PUBLIC NOTICE AND AGENDA

Mira Mesa Recreation Council

Tuesday, March 8, 2016 7:00 P.M.

Lopez Ridge Neighborhood Park 7245 Calle Cristobal San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES: February 9, 2016

ADOPTION OF AGENDA

<u>Consent</u> At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

<u>COMMUNICATIONS</u> (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

TREASURER'S REPORT

CHAIRPERSON'S REPORT

STAFF REPORTS

COUNCIL DISTRICT 6 REPRESENTATIVE - LUIS PALLERA

ASSOCIATE CIVI ENGINEER - YOVANNA LEWIS WORKSHOP MADDOX NEIGHBORHOOD PARK ANNEX/SALK PARK PROJECT

AREA MANAGER: ANGEL CASTRO

CENTER DIRECTORS: GIL JOHNSON RECREATION CENTER – CHRISTIAN HAUPT

HOURGLASS FIELD COMMUNITY PARK – DENISE M. LAMB LOPEZ RIDGE NEIBHBORHOOD PARK – TRENA BENNETT

POOL MANAGER: NED BAUMER AQUATIC CENTER – SAUNIA KAMMERER

COMMITTEE REPORTS

Mira Mesa Park expansion

Wangenheim Field expansion and upgrade

Salk Elementary School – field development

Canyon Hills – design

Overlook Park

Parkdale Neighborhood Par

Sandburg Park

Security lighting at Mesa Verde and Maddox

Community Parks I Area Committee

Hourglass Field Joint Use Committee

Mira Mesa FBA

Mira Mesa Girls Softball

Mira Mesa Youth Football and Cheer

Mira Mesa Youth Baseball

Mira Mesa Little League

Mira Mesa AYSO Soccer

Shade Committee

Mira Mesa Outreach Committee

ACTION ITEMS

- 107. Request for Funds \$400.00 Gil Johnson Tiny Tots Circle Time supplies Presented By Christian Haupt
- 108. Request for Funds \$500.00 Hourglass Field Community Park equipment. Presented By Denise Lamb
- 109. Request to Rename Walker Neighborhood Park & Wagenheim Joint Use Field in honor of Julius Hitchens Presented By Al Radick
- 110. Request to Rename Maddox Neighborhood Park & the future Salk Park site in honor or Pan and Jeff Stevens
 Presented By Al Radick
- 111. Request for Funds \$1477.44 Four back stop pads for Little League Presented By Christian Haupt

INFORMATION ITEMS

WORKSHOP ITEMS

<u>ADJOURNMENT</u>

Next Regular Meeting: April 12, 2016 @ 7:00 P.M. Lopez Ridge Neighborhood Park 7245 Calle Cristobal San Diego, CA 92126