

MINUTES

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
August 9, 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
Andrew Aragon
Greg Goonan
Julius Hitchens, Scott Potter
Fay Hamilton
Jeff Stevens
Ken Kaplan
Barbara Shortill
Karen Hower
Ken Weidmann
Susan Fragicz

Members Absent

Allyson Adamo-Parsons
John Grondona
Martha Pritchard

Staff Present

Luis Pallera
Angel Castro
Christian Haupt
Saunia Kammerer
Denise Lamb
Kevin Oliver
Yovanna Lewis

Guests

John Pollard	Joe Hurtado	
Debbie Vincent	Joan Raphael	Lisa Schwartz
Marti Wovic	Michael Dorais	Sonia Minassian
Jeff Fleming	Fidencio Pampo	Francois Lewis
Barbara Akele	Norine Kplsing	Paulus Lee
Cheryl Gillard	Bob Kplsing	
Ramu Perubotla	Debbie Lamb	
Cindy Eldu	Jackie King	
Judy Taylor	Pam Stevens	
Lindsey Sweeney	Karen Burger	
Julie Sweeney	Sylvia Ollinger	
Amy O'Connor	Diane Ohanian	
Son Bach	George Ohanian	
Mouy Chiu	Duauyanet Jahn	
Hai Bach	Steve Jahn	
Sam Bach	Serena Heinz	
Brooke Chambless	Vaughn Romero	
Khoa Nguyen	Sandy Smith	
Alexandra Savage	Craig Jackson	
Rose Turner	Tansha Gomez	
Randy White	Teresa Dvorak	
Sally	Mike Dvorak	
Linda Lee	Krista Davidson	

CALL TO ORDER

Chairperson Joe Frichtel called the meeting to order at 7:10 p.m.

APPROVAL OF THE MINUTES

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 minutes as presented. The motion was unanimously approved (9-0-0).

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 August 9, 2016 agenda. The motion was unanimously approved (9-0-0).

REQUEST FOR CONTINUANCES - None

COMMUNICATIONS:

- Dr. Fran stress management seminar Tuesday August 16, 2016 at Mira Mesa Library
- Salk Neighborhood Park and joint use development presentation.
 - 1. \$5.9 million for design and construction.
 - 2. On the narrow southern part of the Park – between the school on the north and homes on the south – this area should be passive with a concrete sidewalk (for ADA) that connects Parkdale to the active play area on the far west of the park property.
 - 3. Possible off street parking/ADA parking with cul-de-sac in narrow area noted in item #2 for drop off area.
 - 4. On the far east side of the park this should be a passive play area with grass which is close to the school. DG trail (walking jogging path) around the entire western area overlooking the canyon, similar to Camino Ruiz Neighborhood Park.
 - 5. Recommend that restrooms be built near the old Maddox Dog Park. Alternative location for restrooms on the old Maddox Park area near the Tot Lot. This building should have a storage area from which the staff can administer the site. Concrete ADA path to restroom should be built. Shaded patio attached to the structure with drinking fountain on or nearby the building. Consultant needs to find sewer hook-up area that is built into the site.
 - 6. The junction between the old and new park (near the Dog Park) needs to be seamless. ADA ramps must be built to allow easy access from the north part of the park to the southern part of the park.
 - 7. Overlook area on old portion of the park needs to be made more visible and accessible. Possible overlook area on the far West portion of the new park area. Benches should be installed at both locations.
 - 8. Sidewalk should be added to connect Flanders sidewalk area (in front of the old Maddox Park) with the front of Salk Elementary School to facilitate easy access to the school from the north and west sections of the community.
 - 9. Also, there will eventually be a trail down Rattlesnake Canyon from the park to Carroll Canyon. Some preparation now – at least planning for the trail access point, would be helpful later.
 - 10. Possible environmental areas that could be tied to Salk Elementary School science studies.

