

MINUTES

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
May 10, 2016

Meeting Location:

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

ATTENDANCE:

Members Present

Joe Frichtel – Chairperson
Bruce Brown - Vice Chairperson
Al Radick
Carlos Weckmann IV
Greg Goonan
Julius Hitchens, Scott Potter
Fay Hamilton
Jeff Stevens
Ken Kaplan
Barbara Shortill
Ken Weidmann
John Grondona
Karen Hower

Members Absent

Allyson Adamo-Parsons

Staff Present

Angel Castro
Christian Haupt
Denise Lamb
Trena Bennett
Saunia Kammerer
Luis Pallera - absent

Guests

John Pollard

CALL TO ORDER

Chairperson Joe Frichtel called the meeting to order at 7:09 p.m.

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (Barbara Shortill/Al Radick)

A motion was made by Barbara Shortill and Al Radick to approve the April 12, 2016 minutes as presented. The motion was unanimously approved (9-0-0).

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (Al Radick/Barbara Shortill)

A motion was made by Al Radick and Barbara Shortill to approve the May 10, 2016 agenda. The motion was unanimously approved (9-0-0).

REQUEST FOR CONTINUANCES - None

COMMUNICATIONS

John Pollard reported: Wants to present a three dimensional of parks for proper lay out and flow

TREASURER'S REPORT - Karen Hower -

Month End March, 2016 for both recreation centers \$ 228,185.44

Hourglass: \$ 183,297.92 available funds: \$ 79,220.02

Mira Mesa: \$ 44,887.52 available funds: \$ 24,751.44

Available funds from both centers: \$ 103,971.46

Month End April, 2016 for both recreation centers \$ 240,254.50

Hourglass: \$ 195,761.69 available funds: \$ 87,577.46

Mira Mesa: \$ 44,537.81 available funds: \$ 23,963.68

Available funds from both centers: \$ 111,541.14

CHAIRPERSON REPORT - Joe Frichtel

- Time restraints on Mira Mesa fields - user groups stop and start at the same time
Would like to have a 10 minute grace period between field user groups
- Camino Ruiz camera proposal - four cameras, motion sensitive recording, \$18,958 quote
- \$12 million project at Mira Mesa Park Expansion – attended a meeting to ensure project is on time and budget is not exceeded
- Budget meeting on May 18th Kearny Mesa SDGE office 6:30 - 7:30pm.
- Renaming of parks in Mira Mesa - community members are upset because we did not inform them of the name changes. Agendas were posted on website and all three recreation facilities as required.

STAFF REPORTS - Luis Pallera - Council District 6 representative - absent

WANGENHEIM EXPANSION PROJECT - No update

Area Manager II, Angel Castro

- Mira Mesa Senior Center - looks amazing, sky lights brighten up the room, and it will open on time
Reopening ceremony will be July 1st. Celebrating with a BBQ
- Breen Park on May 24th will have a work project - 25-100 volunteers to paint curbs and pull weeds
- Next month proposal to recruit Recreation Leader I and Recreation Aides. Kathy Castello, volunteer coordinator, has organized a Leadership Academy - to help kids find jobs and learn what the Parks and Recreation Department is about July 11- July 25 Mondays and Wednesdays from 1-4pm

Gil Johnson Recreation Center - CD III Christian Haupt

- Most recreation programs are full.
- New programs coming out for the summer, Chess Club, Tuesdays from 5-7pm and Bizarre Science, on Fridays from 2:45-3:45pm.
- Summer Lunch will take place from June 27 – August 19, 2016, Lunch served 12-1pm and Free Summer Activity Days is from 1-2pm

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- Summer Lunch BBQ will be on July 13, 2016.
- Parks Fit Program – looking for participation from all recreation council members and user groups.

