

MINUTES

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
September 13, 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
John Grondona - Secretary
Karen Hower – Treasurer
Al Radick – Member at Large
Vivian Sartori – Mira Mesa Woman's Club
Andrew Aragon – Mira Mesa Youth Baseball
Greg Goonan – Mira Mesa Little League
Julius Hitchens - AYSO – left at 7:30pm
Scott Potter – AYSO – arrived at 8:00pm
Fay Hamilton – Member at Large – arrived at 7:25pm
Jeff Stevens – Member at Large
Ken Kaplan – Member at Large
Barbara Shortill – Member at Large – arrived at 7:30pm

Members Absent

Allyson Adamo-Parsons
Ken Weidmann

Staff Present

Luis Pallera – CD 6 Representative
Mike Rodrigues – District Manager
Angel Castro – Area Manager II
Trena Bennett – Center Director I
Michelle Tucker – Asst. Center Director
Saunia Kammerer – Pool Manager
George Freiha-Senior Civil Engineer
Coselyn Goodrich – Associate Engineer
Tamara Miller - Junior Engineer
Amy Dorman – Pure Project Manager
Wendy Gamboa – Senior Engineer

Guests

Kevin Mock - KTULA
Samir Kagalwala
Eric Christian
John Pollard
Robert Suu
Michael Roberts
Erlinda Roberts
Shirley Wory
Wayne Cox
Ken Clapp
Victoria Stewart
Susan Baxter
Bradley Buffett

Bill Denke
Frank Sutton
Michele Smith
James Jacoby
Vi Lieu
Perla Caparac
Kathleen Castighora
Julie Derubes
Athalem Ge
Chris Hendrickson
Tim Clell
Barbara Brezowski
Mitz Lee

Ryan Velasco
Norran Pokorny
Brian Perns
Dennis Brezowski
David Ott
Ryan Velasco
Pam Stevens
Bradley Buffett
Keith Wory
Ken Clapp
Athalem Ge
Wayne Cox
Sandy Smith

CALL TO ORDER

Chairperson Joe Frichtel called the meeting to order at 7:05 p.m.

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (Ken Kaplan, Jeff Stevens)

A motion was made by Ken Kaplan and seconded by Jeff Stevens to approve the August 9, 2016 minutes as presented. The motion was unanimously approved (5-0-0).

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (Bruce Brown, John Grondona)

A motion was made by Bruce Brown and seconded John Grondona to approve the September 13, 2016 agenda. The motion was unanimously approved (5-0-0).

REQUEST FOR CONTINUANCES - None

COMMUNICATIONS:

- Luis Pallera Councilman Chris Cate's representative: special thanks to the MMRC for helping raise \$24,000 during the Charity Cornhole Tournament.
- Mira Mesa Street Fair is set to commence Saturday, purchased 48 neighborhood watch signs & are available to distribute to any associations present that are interested.
- Mira Mesa Senior Center is now open. Over \$400,000 total spent in restoration of facility.

SPECIAL REPORT:

Pure Water Presentation - Wendy G. & Amy D. - San Diego's Water Supply
Northern California & Colorado River are our main sources of water in San Diego. Used and re-used by communities upstream. Challenges with imported water due to the energy it takes to get to San Diego. Pumping restrictions were applied to protect endangered species but that also limits the amount of water dispensed to the rest of the state.

Normal rainfall was not enough replenish supply.

Cost of imported water has tripled since 2000 and will double within the next 10 years.

Per-person usage is lower, conservation was made great strides, and is now 50% lower.

Through conservation facilities nearby, we have treated waste water to a high level mainly for irrigation/industrial purposes. (Purple Pipe System)

Evaluation of feasibility has led to Pure Water being able to produce over 80 million gallons of treated water.

Individual projects: North City Reclamation Plant – needs to expand to continue to provide water for the purification process as well as being able to serve recycled water customers.

Pure Water continues to make great strides to further the expansion of treatment facilities.

October 22nd - Presentation at North Facility - all is welcome

WORKSHOP ITEMS:

Canyon Hills Park Second Workshop - Concept Plan Presentation - Preliminary Design Concept - Coselyn Goodrich

Improvement requires additional parking - conducted feasibility study to gain access off Mercy Road

Concept #1: Restroom facility in centralized area with limited parking/driving access (emergency access only)

Concept #2: No restroom facility in centralized area & allows driving access to go further into park site but limited parking available.

Preliminary construction cost: \$4,750,000 total

Additional cost including overhead, unsure of total cost

Community members share their opinions and provide input:

No available parking is a concern--shared parking available down below but only 7 spaces available at top

Residential concerns--the influx of people is a concern to residents feeling safe

Survey of 37 out of 75,000 people in Mira Mesa is not an big enough number to constitute a successful study--

the survey did not include information presented in workshop

-restrooms, parking concerns,-overall cost of design concept

-lights

\$5,000,000 can be better spent on a concept that is fully supported.

