

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

Meeting Location

Lopez Ridge Recreation Center
7245 Calle Cristobal
San Diego, CA 92126

ATTENDANCE

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Bruce Brown, Chair	Mitz Lee, Sr. Center	Luis Pallera, CD 6 Representative
Joe Frichtel, Vice Chair	Eric Christian MMLL	Tim Manion, Area Manager II
John Grondona, Treasurer	Andrew Aragon MMYB	Denise M. Lamb, RCD III
Karen Hower, Secretary	Fidericio Pambo Mem. At Large	Trena Bennett, RCD I
Fay Hamilton, Mem. At Large		Saunia Kammerer, Pool Manager III
Al Radick, Mem. At Large		Viviana Silva OCA RCD III
Jeff Stevens, Mem. At Large		
Craig Jackson, Mem. At Large		
Lillith Nover, Mem. At Large		
Greg Goonan, Member At Large		
Ken Weidmann Jr. Member at Large		
Julius Hitchens, AYSO		
John Pollard, Mem. At Large		
Barbara Shortill, Mem At Lrg.		
CS Women's Club		

Guests

Aditya Sehgal
Joan Raphael
Norman Pokorny
Ted Brengel
Patty Schreibman
Mike and Nancy Moharir
David Oh
Brian Pecus
Bieb and Johnnie Macjnyes
Victoria Stewart
Rose Turner
Michael Roberts
John Horst
Susan Baxt
Jim & Melanie Nickle
Anurag Kaushik

CALL TO ORDER

Chairperson Bruce Brown called the meeting to order at 6:59 p.m.

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (Craig Jackson/Lillith Nover)

A motion was made by Craig Jackson and seconded by Lillith Nover to approve the September 12, 2017 Meeting Minutes as presented. The motion was unanimously approved with 7 ayes, 0 nays and 0 abstentions.

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (Al Radick/Craig Jackson)

A motion was made by Al Radick and seconded by Craig Jackson to approve the September 12, 2017 Meeting Agenda. The motion was unanimously approved with 7 ayes, 0 nays and 0 abstentions.

REQUEST FOR CONTINUANCES

None.

COMMUNICATIONS

1. Bruce announced action item #181 presented of the GDP for Canyon Hills Resource Park will be moved up to Workshop Items
2. Bruce presented a new lacrosse program in the area by Kyle Allen. Kyle will be putting on clinic at Wangenheim Middle School, October 27, 2017 2:30-3:15pm. See Bruce for more information.
3. Aditya Sehgel, president of the San Diego Cricket Association has submitted the proper paperwork for the Association to become an organizational member. A vote was taken to approve membership:
10 ayes, 0 nays and 0 abstentions
4. Special report presented by Andy Field, Assistant Director for Parks and Recreation, concerning pending "Recreation Council Transitions"

TREASURER'S REPORT

John Grondona reported the following:

Mira Mesa GF	\$ 22,763.99
Other Des GF Accts	\$ 12981.99
Mira Mesa Program Funds	\$ 24978.94
Hourglass GF	\$ 156,251.06
Hourglass program funds	\$ 17, 583.29
Shade Structure	\$ 68,790.84
Other designated funds	\$ 21,084.72
Checking balance total	\$ 333,749.96

CHAIRPERSON'S REPORT –

1. Anyone interested in a holding a position on the recreation council board should talk to, John Grondona who is heading the nominating committee.

WORKSHOP ITEMS

Presentation by George Freiha, Senior Civil Engineer for City of San Diego Public Works and Cheri Blatner-Pifer of KTUA shared the proposed General Development Plan of the Canyon Hill Resource Park.

A motion was made by Jeff Stevens and seconded by Craig Jackson to approve the GDP as presented.

The motion was approved 8 ayes, 0 nays, 4 abstentions.

COMMUNITY REPORTS

Luis Pallera reported a proposal from Chris Cate will be forth coming on how to deal with the increase of homeless people in the area.

