

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, March 14, 2017
7:00 P.M.
Jonas Salk Elementary School
7825 Flanders Dr.
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: February 14, 2017

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.)

SPECIAL REPORT:

TREASURER’S REPORT

CHAIRPERSON’S REPORT:

Report the number of names change suggestions submitted since February.

WORKSHOP ITEMS

2nd Workshop on designing the GDP for the Salk/Maddox Neighborhood Park –
Yovanna Lewis – Associate Engineer – Public Works Department

STAFF REPORTS

CITY COUNCIL OFFICE DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

AREA MANAGER:	TIM MANION
CENTER DIRECTORS:	CHRISTIAN HAUPT, GIL JOHNSON RECREATION CENTER DENISE M. LAMB, HOURGLASS FIELD COMMUNITY PARK TRENA BENNETT, LOPEZ RIDGE RECREATION CENTER
POOL MANAGER:	SAUNIA KAMMERER, NED BAUMER AQUATIC CENTER

COMMITTEE REPORTS`

Canyon Hills / (Salk/Maddox) / Mira Mesa Community Park Status
Mira Mesa Youth Sports
Shade Committee

Mira Mesa Outreach Committee
Verne Goodwin Sr. Center

ACTION ITEMS

151. Request for funds up to \$130.00 to pay for piano tuning at Gil Johnson.
Presented by Christian Haupt
152. Request for funds up to \$300.00 for Lopez Ridge Spring Egg Hunt supplies and healthy snack bags for guest.
Presented By Trena Bennett
153. Request for funds up to \$80.00 for neon open sign for game room for Hourglass Field Community Park.
Presented By Denise Lamb
154. Request for funds up to \$150 for Saturday morning story time coloring books, Natural Arts in the Park crafts and healthy snacks for Skateboarding and Volleyball participants.
Presented By Trena Bennett

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

April 11, 2017 @ 7:00 P.M. at Lopez Neighborhood Park – CAO briefing on the “Brown Act”

Please Note: If there are any questions regarding this agenda or if you have future agenda items, please contact staff representative Christian Haupt at (858) 538-8123. This information will be made available in alternative formats upon request. To request an agenda in alternative format or to request a sign language or an oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive listening devices (ALDs) are available for the meeting upon request.