANAGER: ANGEL CASTRO

CENTER DIRECTORS: GIL JOHNSON RECREATION CENTER - CHRISTIAN HAUPT

HOURGLASS FIELD COMMUNITY PARK – DENISE M. LAMB LOPEZ RIDGE NEIBHBORHOOD PARK – TRENA BENNETT

POOL MANAGER: NED BAUMER AQUATIC CENTER – SAUNIA KAMMERER

COMMITTEE REPORTS

Mira Mesa Park expansion Wangenheim Field expansion and upgrade Salk Elementary School – field development

COMMITTEE REPORTS CONTINUED

Canyon Hills – design

Overlook Park

Parkdale Neighborhood Park

Sandburg Park

Security lighting at Mesa Verde and Maddox

Community Parks I Area Committee

Hourglass Field 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

- 201. Request for Funds -Volunteer appreciation BBQ \$300.00 Presented by Angel Castro
- 202. Request for Funds Volunteer work groups water/snacks \$300.00 Presented by Angel Castro
- 203. Request for Funds Printing material outreach committee \$500.00 Presented by Al Radick

INFORMATION ITEMS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: September 8, 2015 @ 7:00 P.M. Lopez Ridge Neighborhood Park 7245 Calle Cristobal San Diego, CA 92126