

**PUBLIC NOTICE
AND
AGENDA**
Mira Mesa Recreation Council
Tuesday, October 11, 2016
7:00 P.M.
Wangenheim Middle School Auditorium
9230 Gold Coast Dr.
San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES: September 13, 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.)

SPECIAL REPORT:

TREASURER’S REPORT

CHAIRPERSON’S REPORT:

Canyon Hills Resource Park – community feedback
Community input on renaming Maddox/Salk, Wangenheim-Walker, and Canyon Hills in November 2016 recreation council meeting
Security lighting at Mesa Verde Park and Maddox Park
Community Parks I Area Committee
Hourglass Field Joint Use Committee

WORKSHOP ITEMS

Wangenheim Joint Use expansion - presented by Yovanna Lewis - Associate Engineer - Civil

STAFF REPORTS

CITY COUNCIL OFFICE DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

AREA MANAGER:	ANGEL CASTRO
CENTER DIRECTORS:	GIL JOHNSON RECREATION CENTER – CHRISTIAN HAAPT HOURGLASS FIELD COMMUNITY PARK – DENISE M. LAMB LOPEZ RIDGE NEIGHBORHOOD PARK – TRENA BENNETT
POOL MANAGER:	NED BAUMER AQUATIC CENTER – SAUNIA KAMMERER

COMMITTEE REPORTS

Pending CIP Projects
Mira Mesa Community Park expansion
Wangenheim Field expansion and upgrade
Salk Elementary School – field development
Canyon Hills Park – design status
Overlook Park

COMMITTEE REPORTS CONTINUED

Mira Mesa Youth Sports
Shade Committee
Mira Mesa Outreach Committee

ACTION ITEMS

126. Request for funds – Up to \$1,000.00 for a projector and screen for Gil Johnson Recreation Center.
Presented by Christian Haupt
127. Request for funds – \$500.00 for a USS Theodore Roosevelt volunteer project.
Presented by Joe Frichtel
128. Nominating Committee for 2017 Mira Mesa Recreation Council board members.
Presented by Joe Frichtel
129. Date change for November’s Mira Mesa Recreation Council Meeting due to 2016 Presidential Election.
Presented by Joe Frichtel

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting: **November 8, 2016 @ 7:00 P.M.**
Lopez Ridge Recreation Center
7245 Calle Cristobal.
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 Christian Haupt at (858) 538-8123. 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.