

# MINUTES

City of San Diego Park and Recreation Department  
Mira Mesa Recreation Council  
November 15, 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  
John Grondona, Secretary  
Ken Kaplan, Member at Large  
Al Radick, Member at Large  
Ken Kaplan, Member at Large  
Martha Pritchard, Mira Mesa Woman's Club  
Andrew Aragon, Mira Mesa Youth Baseball  
Greg Goonan, Mira Mesa Little League  
Fay Hamilton, Member at Large  
Jeff Stevens, Member at Large

### Members Absent

Allyson Adamo-Parsons  
Julius Hitchens, AYSO  
Barbara Shortill  
Ken Weidmann

### Staff Present

Andrew Field, Assistant Director  
Manuel Gonzalez Acting Deputy Director  
Marilyn Stern, District Manager  
Mike Rodrigues, District Manager  
Tim Manion, Area Manager II  
Denise Lamb, CDIII  
Christian Haupt, CDIII  
Trena Bennett, CDI  
Saunia Kammerer, Pool Manager

### Guests

Wayne Cox	Dylan Nguyen
Adam Davies	John Pollard
Carol Staton	Elizabeth Yoe
Sylvia Ollinger	Mitz Lee
Craig Jackson	Lil Nover
Tim Hu	Susan Baxter
Tammy Luu	Fidencio Pampo
Ken Tran	

## CALL TO ORDER

Chairperson Joe Frichtel called the meeting to order at 7:02p.m.

## APPROVAL OF THE MINUTES

**MOTION:            MOVED/SECONDED            (Jeff Stevens/Al Radick)**

A motion was made by Jeff Stevens and seconded by Al Radick to approve the October 11, 2016 minutes as presented. The motion was unanimously approved with 4 ayes, 0 nays and 0 abstentions.

## **ADOPTION OF THE AGENDA**

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

A motion was made by John Grondona and seconded by Al Radick to approve the November 15, 2016 agenda. The motion was unanimously approved with 4 ayes, 0 nays and 0 abstentions. Bruce Brown recommended adding the process for renaming parks to the agenda.

## **REQUEST FOR CONTINUANCES**

None.

## **COMMUNICATIONS:**

1. Andrew Field introduced the new Mira Mesa District Manager, Marilyn Stern, Area Manager II, Tim Manion and Manuel Gonzalez as the Acting Deputy Director for Kathryn Ruiz who is on leave.
2. Tammy Luu, representative from the TET festival, invited and wanted support from the Mira Mesa Recreation Council to attend their upcoming TET festival taking place January 27-29, 2017. The organization the festival is run through, Vietnamese American Youth Alliance, promotes youth leadership.
3. Joe Frichtel reported receiving a letter of approval from Director Herman Parker to increase the Mira Mesa Recreation Council membership by five members-at-large, making the total now 20 members.
4. Mitz Lee previously submitted a request for Mira Mesa Senior Center to become a Mira Mesa Recreation Council organizational member making this evening her third meeting of attendance. Mrs. Lee also reported the Mira Mesa Senior Center is having a Toys for Tots Pancake Breakfast with Santa on December 17, 2016 from 8:30 –10:30 a.m.
5. John Pollard submitted a request to become a Mira Mesa Recreation Council member at large.

## **TREASURER'S REPORT**

Karen Hower reported the following:

Month End October 2016 for both recreation centers:	\$281,651.77		
Hourglass:	\$236,056.39	available funds:	\$119,747.56
Mira Mesa:	\$45,595.38	available funds:	\$ 16,261.40
Available funds from both centers:			\$131,212.41

## **CHAIRPERSON'S REPORT**

Joe Frichtel reported the following:

1. The Hourglass Joint Use Committee discussed the following:
  - a. The college installed three electric vehicle charging stations on the Miramar College campus for a two year trial period.
  - b. The college plans to increase the number of sand volleyball courts.
  - c. The college requested the use of the entire gymnasium in May 2017 for their graduation ceremony.
2. Another Verizon cell tower was installed at Camino Ruiz Neighborhood Park.

**WORKSHOP ITEMS:**

Bruce Brown reported the following:

1. Wangenheim Joint Use facility is going to have improvements done.
2. Maddox Neighborhood Park is becoming an eight acre park.
3. Some people want to rename the parks in honor of local San Diegans especially in the Mira Mesa Community.
4. It is the idea of this Recreation Council to coincide the renaming of the parks with the park improvements and to focus on the Wangenheim Joint Use facility and Maddox Neighborhood Park.
5. Nominations for potential new park names will be taken from community members.

