

Neighborhood Park" in honor of Jeff and Pam Stevens. The Mira Mesa Recreation Council Board approved the following on the GDP: One multipurpose field, joint-use bathrooms, a walking path around the park, expansion of dog park, parking lot, a passive grass area, and a shaded playground. The motion was approved with 8 ayes, 2 nays, and 4 abstentions.

170. Request for approval for Neighborhood Basketball Association becoming an independent contractor at Gil Johnson Recreation Center. Presented By Christian Haupt

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

A motion was made by Jeff Stevens and seconded by Al Radick to approve Neighborhood Basketball Association becoming an independent contractor at Gil Johnson Recreation Center. The motion was approved unanimously with 12 ayes, 0 nays, and 0 abstentions.

171. Request for funds up to \$400.00 for baseball screens for softball games. Presented by Joe Frichtel

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

A motion was made by Jeff Stevens and seconded by Al Radick to approve funds up to \$400.00 for baseball screens for softball games. The motion was approved unanimously with 12 ayes, 0 nays, and 0 abstentions.

172. Request for Donation up to \$200.00 to the Mira Mesa Woman's Club for a square for Chalk the Walk event. Presented by Christian Haupt

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

A motion was made by Jeff Stevens and seconded by Al Radick to approve \$200.00 to the Mira Mesa Woman's Club for a square for the Chalk the Walk event. The motion was approved unanimously with 12 ayes, 0 nays, 0 abstentions.

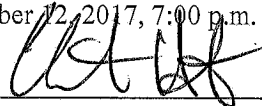
INFORMATION ITEMS

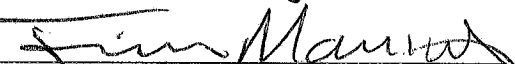
1. Jeff Stevens reported Mira Mesa's Got Talent is September 16, 2017 at Mira Mesa High School.
2. Bruce Brown reported there will be a Canyon Hills workshop at the October 2017 meeting.

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:55 p.m.

Next Scheduled Meeting: September 12, 2017, 7:00 p.m.

Submitted by: Christian Haupt 

Reviewed by: Tim Manion 

Approved by: Karen Hower, Sec. of MMRC _____

Approved by: Bruce Brown, Chair of MMRC 