PUBLIC NOTICE AND AGENDA

Mira Mesa Recreation Council

Tuesday, April 12, 2016 7:00 P.M.

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

CALL TO ORDER

APPROVAL OF MINUTES: March 8, 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

CITY PROJECT MANAGER – COSELYN GOODRICH WORKSHOP FOR CANYON HILLS RESOURCE 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 Park

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

- 112. Request for Funds \$869.76 Gil Johnson for pee wee sports supplies/summer activity days Presented By Christian Haupt
- 113. Request to rename future Canyon Hills Resource Park in honor of Bruce Brown Presented By Al Radick
- 114. Request for Funds \$5,000.00 for 4th of July Family Day Celebration Porta Potties/Stage Presented By Bari Vaz

INFORMATION ITEMS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: May 10, 2016 @ 7:00 P.M. Lopez Ridge Neighborhood Park 7245 Calle Cristobal San Diego, CA 92126

<u>Please Note:</u> If there are any questions regarding this agenda or if you have future agenda items, please contact staff representative Trena Bennett @ (858) 538-8171. 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.