Luis also stated that Chris Cate can not make a comment at this time regarding "Recreation Council Transition" issues that will be presented at the city council meeting October 31, 2017. Luis suggested that people send their questions about this issued to the councilmen.

STAFF REPORTS

Area Manager II Tim Manion reported the following:

1. Spoke about the Hepatitis A outbreak in the city. All ground maintenance workers have been trained on proper cleaning procedures for restrooms and drinking fountains.
2. The homeless people at Camino Ruiz Park are causing problems with graffiti in the restrooms
3. Thanked Viviana Silva for doing a great job while filling in for Christian Haupt who has been out on Leave.

Recreation Center Director III Viviana Silva reported the following for Gil Johnson Recreation Center

1. Gained two staff: Bryon Blue and Courtney Owens
2. Starting new programs; Parents Night Out, Teen Nite (1st Friday of the month), Cheerleading 101

Recreation Center Director III Denise M. Lamb reported the following for Hourglass Park

1. We lost one recreation aide, Velma Rivera, who is transferring to Chollas Lake. We are gaining one new recreation leader Mimi Le.
2. Toys for Tots registration has started, please spread the word for people who need toys for the holidays to sign up.

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

1. Thanked the recreational council for sponsoring the upcoming Halloween Festival
2. Movie in the Park event went well with an estimated attendance of 250.

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

1. Last set of swimming lessons starts October 9, 2017

COMMITTEE REPORTS

Community Parks I Area Committee: Joe Frichtel reported there was a large attendance at the last meeting due to the pending "Recreation Council Transitions".

Hourglass Field Joint Use Committee: No report

Mira Mesa Park Expansion: Joe Frichtel reported the following:

Carroll Park: all park progress is behind.

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: No Report

Mira Mesa Little League: Eric Christian reported the following:

1. Fall league started September 10, 2017, everything is going well.

Mira Mesa AYSO Youth Soccer: Julius Hitchens reported the following:

1. Fall picnic is October 15, 2017 at Hourglass Field Community Park
2. A silent day, where parents can't comment on the game was recently held and was received well.

Verne Goodwin Senior Center: No report
Mira Mesa Women's Club: No report
Shade Committee: No report
Outreach Committee: No Report

Softball San Diego: John Grondona reported the following:
1. The season is going well and is one third of the way through.

ACTION ITEMS

182. Request for funds up to \$600 for two commercial fans for Lopez Ridge Center Presented by Trena Bennett

MOTION: A motion to approve the item as presented was made. MOVED/SECONDED (Hamilton/Nover)
The motion was approved unanimously with 14 ayes, 0 nays, 0 abstentions

183. Request for funds \$301.72 for repairs to the Kiln Presented by Viviana Silva.

MOTION: A motion to approve the item as presented was made. MOVED/SECONDED (Hamilton/Stevens) with 14 ayes, 0 nays, 0 abstentions

INFORMATION ITEMS

1. John Horst reported on the July 4th Parade – The \$5,000 donated by MMRC went to pay for traffic cones/signs/ and 3 needed permits for the event. The event was a huge success.
2. Barbara Shortill reported there is still an issue with the pool's swim team and college's water polo team not getting Their preferred practice times. Joe Frichtel will looking into this issue at the next Joint Use Committee Meeting
3. Jeff Stevens reported the Mira Mesa Street Fair went well. Joe was there representing the recreation council. Mira Mesa Volunteer of the Year nominations are requested. Please send in your ballots for this as soon as possible
4. John Horst reported that he would be forming the Livable San Diego PAC. This group would work against efforts to dilute community and planning group's powers.
5. Joe Frichtel reported on the community event Band Day, November 4, 2017. Many streets around the high school will be closed
6. Bruce Brown shared that next month's meeting will be held at Wangenheim Middle School

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 9:07 p.m.

Next Scheduled Meeting: November 14, 2017, 7:00 p.m. at Wangenheim Middle School Auditorium

Submitted by: Denise M. Lamb _____

Reviewed by: Tim Manion _____

Approved by: Karen Hower, Sec. of MMRC _____

Approved by: Bruce Brown, Chair of MMRC _____