Hourglass Field House - CD III, Denise M. Lamb

- Spring fair this past Saturday about 300 participants
- SNAG golf program is being offered at Hourglass
- Summer basketball league is starting at the end of May

Lopez Ridge Center CD I - Trena Bennett

- New volleyball skills program during the summer – 9 -17 years old

Ned Baumer PM II - Saunia Kammerer:

- Hage Elementary will start swim lessons soon

COMMITTEE REPORTS

Community Parks I Committee: Joe Frichtel - No update

Park expansion projects: Bruce Brown - No update

Hourglass Field Joint Use Committee: Joe Frichtel

- New entrance signage should be installed by December
- 4 charging stations for electric cars - 3 year agreement - if not being used enough, then they will terminate the contract
- Repair wind screens around the tennis courts
- Looking to put in 4 sand volleyball courts

MMRC FBA Committee: Bruce Brown

- Jeff Stevens - 2 Stone Creek subcommittee meetings - Thursday at 6pm and Monday at 6pm at Mira Mesa Library

Mira Mesa Girls Softball: Alex Esqueda - Absent

Mira Mesa Youth Football and Cheer: Aurlio Morales - Absent

Mira Mesa Youth Baseball League: Carlos Weckmann IV

- Thanked Councilman Chris Cate's office for their support
- Six teams in All Stars

Mira Mesa Little League: Greg Goonan

- Regular season is over in about two weeks
- Wings n Things fundraiser on Thursday night from 4-8pm

Mira Mesa AYSO Youth Soccer: Julius Hitchens

- Season is winding down
- Next two weeks preparing for the Top Gun Tournament
- October and November 2016 Mira Mesa High School sports teams will need to find space to practice fields are being redone
- Scott Potter reported: Top Gun soccer tournament opening ceremony with Chris Cate - 142 teams registered - two different states and 31 different regions. Permits are completed for fields - 7:30am opening ceremony with Chris Cate

Shade Committee: Al Radick

- Chris Cate proposed \$300,000 in the budget for shade structures at Mesa Viking, Mesa Verde, and Hourglass Parks

Outreach Committee: Al Radick

- Investigating Mira Mesa Recreation Council Application for cell phones

ACTION ITEMS

115. Request for funds – \$300 for Parks Fit Fun Run Finale Event– presented by Angel Castro

MOTION: MOVED/SECONDED (Al Radick/John Grondona)

A motion was made by Al Radick and John Grondona to approve \$300 for Parks Fit Fun Run Finale Event. The motion was unanimously approved (11-0-0).

116. Request for funds – NTE \$300 for the purchase of printed handouts at 4th of July Family Day. - presented by Al Radick

MOTION: MOVED/SECONDED (Barbara Shortill/ Jeff Stevens)

A motion was made by Barbara Shortill and Jeff Stevens to approve the purchase of printed handouts at 4th of July Family Day. The motion was unanimously approved (11-0-0).

117. Request for funds - \$100 for Kid's Floral Wagon Parade - presented by Angel Castro

MOTION: MOVED/SECONDED (Fay Hamilton/Julius Hitchens)

A motion was made by Fay Hamilton and Julius Hitchens to approve \$100 for Kid's Floral Wagon Parade. The motion was unanimously approved (11-0-0).

WORKSHOP ITEMS – None

INFORMATION ITEMS September 17th for Mira Mesa Street Fair

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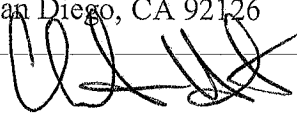
- Jeff Stevens - Mira Mesa Street Fair on September 17th
- D6 night market on May 21st from 4-10pm
- May 14th 9-1pm battery recycling at Mira Mesa High School

ADJOURNMENT


Chairperson Joe Frichtel adjourned the meeting at 8:27pm.

Next Schedule Meeting: Tuesday, June 14, 2016 at 7:00pm
Lopez Ridge Recreation Center
7245 Calle Cristobal
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Submitted by: Christian Haupt

 6/14/16

Approved by: Joe Frichtel

 6/14/2016

