

MINUTES

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
October 11, 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
Martha Pritchard, Mira Mesa Woman's Club
Andrew Aragon, Mira Mesa Youth Baseball
Greg Goonan, Mira Mesa Little League- 7:25
Scott Potter, AYSO - 7:43pm
Fay Hamilton, Member at Large
Jeff Stevens, Member at Large
Ken Kaplan, Member at Large
Barbara Shortill, Member at Large
Ken Weidmann, Member at Large

Members Absent

Allyson Adamo-Parsons
Julius Hitchens - AYSO

Staff Present

Luis Pallera, CD 6 Representative
Angel Castro, Area Manager II
Denise Lamb, CD III
Christian Haupt, CDIII
Saunia Kammerer, Pool Manager

Guests

Charlene Ellsworth	Eric Christian
Judy Taylor	Eric Klein
John Pollard	Norine Bob-Kgolsin
Mitz Lee	Michael Roberts
Dennis Brozowski	Dr. M. Moharir
Barbara Brozowski	Francisco Ramirez
Larry Sieck	Abbe Willner
Chris Hendrickson	Lynne Middleton
Randy White	Susan Baxter
Victoria Stewart	Athalean Gee

CALL TO ORDER

Chairperson Joe Frichtel called the meeting to order at 7:12 p.m.

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (Ken Kaplan/John Grondona)

A motion was made by Ken Kaplan and seconded by John Grondona to approve the September 13, 2016 minutes as presented. The motion was unanimously approved (9-0-0).

ADOPTION OF THE AGENDA

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

A motion was made by Al Radick and seconded by John Grondona to approve the October 11, 2016 agenda. The motion was unanimously approved (9-0-0).

REQUEST FOR CONTINUANCES

None.

COMMUNICATIONS:

Mitz Lee stated Mira Mesa Senior Center wants to be a member of the Mira Mesa Recreation Council.

TREASURER'S REPORT

Karen Hower reported the following:

Month End September 2016, for both recreation centers \$292,779.43

Hourglass: \$243,888.17 available funds: \$118,451.30

Mira Mesa: \$48,891.26 available funds: \$15,043.80

Available funds from both centers: \$133,495.10

CHAIRPERSON'S REPORT

Joe Frichtel reported the following:

1. The Canyon Hills community feedback presentation was a not a positive meeting for many reasons including poor design plans and no details for the park amenities.
2. Martha Pritchard stated Mira Mesa Woman's Club – Chalk the Walk donations go back to Mira Mesa schools art programs. This weekend 10/15/16 9:00am - 4:00pm
3. There will be Workshop Items at the November meeting discuss options on renaming Maddox/Salk, Wangenheim-Walker, and Canyon Hills Parks.
4. The Community Parks I Area Committee meeting scheduled for October 5, 2016 unanimously passed the renaming of the Carmel Valley Restoration and Enhancement Project Trail to Marvin Gerst Trail.
5. Hourglass Field Joint Use Committee was held on September 15, 2016 and discussed the following:
 - a. Wind screens for the tennis courts.
 - b. Sand volleyball courts will be removed due to lack of use.
 - c. Joint Use Account Balance: Park \$2,432.49; Pool Equipment \$4,124.81; Pool Damage Deposits \$1,250.00.

STAFF REPORT:

Luis Pallero, Council District 6 Representative reported the following:

1. Mira Mesa Senior Center will host an open forum for Council District 6 on October 18, 2016.

Area Manager II Angel Castro reported the following:

1. There will be a large volunteer event on October 20, 2016 at Mira Mesa parks involving 350 Navy volunteers.
2. Park and Recreation hired a Horticulturist who will be planting new trees at Breen Neighborhood Park.

Recreation Center Director III Christian Haupt reported the following for Gil Johnson Recreation Center:

1. The Halloween Carnival will be held on October 28, 2016 %:00-7:00 p.m.
2. Erendira Hernandez-Luna was recently hired as a Recreation Leader I.

3. Toys for Tots registration is currently being taken at Gil Johnson Recreation Center.

Recreation Center Director III Denise M. Lamb and Assistant Center Director Michelle Tucker reported the following for Hourglass Field House:

1. The first youth volleyball games are taking place at Hourglass with five registered teams in the Cityside SPORTS League.
2. There are three youth flag football teams participating in the Citywide League.