**COMMUNITY REPORTS:**

1. Jeff Stevens stated he likes the name Jonas Salk Neighborhood Park because of the close proximity to the Jonas Salk Elementary School and what Salk's accomplishments represent.
2. Sylvia Ollinger stated she wants the community to know where the parks are geographically located and then name them geographically. She stated she prefers the named person be someone that has passed away and not someone currently alive. She also stated she wants Wangenheim Joint Use facility to be called Wangenheim Joint Use field because of the geographical location.
3. Bruce Brown reported the nominating form to allow input for park renaming will be on [miramesarecreationcouncil.org](http://miramesarecreationcouncil.org).

**STAFF REPORT:**

Luis Pallera, Council District 6 Representative was absent.

Area Manager II Tim Manion reported the following:

1. He is excited to be new to the Mira Mesa Community and has worked for the City of San Diego Park and Recreation Department for 16 years.

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

1. Halloween Carnival was a huge success. There were approximately 500 patrons in attendance.
2. Eagle Paving and Match Point are repaving the outdoor basketball courts starting November 22, 2016.
3. Open play volleyball is going well with an average attendance of 25 people.
4. Recreation Leader I John LaChica passed away and his memorial service is on November 19, 2016.

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

1. Toys for Tots distribution is on December 10, 2016.
2. Navy volunteers did a great job cleaning up brush at Maddox Neighborhood Park.
3. There is more drug activity at Hourglass Community Park as drug users are leaving needles behind.
4. All three Youth Flag Football teams are in the District playoffs.

Recreation Center Director I Trena Bennett reported the following for Lopez Ridge Recreation Center:

1. Youth volleyball is going well.
2. The Breakfast with Santa event is scheduled for Saturday, December 17, 2016.

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

1. Swim lessons ended November 12, 2016.
2. Spring swim lessons will begin in March.
3. Mira Mesa High School waterpolo will end Monday November 21, 2016.
4. The pool will be closed December 18, 2016 – January 16, 2017.

## **COMMITTEE REPORTS**

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

Bruce Brown reported the Wangenheim Joint Use renovations workshop will be January 10, 2016 at Wangenheim Middle School.

Joe Fricthel reported on the Mira Mesa Park Expansion Project:

1. The current contractor, T.B. Penick, wants another month extension.
2. The contractors started the work on the future parking lot on Westmore Road this week.

Hourglass Field Joint Use Committee: reported in the Chairperson's Report.

MMRC FBA Committee: No report.

Mira Mesa Girls Softball: No report.

Mira Mesa Youth Football and Cheer: No report.

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

1. The Fall season play will be completed this coming weekend, November 20, 2016.
2. November 1<sup>st</sup> was the first day of Spring baseball season registration

Greg Goonan reported the following Mira Mesa Little League:

1. The Fall season of play is almost complete.
2. Spring season will begin in February with two older division teams.

Mira Mesa AYSO Youth Soccer:

No report.

Al Radick reported the following for the Shade Committee:

1. The purchase of more shade structures are on hold until the City Attorney's office finalizes a decision on the definition of public funding and how recreation council funds can be used.

Outreach Committee:

No report.

**ACTION ITEMS**

131. Request to do an “official response” to the City regarding the September 13, 2016 workshop on the future resource park within the Canyon Hills open space.  
Presented by Bruce Brown

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

A motion was made by Ken Kaplan and seconded by Jeff Stevens to approve the “official response” to the City regarding the September 13, 2016 workshop on the future resource park within the Canyon Hills open space. The motion was approved unanimously with 11 ayes, 0 nays, and 0 abstentions.

**INFORMATION ITEMS:**

No report.

**ADJOURNMENT**

Chairperson Joe Frichtel adjourned the meeting at 8:33 p.m.

Next Scheduled Meeting:    Tuesday, December 13, 2016, 7:00 p.m.  
Lopez Ridge Park & Recreation Center  
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Submitted by:            Christian Haupt \_\_\_\_\_

Reviewed by: Tim Manion \_\_\_\_\_

Approved by: Joe Frichtel \_\_\_\_\_