We need to make the park accessible to everyone--not an open space park but a resource park. The view is the resource so it is important to allow for many visitors.

Workshop was initially designed for community input- to work together to come up with a plan to successfully design a park that meets the needs of the community. This is the first step in the process of making that happen, the GDP must be approved by final group with board of rec.

Additional informational meeting will be conducted after initial meeting to present further information on this concept. Goal is to gain full community support by involving all 75,000 of the community of the survey/study. This item will return to Rec council for design approval at a future date.

TREASURER'S REPORT - Karen Hower

Month End August, 2016 for both recreation centers: \$264,144.71

Hourglass: \$218,378.51 available funds: \$108,341.82

Mira Mesa: \$45,766.20 available funds: \$13,307.27

Available funds from both centers: \$121,649.09

CHAIRPERSON REPORT - Joe Frichtel

- Please be aware of a swarm of bees at Sandburg Park near one of the children's slides.
- Phase I - Construction is not moving along as it should with the designs changing constantly, while remaining within our budget. Design will be successful with shade structures.

STAFF REPORT:

Area Manager II, Angel Castro

- October 20th - Bus loads of 350 sailors from USS Theodore Roosevelt will volunteer at Breen Park, Camino Ruiz, Maddox & Mira Mesa.
- Camino Ruiz Park – Mound near restrooms has been removed.
- \$49,000 remains in tree fund.

Gil Johnson Recreation Center - CD III, Christian Haupt
No Report

Hourglass Field House - CD III, Denise M. Lamb/ ACD, Michelle Tucker

- Part of the college driveway, exit side has been leveled. Entrance side starts soon
- Senior Olympics had soccer this past weekend. Senior softball this weekend & will be using fields|
Flag football season is underway & we hope to have 3-4 teams.

Lopez Ridge Center CD I - Trena Bennett
No report

Ned Baumer PM II - Saunia Kammerer

- Fall swim lessons are underway
- Swim team is continuing with high enrollment
City purchased swim mats

COMMITTEE REPORTS

Community Parks I Committee:

Park expansion projects: Bruce Brown - No report

Hourglass Field Joint Use Committee - No report

MMRC FBA Committee: Bruce Brown - No report

Mira Mesa Girls Softball: Alex Esqueda - No report

Mira Mesa Youth Football and Cheer - No report

Mira Mesa Youth Baseball League - Andrew Aragon - No report

Mira Mesa Little League: Greg Goonan

- Fall registration is strong due to the hard work with getting fields ready and playable, highlighting fields.
- MMLL donates \$100 to help fund October 20th special event

Mira Mesa AYSO Youth Soccer: Scott Potter

- 3 weeks in - 650 kids, 55 teams. Everything is running smoothly. Happy to have storage container stored at Wangenheim.
- MM AYSO donates \$100 to help fund October 20th special event

Shade Committee: Al Radick
No report

Outreach Committee: Al Radick
No report

ACTION ITEMS

124. Request for funds – \$550.00 for a wall mounted bulletin board for Hourglass Field Community Park. presented by Al Radick

MOTION: MOVED/SECONDED (Jeff Stevens, Ken Kaplan)

A motion was made by Jeff Stevens and seconded by Ken Kaplan to approve \$550.00 for a wall mounted bulletin board for Hourglass Field Community Park. The motion was approved (10-0-0)

125. Request for approval to hire Independent Contractor Nadine Lindseth for dance program. - presented by Michelle Tucker

MOTION: MOVED/SECONDED (John Grondona, Jeff Stevens)

A motion was made by John Grondona and seconded by Jeff Stevens to approve Nadine Lindseth for dance program at Hourglass Field Community Park. The motion was approved by (10-0-0)

INFORMATION ITEMS:

- Camino Ruiz Street Fair is set for this weekend. Dumpster is set to deliver twice, because of an additional Special Event -Filipino festival happening the same day.
- MMHS Band- September 24th 7:00am-11:30am pancake breakfast at MMHS. Cost is \$10/person
- Lopez Ridge Recreation Center is budgeted to receive a new Assistant Center Director.
- Mira Mesa Miramar Air Show is approaching with city support.
- Chalk the Walk on October 15th is being sponsored by Mira Mesa Recreation Council.

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 9:00pm.

Next Schedule Meeting: Tuesday, October 11, 2016 at 7:00pm
 Lopez Ridge Recreation Center
 7245 Calle Cristobal
 San Diego, CA 92126

Submitted by: Christian Haupt



Approved by: Joe Frichtel



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