TREASURER'S REPORT - Karen Hower -

Month End July, 2016 for both recreation centers \$ 258,411.67

Hourglass: \$ 212,942.44 available funds: \$ 97,022.15

Mira Mesa: \$ 45,469.23 available funds: \$ 12,138.12

Available funds from both centers: \$ 109,160.27

CHAIRPERSON REPORT - Joe Frichtel

- No report

STAFF REPORTS - Luis Pallera - Council District 6 representative –

- Parkdale Ave. will be repaved in November 2016
- August 20, 2016 is Councilman Chris Cate's Charity Cornhole Tournament 11:00am-4:00pm

WANGENHEIM EXPANSION PROJECT - No update

Area Manager II, Angel Castro

- Mira Mesa Senior Center ribbon cutting went well with over 150 people in attendance.
- Leadership Academy was a success. 17 participants graduated

Gil Johnson Recreation Center - CD III Christian Haupt

- No update

Hourglass Field House - CD III, Denise M. Lamb

- No update

Lopez Ridge Center CD I - Trena Bennett - Absent

Ned Baumer PM II - Saunia Kammerer:

- No update

COMMITTEE REPORTS

Community Parks I Committee: Joe Frichtel - No update

Park expansion projects: Bruce Brown - No update

Hourglass Field Joint Use Committee: Joe Frichtel

- No update

MMRC FBA Committee: Bruce Brown

- No update

Mira Mesa Girls Softball: Alex Esqueda - Absent

Mira Mesa Youth Football and Cheer: Aurlio Morales - Absent

Mira Mesa Youth Baseball League: Andrew Aragon

- No update

Mira Mesa Little League: Greg Goonan

- No update

Mira Mesa AYSO Youth Soccer: Scott Potter

- No update

Shade Committee: Al Radick

- No update

Outreach Committee: Al Radick

- No update

ACTION ITEMS

120. Request to rescind approval of renaming Canyon Hills Park to “Bruce Brown Resource Park.” - presented by Bruce Brown.

MOTION: MOVED/SECONDED (Bruce Brown/Karen Hower)

A motion was made by Bruce Brown and seconded by Karen Hower to rescind the motion of the April 12, 2016 Mira Mesa Recreation Council meeting recommending that the Resource Park within the Canyon Hills Open Space be named the “Bruce G. Brown Resource Park.” The motion was approved (5-1-0). Greg Goonan opposed

121. Request for funds – \$1404.06 Pool Deck Mats - presented by Saunia Kammerer

MOTION: MOVED/SECONDED (Bruce Brown/Faye Hamilton)

A motion was made by Bruce Brown and seconded by Faye Hamilton to approve \$1,404.06 for pool deck mats. The motion was approved (5-0-0).

122. Request for funds – \$550.00 Wall mounted bulletin board for Hourglass Community Park - presented by Al Radick - tabled until Hourglass Committee approves it.

MOTION: MOVED/SECONDED (/)

123. Request for approval to hire Independent Contractor Dr. Fran Ayalasomayajula to teach Yoga. - presented by Denise Lamb

MOTION: MOVED/SECONDED (Faye Hamilton/Bruce Brown)

A motion was made by Faye Hamilton and seconded by Bruce Brown to approve Dr. Fran Ayalasomayajula to teach Yoga at Hourglass Community Park. (6-0-0)

WORKSHOP ITEMS – None

INFORMATION ITEMS:

- Joe Frichtel: Beer Festival on Saturday August 20, 2016 at Mira Mesa Community Park
Mira Mesa expansion project is six weeks behind schedule due to contractor not obtaining permits in time.
- Bruce Brown: Mira Mesa Recreation Council will discuss Canyon Hills Resource Park at Lopez Ridge Recreation Center. Wagenheim expansion project will be discussed in the October meeting.
- Jeff Stevens: 4th of July Family Day is putting too much stress on Mira Mesa Town Council and Mira Mesa Recreation Council. Mr. Stevens would like to discuss renaming of Salk Joint Use Park at the general development presentation.

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 9:38pm.

Next Schedule Meeting: Tuesday, September 13, 2016 at 7:00pm
 Lopez Ridge Recreation Center
 7245 Calle Cristobal
 San Diego, CA 92126

Submitted by: Christian Haupt

Approved by: Joe Frichtel