

MINUTES (DRAFT #7)

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
January 10, 2017

Meeting Location
Wangenheim Middle School - Auditorium
9230 Gold Coast Dr.
San Diego, CA 92126

ATTENDANCE:

MEMBERS PRESENT

Bruce Brown, Chair.
Joe Frichtel, Vice Chair.
Karen Hower, Sec.
Softball SD, John Grondona, Treas.
John Pollard, Mem. at Large
Ken Kaplan, Mem. at Large
Al Radick, Mem. at Large.
MM AYSO, Julius Hitchens
MM Youth Baseball, Andrew Aragon
MM Little League, Eric Christian
Fay Hamilton, Mem. at Large
Jeff Stevens, Mem. at Large
Ken Weidmann, Mem. at Large
Verne Goodwin Senior Ctr., Mitz Lee

MEMBERS ABSENT

Allyson Adamo-Parsons
Greg Goonan
Barbara Shortill
MM WC

STAFF PRESENT

Marilyn Stern, District Mgr.
Tim Manion, Area Mgr.
Denise Lamb, RCD III
Christian Haupt, RCD III
Saunia Kammerer, Pool Mgr.
Yovanna Lewis, Eng.
Kevin Oliver, Project Officer

STAFF ABSENT

Trena Bennett, RCD I

GUESTS

Craig Jackson.	Brad Buffett
Deborah Lamb	Jim Kechlken
Jackie King	Fidencio Pampo
Barbara Nkele	Lawrence Hunm
Bob Evans	Alex Santos
Sid Barin	Jessica Nichols
Randy White	Paul Thibedeau
Elizabeth Yoe	Sylvia Ollinger
Lillith Nover.	Christiane Hoffman
Khoa Nguyen.	Doug Dameo
Shannon Weaver.	Renee Abbott
Sandy Smith	Scott Potter
Marvin Lennett	

CALL TO ORDER

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

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED(Al Radick / Karen Hower)

A motion was made by Al Radick and seconded by Karen Hower to approve the December 13, 2016 minutes as presented. The motion was unanimously approved with 6 ayes, 0 nays and 0 abstentions.

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED(Jeff Stevens / Mitz Lee)

Prior to the motion to adopt the agenda, Bruce Brown requested the addition of action item 142 for Lillith Nover to become a Mira Mesa Recreation Council Member at Large. A motion was made by Jeff Stevens and seconded by Mitz Lee to approve the updated January 10, 2017 agenda with the added action item 142. The motion was unanimously approved with 5 ayes, 2 nays and 0 abstentions.

REQUEST FOR CONTINUANCES

None.

COMMUNICATIONS

None.

TREASURER'S REPORT

Bruce Brown (John Grandona joined the meeting after the report was given) reported the following:

Month End December 2016 for both recreation centers: \$289,416.85

Hourglass:\$238,601.40available funds:\$123,505.86

Mira Mesa:\$ 50,815.45available funds:\$ 11,718.00

Available funds from both centers:\$135,223.86

CHAIRPERSON'S REPORT

Bruce Brown reported the following park naming suggestion forms were submitted:

73 suggestions forms have been turned in. Mostly from the Verne Goodwin Senior Center.

He thanked Mitz Lee and Sandy Smith for receiving the forms and turning them in.

Don't change – 45

Salk or Jonas Salk or Salk-Maddox– 25 (one with Jonas Salk Park with Maddox Off-Leash Dog Park)

Maddox Park - 4

Academy Park – 2

Walker/ Wangenheim Park or Wangenheim Park or Walker Park - 19

Cooper's Hawk Canyon Park – 2

Manzinita Canyon Park – 1
Black Mountain Park – 2
Susan Engel Park – 1
School House Park – 1
El Cerrito Park – 3
Stevens Park – 1
Hitchens Park - 2
Gold Coast Park - 4

The Mira Mesa Recreation Council will continue to take park renaming suggestions.

WORKSHOP ITEMS;

1. The first workshop was held on the merger of Walker Neighborhood Park with the Wangenheim Playing Fields. Following a brief introduction by Yovanna Lewis of the Public Works Dept., the workshop was led by Andy Stratton Reese, RLA a consultant for Rick Engineering.

The discussion focused on the increased **Playing Fields** with baseball back stops, **Field** and **Security Lighting**, **Off Street Parking** from Flanders Drive, **Restroom Building** including storage space and a concession stand for league use, **Shade Sales** over the existing playground, **ADA Sidewalks** connecting the new parking lot with the sidewalk by the playground and the Black Mountain Rd. sidewalk, **Fencing** as required by SDUSD with a **Gated Main Entrance** close to the pedestrian cross walk from the Miramar Collage Parking lots and **Signage** at the new main entrance and Flanders drive.

2. Bruce Brown announced that the 2nd Maddox/Salk workshop would be held on March 14th and, tentatively, the 3rd and final workshop will be held on May 9th. Both of these meetings will be held at the Salk School Auditorium in conjunction with the monthly MMRC meeting.

COMMUNITY REPORTS

None.

STAFF REPORTS

Luis Pallera, Council District 6 Representative had no report.

District Manager Marilyn Stern reported the following:

1. The project planning department of Park and Recreation is in the process of creating a General Development Plan of Canyon Hills Resource Park.