Recreation Center Director I Trena Bennett was absent and no report was provided for Lopez Ridge Recreation Center.

Pool Manager III Saunia Kammerer reported the following for Ned Baumer Aquatic Center:

1. Last session of swim lessons started this week.
2. Swim team participation is high.
3. The pool is scheduled to close for maintenance December 18, 2016 to January 17, 2017. The pool is currently closed on Sundays.

COMMITTEE REPORTS

Community Parks I Committee: reported in the Chairperson's Report.

Mira Mesa Park Expansion Project: Joe Frichtel reported the Contractors requested a six week extension for rain.

Wangenheim Expansion Project workshop is scheduled for the January 10, 2017 Recreation Council meeting.

Hourglass Field Joint Use Committee: No report.

MMRC FBA Committee: No report.

Mira Mesa Girls Softball: No report.

Mira Mesa Youth Football and Cheer: No report.

Mira Mesa Youth Baseball League: Andrew Aragon reported the following:

1. 270 youth registered which is 50% more than last Fall.
2. One of the storage boxes on the field was vandalized with graffiti.

Mira Mesa Little League: Greg Goonan reported the following:

1. 200 participants are expected for Fall registration.

Mira Mesa AYSO Youth Soccer: Scott Potter reported the following:

1. The AYSO family picnic day at Mira Mesa Community Park is scheduled on October 23, 2016.
2. The home games were moved to Hourglass Park.

Shade Committee: Al Radick reported the following:

1. There is a hold on some Right of Entry permits until the Department and City Attorney's Office can better define the legal interpretations of the permits.

Outreach Committee: No report.

ACTION ITEMS

126. Request for funds not to exceed \$1,000.00 for a projector and screen for Gil Johnson Recreation Center. Presented by Christian Haupt

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

A motion was made by Jeff Stevens and seconded by John Grondona to approve up to \$1,000.00 for a projector and screen for Gil Johnson Recreation Center. The motion was approved unanimously with 11 ayes, 0 nays, and 0 abstentions.

127. Request for funds not to exceed \$500.00 for a USS Theodore Roosevelt volunteer project. Presented by Joe Frichtel

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

A motion was made by Fay Hamilton and seconded by Barbara Shortill to approve \$500.00 for a USS Theodore Roosevelt volunteer project. The motion was approved unanimously with 11 ayes, 0 nays, and 0 abstentions.

128. For the Nominating Committee for the 2017 Mira Mesa Recreation Council board members, John Grondona will send out an email with the slate of officers. Presented by Joe Frichtel

MOTION: MOVED/SECONDED (Jeff Stevens/Martha Pritchard)

A motion was made by Jeff Stevens and seconded by Martha Pritchard to approve the 2017 Mira Mesa Recreation Council's board member nominating committee. The motion was approved unanimously with 11 ayes, 0 nays, and 0 abstentions.

129. Date change for November meeting of the Mira Mesa Recreation Council due to 2016 Presidential election. Presented by Joe Frichtel

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

A motion was made by Bruce Brown and seconded by Fay Hamilton to approve November 15, 2016 date change for the November meeting of the Mira Mesa Recreation Council due to the 2016 Presidential election. The meeting will be held at the Lopez Ridge Recreation Center. The motion was approved unanimously with 11 ayes, 0 nays, and 0 abstentions.

130. Request for funds of \$25 for the Toys for Tots U.S. Marine lunch. Presented by Denise Lamb.

MOTION: MOVED/SECONDED (Fay Hamilton/Jeff Stevens)

A motion was made by Fay Hamilton and seconded by Jeff Stevens to approve \$25.00 for the Toys for Tots U.S. Marine lunch. The motion was approved unanimously with 11 ayes, 0 nays, and 0 abstentions.

INFORMATION ITEMS:

None.

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 8:51 p.m.

Next Scheduled Meeting: Tuesday, November 15, 2016, 7:00 p.m.
 Lopez Ridge Park & Recreation Center
 7245 Calle Cristobal
 San Diego, CA 92126

Submitted by: Christian Haupt _____

Reviewed by: Tim Manion _____

Approved by: Joe Frichtel _____