

MINUTES

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
June 14, 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
Martha Pritchard
Andrew Aragon
Greg Goonan
Julius Hitchens, Scott Potter
Fay Hamilton
Jeff Stevens
Ken Kaplan
Barbara Shortill
Karen Hower

Members Absent

Allyson Adamo-Parsons
John Grondona
Ken Weidmann

Staff Present

Luis Pallera
Angel Castro
Christian Haupt
Denise Lamb
Saunia Kammerer

Guests

John Pollard
Vivian Sartori
Charlene Ellsworth
Bill Diehl
Mitz Lee
Sandy Smith
Pauline Clarke
Jennifer Droniell
Jim Hearn
Debbie Lamb
Jackie King
Michele Jazo
Lil Nover
Susan Crolin
Judy Taylor
Greg Newbold

CALL TO ORDER

Chairperson Joe Frichtel called the meeting to order at 7:04 p.m.

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (Ken Kaplan/Al Radick)

A motion was made by Ken Kaplan and seconded by Al Radick to approve the May 10, 2016 minutes as presented. The motion was unanimously approved (8-0-0).

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (Al Radick/Ken Kaplan)

A motion was made by Al Radick and seconded by Ken Kaplan to approve the June 14, 2016 agenda. The motion was unanimously approved (8-0-0).

REQUEST FOR CONTINUANCES - None

COMMUNICATIONS:

- Joe Frichtel reported Mira Mesa Women’s Club has attended three consecutive recreation council meetings and is becoming an organizational member. – Martha Pritchard is point of contact
- Rescinding the renaming of Mira Mesa Parks - Sandy Smith suggested it is inappropriate to rename Mira Mesa Parks after The Mira Mesa Recreation Council members (see attached)
- Jeff Stevens would like to rescind renaming Maddox Neighborhood Park to Stevens Neighborhood Park – discussion was held.
- Bruce Brown stated first public workshop for Salk Elementary park design August 9, 2016 at 7:00 pm at Salk Elementary

TREASURER’S REPORT - Karen Hower -

Month End May, 2016 for both recreation centers \$ 245,909.72
Hourglass: \$ 199,256.25 available funds: \$ 90,814.81
Mira Mesa: \$ 46,653.47 available funds: \$ 23,952.31
Available funds from both centers: \$ 114,767.12

CHAIRPERSON REPORT - Joe Frichtel

- Diane Ryan, Challenger Middle School’s principal, opened tennis courts for public after school hours – city does not want to change joint use agreement.

STAFF REPORTS - Luis Pallera - Council District 6 representative –

- Reagan Road changed to Maurauder Way June 17, 2016
- Mira Mesa Senior Center luncheon – July 1, 2016, 11:00 am. – celebrate new roof and air conditioning in building
- Charity Cornhole Tournament sponsored by council office – fundraiser for San Diego Police Department and Fire Department. August 20, 2016 11:00 am - 4:00pm

WANGENHEIM EXPANSION PROJECT - No update

Area Manager II, Angel Castro

- Mira Mesa Recreation Council's bylaws will be approved soon
- Kathy Ruiz still on sick leave – Casey Smith will step in until Kathy's return
- Mira Mesa Park Expansion Phase 1 work stopped. T.B. Penick has not obtained permits

Gil Johnson Recreation Center - CD III Christian Haupt

- Thanks Recreation Council for Floral Parade donation and staff sweatshirts
- Summer basketball teams – more participation than last summer season
- Free summer lunch June 27, 2016 - August 19, 2016 - July 13 Free Lunch BBQ

Hourglass Field House - CD III, Denise M. Lamb

- Four volleyball teams – 14 and under team won district championship, moving on to citywide tournament
- Movie in the Park, Inside Out – July 30, 2016
- Entrance to college under construction

Lopez Ridge Center CD I - Trena Bennett - Absent

Ned Baumer PM II - Saunia Kammerer:

- June 11 registration for adaptive swim lessons
- June 27 summer starts
- July 9 swim meet

COMMITTEE REPORTS

Community Parks I Committee: Joe Frichtel - No update

Park expansion projects: Bruce Brown - No update

Hourglass Field Joint Use Committee: Joe Frichtel

- Yellow field lights being replaced with LED lights - college will complete by 2017
- College does not want park and recreation to play Saturday basketball games at the same time, noise conflict

MMRC FBA Committee: Bruce Brown

- Mira Mesa Park Expansion phase 2 and 3 funded by July 1, 2016

Mira Mesa Girls Softball: Alex Esqueda - Absent

Mira Mesa Youth Football and Cheer: Aurlio Morales - Absent

Mira Mesa Youth Baseball League: Andrew Aragon

- New President Andrew Aragon
- Six teams in All-Stars

Mira Mesa Little League: Greg Goonan

- End of season celebration was on June 12, 2016
- Team playing in Tournament of Champions
- Registration starts for Fall Ball in September

Mira Mesa AYSO Youth Soccer: Scott Potter

- Top Gun Tournament: 148 teams, 2000 participants
- Fall registration – 400 kids registered
- Summer camps coming soon

Shade Committee: Al Radick

- No update

Outreach Committee: Al Radick

- No update

ACTION ITEMS

118. Approval of FY 2017 operating budget – presented by Angel Castro

MOTION: MOVED/SECONDED (Bruce Brown/Jeff Stevens)

A motion was made by Bruce Brown and seconded by Jeff Stevens to approve FY 2017 operating budget. The motion was unanimously approved (10-0-0).

119. Request for funds – Senior Center Ribbon Cutting \$1,000. - presented by Luis Pallera

MOTION: MOVED/SECONDED (Jeff Stevens/Bruce Brown)

A motion was made by Jeff Stevens and seconded by Bruce Brown to approve \$1,000 for the Mira Mesa Senior Center Ribbon Cutting. The motion was approved (7-1-2). Al Radick opposed – Andrew Aragon and Karen Hower abstained

120. Request for funds – LEADER Academy \$1,000 - presented by Angel Castro

MOTION: MOVED/SECONDED (Faye Hamilton/Barbara Shortill)

A motion was made by Faye Hamilton and seconded by Barbara Shortill to approve \$1,000 for LEADER Academy. The motion was unanimously approved (10-0-0).

WORKSHOP ITEMS – None

INFORMATION ITEMS:

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 8:51pm.

Next Schedule Meeting: Tuesday, August 9, 2016 at 7:00pm
 Salk Elementary School
 7825 Flanders Dr.
 San Diego, CA 92126

Submitted by: Christian Haupt

Approved by: Joe Frichtel