

**PUBLIC NOTICE  
AND  
AGENDA  
Mira Mesa Recreation Council  
Tuesday, February 9, 2016  
7:00 P.M.  
Lopez Ridge Neighborhood Park  
7245 Calle Cristobal  
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: January, 2016

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.)

Daniel Smiechowski

TREASURER’S REPORT

CHAIRPERSON’S REPORT

By - Laws Approval

STAFF REPORTS

COUNCIL DISTRICT 6 REPRESENTATIVE

WORKSHOP WANGENHEIM EXPANSION PROJECT

AREA MANAGER: ANGEL CASTRO

CENTER DIRECTORS: GIL JOHNSON RECREATION CENTER – CHRISTIAN HAUPT  
HOURGLASS FIELD COMMUNITY PARK – DENISE M. LAMB  
LOPEZ RIDGE NEIBHORHOOD 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  
Canyon Hills – design  
Overlook Park  
Parkdale Neighborhood Park

### COMMITTEE REPORTS CONTINUED

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

100. Request for Funds – New speakers & Sound system \$431.98  
Presented By Christian Haupt
101. Request for Funds – Staff sweatshirts up to \$600.00  
Presented By Joe Frichtel
102. By – Laws  
Presented By Jeff Stevens
103. Request for Funds – Trailer repair for \$227.57  
Presented By Joe Frichtel
104. Request for Funds – Two canopies for youth swim and water polo team up to \$550.00  
Presented By Saunia Kammerer
105. Request for Funds – Pool guard fanny packs, straw hats and visors up to \$350.00  
Presented By Saunia Kammerer
106. Request to transfer - \$65,000 from the General Fund to the Shade Fund  
Presented By Al Radick

### INFORMATION ITEMS

### WORKSHOP ITEMS

### ADJOURNMENT

Next Regular Meeting: **March 8, 2016 @ 7:00 P.M.**  
**Lopez Ridge Neighborhood Park**  
**7245 Calle Cristobal**  
**San Diego, CA 92126**