

SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL
February 9, 2016
MINUTES

Meeting Held: Lopez Ridge Park & Recreation Center
7245 Calle Cristobal
San Diego, CA 92126

ATTENDANCE:

Chairperson:	Joe Frichtel		
Vice Chairperson:	Bruce Brown		
Treasurer:	Karen Hower	→	Absent
Secretary/UCLL:	John Grondona	→	Absent

Members At Large:

Al Radick
Fay Hamilton
Jeff Stevens
Ken Kaplan
Barbara Shorthill
Allyson Adamo-Parsons

Mira Mesa Girls Softball	Alex Esqueda	→	Absent
Mira Mesa Youth Football and Cheer	Aurlio Morales	→	Absent
Mira Mesa Youth Baseball League	Carlos Weckmann IV		
Mira Mesa Little League	Greg Goonan		
Mira Mesa AYSO Soccer	Julius Hitchens, Mike Hurley		

Staff:

Angel Castro, Area Manager II
Christian Haupt, Center Director III
Denise M. Lamb, Center Director III
Trena Bennett, Center Director I
Saunia Kammerer, Pool Manager
Yovanna Lewis, Associate Engineer - Civil
Luis Pallera, District 6 council representative

Guests:

Andrew Reese
John Kuttuken
Charlene Ellsworth
Scott Potter
Ken Weidmann
Kevin Oliver
Dominic Ferrari
John Horst

CALL TO ORDER:

Chairman Joe Frichtel called the meeting to order at 7:04 pm

APPROVAL OF THE MINUTES:

- MOTION: It was moved/seconded (Ken Kaplan/Bruce Brown) to approve the January minutes as presented. Motion carried 7/0/0

ADOPTION OF THE AGENDA:

- MOTION: It was moved/seconded (Barbara Shorthill /Al Radick) to approve the February agenda.
Motion carried 7/0/0

Adjustment to agenda – workshop for Wangenheim Project

REQUEST FOR CONTINUANCE:

- None

COMMUNICATIONS:

- Boy Scouts – Dominic – Looking for an Eagle project. Carlos Weckmann suggested dugout cubby holes for baseball players' equipment.

TREASURER'S REPORT: Joe Frichtel

- Month End January, 2016 for both recreation centers \$222,149.28
- Hourglass: \$175,319.43 available funds: \$130,858.61
- Mira Mesa: \$ 46,829.85 available funds: \$ 25,363.61
- Available funds from both centers: \$156,222.22

CHAIRPERSON REPORT: Joe Frichtel

- Presentation on Canyon Hill Park in March recreation council meeting.

STAFF REPORTS

Luis Pallera – Council District 6 representative

- February 21, 2016 council member Chris Cate will be present for Mira Mesa Youth Baseball opening ceremony at Westview Park.
- February 13, 2016 Council District 6 will be at TET festival
- February 23, 2016 Council District 6 will be recognizing MMHS band

WANGENHEIM EXPANSION PROJECT:

1. \$5.4 million for design and construction of expansion project.
2. Entrance near pedestrian crossing on Black Mountain Rd. Will need new identification signs making it more visible from Black Mountain Rd.
3. Parking lot southwest corner of Wangenheim field area (30 cars plus disabled spaces) entrance off of Flanders. Entrance off of Flanders needs to be cleaned up with a new sign indicating entrance of the park parking lot.
4. Move the lights which are now in the center of Wangenheim field, to far west side of site. Add additional lighting so that the entire area is useable after dark.
5. Replace the existing grass and add new grass on area that is currently DG (approximately 4 acres). Improve and or replace irrigation system so that the entire grass area can be watered effectively.
6. Take fence down on north part of Wangenheim field. Leave fence to separate Wangenheim field and Walker Elementary open play area.
7. Build combination restroom/storage shed/snack bar on Southeast corner of Walker Neighborhood Park near Black Mountain Rd. Possible shaded patio area and drinking fountain included.
8. DG walking trail around the Wangenheim field area.
9. There should be a concrete sidewalk (ADA) from the new handicapped parking area to either/both Black Mountain Rd./the sidewalk currently at the rear (west) of Walker Park.
10. Add, modify, relocate, and install any/all necessary fencing and gates to secure the Wangenheim school site from the Wangenheim/Walker Park site as the new expanded park will be open 7/24 to the public.
11. Shade sails over the existing tot lot area.

12. Rename entire area after long time resident, volunteer and coach Julius Hitchens. Hitchens Park.
13. There needs to be a seamless flow from the old Walker Neighborhood Park to the sport fields. We need to design this area as one park and not be limited by old boundaries. For example the new restroom might overlap the two areas for the best design. Some of the old back stops might be moved or removed all together.

