

City of San Diego Park and Recreation Department
 Mira Mesa Recreation Council
 January 9, 2018

Meeting Location

Lopez Ridge Recreation Center
 7245 Calle Cristobal
 San Diego, CA 92126

ATTENDANCE

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Bruce Brown, Chair	Fidencio Pambo, Mem. At Large	Luis Pallera, CD 6 Rep.
Joe Frichtel, Vice Chair	Craig Jackson, Mem. At Large	Tim Manion, Area Mgr II
John Grondona, Treasurer	Greg Goonan, Mem. At Lrg	Denise Lamb, RCD III
Fay Hamilton, Secretary	Lillith Nover, Mem. At Lrg	Christian Haupt, RCD III
Ted Brengel, Mem. At Large	MM Woman's Club	Saunia Kammerer, Pool Mgr.
Al Radick, Mem. At Large	AYSO	
Jeff Stevens, Mem. At Large	MM Senior Center	
Andrew Aragon, MM Yth Baseball	Ken Weidmann, Mem at Lrg	
John Pollard, Mem. At Large		
Barbara Shortill, Mem At Lrg		
Andrew Aragon, MM Youth		
Baseball		
Aditya Seghal, SD Cricket		
Association		
Eric Christian, MM Little League		

Guests

Alex Esqueda
 Andrew Tran
 Peter Pham

CALL TO ORDER

Chairperson Bruce Brown called the meeting to order at 7:00p.m.

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (Al Radick/Jeff Stevens)

A motion was made by Al Radick and seconded by Jeff Stevens to approve the December 12, 2017 Meeting Minutes as presented. The motion was unanimously approved with 10 ayes, 0 nays and 0 abstentions.

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (Al Radick/Jeff Stevens)

A motion was made by Al Radick and seconded by Jeff Stevens to approve to approve the January 9, 2018 Meeting Agenda. The motion was unanimously approved with 10 ayes, 0 nays and 0 abstentions.

REQUEST FO CONTINUANCES

None.

COMMUNICATIONS

1. Andrew Tran reported the TET Festival will be February 16-18, 2018 at Mira Mesa Community Park.
2. Alex Esqueda reported Mira Mesa Youth Softball is going to attend Mira Mesa Recreation Council meetings in the future.

John Grondona reported the following:

Mira Mesa GF	\$ 10,982.09
Other Des GF Accts	\$ 5,652.71
Mira Mesa Program Funds	\$ 29,554.55
Hourglass GF	\$ 159,121.71
Hourglass program funds	\$ 27,456.45
Shade Structure	\$ 68,790.84
Other designated funds	\$ 18,303.78
Checking balance total	\$ 319,862.13

CHAIRPERSON'S REPORT – Bruce Brown reported the following:

1. The Mira Mesa Recreation Council has \$238,000 to spend down by July 1st. There will be an ad hoc committee to create an expenditure plan.

WORKSHOP ITEMS – No report**COMMUNITY REPORTS****STAFF REPORTS**

Council District 6 Representative Luis Pallera reported the following:

1. There is a recreation council working group with all City of San Diego districts involved. There are several members from each neighborhood to provide input to the city council.

Area Manager II Tim Manion reported the following:

1. There is a “tree fund” within the Parks and Recreation Department. Mr. Manion stated he is trying to get the total amount left in the fund, so Mira Mesa can have more trees planted in parks.
2. The new playground equipment to replace broken playground equipment is in storage. Staff is waiting for support services to come and install.
3. The batteries on the “Big Belly” trash cans have been replaced.
4. The damage caused by cell phone tower construction at Christa McCullife Park will be repaired between March and April 2018.

5. The bulletin boards for Wangenheim joint use field and Mira Mesa Park expansion have been delivered. And will be installed once the respective parks are completed.

Recreation Center Director III Christian Haupt reported the following for Gil Johnson Mira Mesa Recreation Center:

1. Gil Johnson Recreation Center has a new Recreation Leader I, Byron Blue.
2. Programs are going well and attendance is high. There are seven basketball teams in four divisions at Gil Johnson Recreation Center.

Recreation Center Director III Denise Lamb reported the following for Hourglass Field House:

1. Hourglass fields are closed in January.

Recreation Center Director I Trena Bennett: Absent

Pool Manager III Saunia Kammerer reported the following for Ned Baumer Aquatic Center:

1. The pool deck is almost complete and will be open again on January 29, 2018.

COMMITTEE REPORTS

Community Parks I Area Committee: No report

Hourglass Field Joint Use Committee: Joe Frichtel reported the following:

1. The temporary sign, on Black Mountain Road, for Hourglass Field will be replaced by a permanent sign soon.

Mira Mesa Park Expansion: No report

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: No report

Mira Mesa Little League: Eric Christian reported the following:

1. There are approximately 280 children registered for the Spring Little League season.
2. One of the field's dimensions are incorrect and would like to make sure that is fixed before the season begins.

San Diego Cricket Association: No report

Mira Mesa AYSO Youth Soccer: No report

Verne Goodwin Senior Center: No report

Mira Mesa Women's Club: No report

Shade Committee:

Outreach Committee: Al Radick reported the following:

1. The miramesarecreationcouncil.org website will be redesigned by February 2018.
2. Several Mira Mesa Recreation Council members attended the Sorrento Valley Town Council meeting in January. Recreation council members went to invite members of the Sorrento Valley Town Council to attend recreation council meetings in the future.

ACTION ITEMS

01. Request for funds up to \$9156.55 for a diving board at Hourglass Community Park. Presented by Joe Frichtel.

MOTION: MOVED/SECONDED (John Grondona/Fay Hamilton)

A motion was made by John Grondona and seconded by Fay Hamilton to approve funds not to exceed \$9,156.55 for a diving board at Hourglass Community Park (Ned Baumer Pool). The motion was approved unanimously with 9 ayes, 0 nays, and 1 abstention (Al Radick).

02. Request to update/modify the '2018 Unfunded Park Improvement List.' Presented by Tim Manion

MOTION: MOVED/SECONDED (Jeff Stevens/Al Radick)

A motion was made by Jeff Stevens and seconded by Al Radick to update/modify the '2018 Unfunded Park Improvement List' with the additions and subtractions provided by the membership. The motion was approved unanimously with 10 ayes, 0 nays, and 0 abstentions.

INFORMATION ITEMS- No report

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:22p.m.

Next Scheduled Meeting: February 13, 2018, 7:00 p.m.

Submitted by: Christian Haupt

Reviewed by: Tim Manion

Approved by: Fay Hamilton, Sec. of MMRC

Approved by: Bruce Brown, Chair of MMRC