Area Manager II Tim Manion reported the following:

1. Mira Mesa Park Expansion has been slowed down due to the rain. June was the forecasted completion month.

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

1. Erendira, a Recreation Leader, is starting new fitness classes at Gil Johnson Recreation Center.
2. The staff/volunteer run youth basketball league has the most participants in the two years. There are seven total teams in three divisions.

3. The annual TET festival is from January 27 – January 29, 2017 at Mira Mesa Community Park.

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

1. The recent storms knocked a tree down at Walker Park. City crew removed trees.
2. Hourglass Fields are closed to let them rest in January.

Recreation Center Director I Trena Bennett reported the following for Lopez Ridge Recreation Center:

1. Absent

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

1. Ned Baumer Aquatic center is open to the public on January 18, 2017.

COMMITTEE REPORTS

Community Parks I Area Committee: No reports

Hourglass Field Joint Use Committee: No reports

Mira Mesa Park Expansion:

MMRC FBA Committee: No report.

Mira Mesa Girls Softball: No report.

Mira Mesa Youth Football and Cheer: No report.

Mira Mesa Youth Baseball League: Andrew Aragon

1. The spring season has been taking registration and the season will begin in February.

Mira Mesa Little League: Eric Christian

1. Finishing spring baseball registration and assessments start this weekend.

Mira Mesa AYSO Youth Soccer: Scott Potter

1. Top Gun Tournament is on Memorial Day weekend.

Verne Goodwin Senior Center reported: Sandy Smith

1. Added about 25 programs/services since they have taken over.
2. The gardening program has grown tremendously.
3. Seniors can get health services done at the center and every program is free.

Shade Committee: Al Radick

No report.

Outreach Committee: Al Radick

1. Making changes/additions to the Mira Mesa Recreation Council website.

ACTION ITEMS

137. Request for approval of Fidencio Pampo to become a Member at Large of the Mira Mesa Recreation Council. Presented by Bruce Brown

MOTION: MOVED/SECONDED(Fay Hamilton / Mitz Lee)

A motion was made by Faye Hamilton and seconded by Mitz Lee to approve Fidencio Pampo as a Member at Large of the Mira Mesa Recreation Council. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions.

138. Request for approval of Greg Goonan to switch his membership type from an organizational to a Member at Large. Presented by Bruce Brown

MOTION: MOVED/SECONDED (Fay Hamilton / Al Radick)

A motion was made by Fay Hamilton and seconded by Al Radick to approve the switch of Greg Goonan's membership type from an organizational representative and become a Member at Large voting member of the Mira Mesa Recreation Council. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions.

139. Chairman Brown announced that the Mira Mesa Little League's new voting member on the Council is Eric Christian. No Action was necessary.

140. Request to rescind two motions passed at the March 8, 2016 MMRC meeting:

Item #109 Renaming of the Walker Neighborhood Park and Wangenheim joint use area to the "Julius Hitchens Park"

Item #110 Naming the newly merged Maddox/Salk Neighborhood Park to the "Stevens Neighborhood Park" Presented by Mitz Lee

MOTION: MOVED/SECONDED(Mitz Lee / Lillith Nover)

A motion was made by Mitz Lee and seconded by Lillith Nover to rescind action items 109 and 110. The motion was denied with 2 ayes, 9 nays, and 1 abstentions (Jeff Stevens abstained)

141. Request for funds not to exceed \$1,300 for youth basketball program supplies. Presented by Christian Haupt

MOTION: MOVED/SECONDED(Fay Hamilton / Jeff Stevens)

A motion was made by Fay Hamilton and seconded by Jeff Stevens to approve up to \$1,300 for youth basketball program supplies. The motion was approved unanimously with 11 ayes, 0 nays, and 0 abstentions.

(note: item 142 was approved out of order - before items 140 and 141)

142. Request for approval of Lillith Nover to become a Member at Large of the Mira Mesa Recreation Council. Presented by Bruce Brown

MOTION: MOVED/SECONDED(Fay Hamilton / Mitz Lee)

A motion was made by Fay Hamilton and seconded by Mitz Lee to approve Lillith Nover as a Member at Large of the Mira Mesa Recreation Council. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions.

INFORMATION ITEMS:

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 9:11p.m.

Next Scheduled Meeting: Tuesday, February 14, 2017, 7:00 p.m.

Lopez Ridge Recreation Center

7245 Calle Cristobal

San Diego, CA 92126

Submitted by: Christian Haupt _____

Reviewed by: Tim Manion _____

Approved by: Karen Hower, Secretary of MMRC _____

Approved by: Bruce Brown, Chairman of MMRC _____

A motion was made by Fay Hamilton and seconded by Mitz Lee to approve Lillith Nover as a Member at Large of the Mira Mesa Recreation Council. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions.

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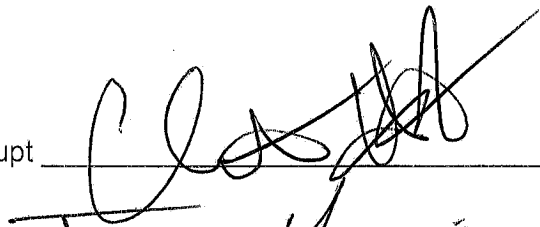
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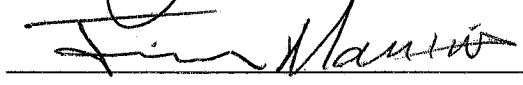
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Submitted by: Christian Haupt



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Approved by: Karen Hower, Secretary of MMRC



Approved by: Bruce Brown, Chairman of MMRC

