

**PUBLIC NOTICE
AND
AGENDA**
Mira Mesa Recreation Council
Tuesday, August 8, 2017
7:00 P.M.
Lopez Ridge Neighborhood Park
7245 Calle Cristobal
San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES: June 13, 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:

Councilman Chris Cate presentation on the Neighborhood First Coalition update

WORKSHOP ITEMS

Presentation on final design of the Salk/Maddox GDP

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
Community Parks One Committee
Hourglass Joint use Committee
Mira Mesa Outreach Committee
Mira Mesa Youth Sports
Shade Committee
Verne Goodwin Senior Center

ACTION ITEMS

- 169a. Vote on the design of the GDP for Salk/Maddox Neighborhood Park that the MMRC wants to forward to the Park and Recreation Board.
- b. Vote on renaming Salk/Maddox Neighborhood Park and merging the old Maddox GDP and the newly designed park into one GDP.
Presented By Bruce Brown
170. Request for approval for Neighborhood Basketball Association becoming an independent contractor at Gil Johnson Recreation Center.
Presented By Christian Haupt
171. Request for funds up to \$400.00 for baseball screens for softball games.
Presented By Joe Frichtel
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

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

September 12, 2017 @ 7:00 P.M. at Lopez Ridge Neighborhood Park 7245 Calle Cristobal, San Diego, CA 92126

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.