

**PUBLIC NOTICE
AND
AGENDA**

Mira Mesa Recreation Council
Tuesday, September 13, 2016
7:00 P.M.
Lopez Ridge Neighborhood Park
7245 Calle Cristobal
San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES: August 9, 2016

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.) City Public Utilities Director – John Helminski

TREASURER’S REPORT

CHAIRPERSON’S REPORT

WORKSHOP ITEMS – CANYON HILLS PROJECT -
Presented by: City Project Manager – Coselyn Goodrich

STAFF REPORTS

COUNCIL DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

AREA MANAGER: ANGEL CASTRO

CENTER DIRECTORS: GIL JOHNSON RECREATION CENTER – CHRISTIAN HAUPT
HOURGLASS FIELD COMMUNITY PARK – DENISE M. LAMB
LOPEZ RIDGE NEIGHBORHOOD 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

COMMITTEE REPORTS CONTINUED

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

124. Request for funds - \$550.00 for a wall mounted bulletin board for Hourglass Field Community Park
Presented By Al Radick

125. Request for approval to hire Independent Contractor Nadine Lindseth for dance
Presented By Denise Lamb

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting: **October 11, 2016 @ 7:00 P.M.**
Wangenheim Auditorium
9230 Gold Coast Dr.
San Diego, Ca 92126

Please Note: 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.