Area Manager II, Angel Castro

- Trees down – 2 at Winterwood Park, 1 at Mira Mesa Park, 1 at Westview Park, 1 at Breen Park, 1 at branch at Mesa Verde Park
- \$49,000 in tree fund for Mira Mesa
- New Park and Recreation logo implemented city wide.

Gil Johnson Recreation Center - CD III Christian Haupt

- Received request from T-shirt maker to put Mira Mesa Community Park/Recreation Council on the back of shirts.
- Upcoming festivals in the park taking place over the next few months.
- 10 and under basketball teams are doing really well.
- March 24, 2016 1-3PM Spring Egg Hunt – Rita's and Children's Dentistry are participating.
- Little league started practice – been volunteering on weekend to improve fields

Hourglass Field House - CD III, Denise M. Lamb

- All leagues are up and running
- AYSO league has started.

Lopez Ridge Center CD I -Trena Bennett

- New boot camp class on Fridays

Ned Baumer PM II - Saunia Kammerer:

- Feb 1st swim team started
- Mira Mesa High School Water polo is almost over
- Feb 27 youth swim meet

COMMITTEE REPORTS:

Community Parks I Committee: Joe Frichtel

- Meeting was not held.

Mira Mesa park expansion – Bruce Brown

- Salk Park initial presentation will be next month, March.
- Workshop for Canyon Hills next month, March.
- Friday, February 12, 2016, 12pm Mira Mesa Town Council will be updating FBA at Mira Mesa Library

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Hourglass Field Joint Use Committee: Joe Frichtel

- No update

MMRC FBA Committee: Bruce Brown

- No Update

Mira Mesa Girls Softball: Alex Esqueda - Absent

- No Update

Mira Mesa Youth Football and Cheer: Aurlio Morales - Absent

- No Update

Mira Mesa Youth Baseball League: Carlos Weckmann IV

- Registration is closed
- 250 kids registered
- Opening day ceremony 10am 21st at Westview Park – council member Chris Cate will be present

Mira Mesa Little League: Greg Goonan

- 150 players signed up
- February 20, 2016 opening day 9am
- February 16, 2016 6-830 at Fuddruckers fundraiser

Mira Mesa AYSO Youth Soccer: Julius Hitchens

- Two different dates for player registrations
- 100 kids showed up for Matrix tryout
- 500 kids signed up for the Spring season

Shade Committee: Al Radick

- Optimistic to add another shade structure sometime this year

Outreach Committee: Al Radick

- Upgrading the Mira Mesa Recreation Council website with previous agendas and minutes

ACTION ITEMS

100. Request for funds – New speakers and sound system \$431.98

MOTION: It was moved/seconded (Barbara Shorthill/Jeff Stevens) to approve \$431.98 for a new portable sound system at Gil Johnson Recreation Center . 8-0-0

101. Request for funds – staff sweatshirts up to \$600.

MOTION: It was moved/seconded (Jeff Stevens/Greg Goonan) to approve up to \$600.00 for staff sweatshirts. 8-0-0

102. Bylaws – presented by Jeff Stevens

MOTION: It was moved/seconded (Fay Hamilton/Al Radick) to approve the new bylaws. 10-0-0

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103. Request for funds – trailer repair \$227.57

MOTION: It was moved/seconded (Fay Hamilton/Julius Hitchens) to approve \$227.57 for the trailer repair. 8-0-0

104. Request for funds – two canopies for youth swim and water polo team up to \$550.00

MOTION: It was moved/ seconded (Al Radick /Fay Hamilton) to approve two canopies for youth swim and water polo up to \$550.00 8-0-0

105. Request for funds – pool guard fanny packs, straw hats and visors up to \$350.00

MOTION: It was moved/ seconded (Al Radick /Fay Hamilton) to approve pool guard fanny packs, straw hats and visors up to \$350.00 8-0-0

106. Request to transfer - \$65,000 from the general fund to the shade fund.

MOTION: It was moved/ seconded (Al Radick/Bruce Brown) to approve the request to transfer \$65,000 from the general fund to the shade fund. 8-0-0

WORKSHOP ITEMS:

- None

INFORMATION ITEMS:

ADJOURNMENT:

Chairperson Joe Frichtel adjourned the meeting at 9:02pm.

The next regular meeting of the Mira Mesa Recreation Council will be held on Tuesday March 8, 2016 at 7:00 pm at Lopez Ridge Recreation Center.

Submitted by: Christian Haupt



Approved by: Joe Frichtel



