

SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL

January 12, 2016

MINUTES

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

ATTENDANCE:

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

Members At Large: Al Radick
Fay Hamilton → Absent
Jeff Stevens → Absent
Ken Kaplan
Barbara Shorthill
Allyson Adamo-Parsons

Mira Mesa Girls Softball Alex Esqueda → Absent
Mira Mesa Youth Football and Cheer Aurlio Morales → Absent
Mira Mesa Youth Baseball League Carlos Weckmann IV
Mira Mesa 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 → Absent
Saunia Kammerer, Pool Manager
Luis Pallera, Council District 6 representative

Guests: Ken Weidmann
Scott Potter

CALL TO ORDER:

Chairman Joe Frichtel called the meeting to order at 7:04 pm

APPROVAL OF THE MINUTES:

- MOTION: It was moved/seconded (Ken Kaplan /Al Radick) to approve the December 8, 2015 minutes as presented. Motion carried 6/0/0

ADOPTION OF THE AGENDA:

- MOTION: It was moved/seconded (Barbara Shorthill/ Al Radick) to approve the Agenda. Motion carried 7/0/0

REQUEST FOR CONTINUANCE:

- None

COMMUNICATIONS:

- 10 free sand bags at Home Depot from 9am to 1pm on January 16, 2016
- Mary Poppins play February 26 through March 5, 2016
- Taste of Mira Mesa March 19, 2016
- Mira Mesa High School is having a cluster meeting January 25, 2016

TREASURER'S REPORT: John Grondona

- ~~Month End December, 2015 for both recreation centers \$218,375.31~~
- Hourglass: \$173,514.59 available funds: \$121,322.94
- Mira Mesa: \$ 44,860.72 available funds: \$ 23,287.09
- Available funds from both centers: \$144,610.03

CHAIRPERSON REPORT: Joe Frichtel

- Camino Ruiz cameras – the city could not find money for the cameras – prevailing wage was accounted for in the new proposal for cameras next month, February. ROE is required for the cameras.

VICE-CHAIR REPORT: Bruce Brown

- No Update

SECRETARY REPORT: John Grondona

- No Update

STAFF REPORTS

Luis Pallera– District 6 Council Representative

- Sand bag event is coming up on January 16, 2016 at Home Depot in Mira Mesa.
- Council member Chris Cate would like to attend opening day events for AYSO and Mira Mesa Little League.

Area Manager II, Angel Castro

- Lots of rain and only 1 tree down. Fields are still really wet. Bruce Brown asked, how much is left in tree fund?
- Camino Ruiz - vandalized with graffiti a few times in the past week. City staff trying to wash it off for 4 hours. May have to paint the building at Camino Ruiz.
- Hourglass – losing two recreation staff members to promotions. New personnel will start soon.
- Mira Mesa park expansion - meeting biweekly, problems with illegal dumps.

Gil Johnson Recreation Center - CD III Christian Haupt

- Gil Johnson has two 10 and Under basketball teams
- The annual Spring Event will be on March 25, 2016 from 10-12pm.
- Mira Mesa Park expansion has begun construction.

Hourglass Field House - CD III, Denise M. Lamb

- Hourglass - fields are closed - the college is re-sodding parts of the field
- Will wait to replace dirt on infields until August.
- New leaks in the Hourglass building
- January 29-31 Emerald City Gymnastics are hosting an event.

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- Basketball league has started and looking for one coach
 - 14 teams in the basketball league.
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Lopez Ridge Center CD I -Trena Bennett

- Absent

Ned Baumer PM II - Saunia Kammerer:

- Competition pool has new sand filters – also has new heat exchangers
 - Scheduled to reopen January 19, 2016.
 - Programs will begin in February.
-

COMMITTEE REPORTS:

Park Expansion: Bruce Brown

- Thank the staff for the ground breaking ceremony for Mira Mesa park expansion phase 1.
- Trying to get the 2nd phase kick started.
- Salk and Wagenheim - invited consultants to host a workshop for the next recreation council meeting.

Community Parks I Committee: Joe Frichtel

- Presentation on naming the senior center at North Clairemont Recreation Center to Cathy Hopper Senior Center.
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Hourglass Field Joint Use Committee: Joe Frichtel

- Passed tentative budget

MMRC FBA Committee: Bruce Brown

- No Update

Mira Mesa Girls Softball: Alex Esqueda - Absent

- No Update
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Mira Mesa Youth Football and Cheer: Aurlio Morales - Absent

- No Update

Mira Mesa Youth Baseball League: Carlos Weckmann IV

- Approximately 200 kids registered
- Camino Ruiz Neighborhood Park - working hard on fields. Approximately, 300 man hours of repairs.
- Purchased new temporary fences for baseball fields.
- Selected to host Major League Baseball "Pitch, Hit, Run" event on April 3, 2016

Mira Mesa Little League: Greg Goonan

- Registration finished last weekend. 20% higher than last year's registration numbers. About 150 kids registered.
- Player assessments this upcoming weekend.

December 08, 2015

Mira Mesa AYSO Youth Soccer: Julius Hitchens

- Scott Potter is a new board member.
- Spring program registration starts this month. Games will begin early March.
- Top Gun Tournament registration opened this month.

Shade Committee: Al Radick

- Bruce and Al meeting with Kathy Ruiz and Andrew Fields about new shade project. Next month transfer funds.

Outreach Committee: Al Radick

- MMLL and MMYB have given updates to the outreach committee.
- Send all relevant recreation information to Bari Vaz for recreation council website.

ACTION ITEMS

WORKSHOP ITEMS:

INFORMATION ITEMS:

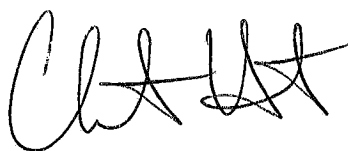
- John Grondona reported: grateful for the donation from Vavi, Mira Mesa Girls Softball, Lawyers Softball, and Softball San Diego. Thank the Mira Mesa Recreation Council for their donation as well.
- Working with college to upgrade the field lights at Hourglass Community Park.
- Joe Fritchel reported: the cell phone company's purposed cell phone tower at Winterwood Park have 5 years to install. Disrupts the community
- Per Bruce Brown add to agenda next month. Add \$75,000 to shade structure fund.

ADJOURNMENT:

Chairperson Joe Fritchel adjourned the meeting at 8:19pm.

The next regular meeting of the Mira Mesa Recreation Council will be held on Tuesday, February 9, 2016 at 7:00 pm at Lopez Ridge Recreation Center.

Submitted by: Christian Haupt

 2/9/16

Approved by: Joe Fritchel

 2/9/16