

# DRAFT MINUTES

City of San Diego Park and Recreation Department  
Mira Mesa Recreation Council  
December 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  
John Grondona, Secretary  
Ken Kaplan, Member at Large  
Al Radick, Member at Large  
Scott Potter, Mike Hurley, AYSO  
Marvin Lennett, Mira Mesa Youth Football & Cheer  
Andrew Aragon, Mira Mesa Youth Baseball  
Greg Goonan, Eric Christian, Mira Mesa Little League  
Fay Hamilton, Member at Large  
Jeff Stevens, Member at Large  
Ken Weidmann, Member at Large  
Barbara Shortill, Member at Large  
Mitz Lee, Sandy Smith, Mira Mesa Senior Center  
John Pollard, Member at Large

### Members Absent

Allyson Adamo-Parsons  
Julius Hitchens  
Martha Pritchard

### Staff Present

Andrew Field, Assistant Director  
Marilyn Stern, District Manager  
Denise Lamb, RCDIII  
Christian Haupt, RCDIII  
Trena Bennett, RCDI  
Saunia Kammerer, Pool Manager  
Joe Monsour, ACD

### Guests

Craig Jackson  
Victoria Stewart  
Jennifer Dronick  
Sylvia Ollinger  
Renee Abbott  
Brian Pecus  
Fidencio Pampo  
Lil Nover  
Shannon Weaver

### CALL TO ORDER

Chairperson Joe Frichtel called the meeting to order at 7:03p.m.

### APPROVAL OF THE MINUTES

**MOTION:            MOVED/SECONDED            (Al Radick/Bruce Brown)**

A motion was made by Al Radick and seconded by Bruce Brown to approve the November 15, 2016 minutes as presented. The motion was unanimously approved with 6 ayes, 0 nays and 0 abstentions.

**ADOPTION OF THE AGENDA**

**MOTION:            MOVED/SECONDED            (Al Radick/Karen Hower)**

A motion was made by Al Radick and seconded by Karen Hower to approve the November 15, 2016 agenda. The motion was unanimously approved with 6 ayes, 0 nays and 0 abstentions.

**REQUEST FOR CONTINUANCES**

None.

**COMMUNICATIONS**

1. Mitz Lee reported the following: On the miramesarecreationcouncil.org website there is a form to submit suggestions on new park names for Walker Park and Maddox Park. There is no explanation on how to rename City of San Diego Parks. She would like to add background information on the policy of how to rename parks and how the recreation council will proceed to rename the parks (attached). Walker Park is a joint use site with San Diego Unified School District and she wants to know what their process is to rename the park.
  - A. Bruce Brown stated he will compile the information regarding the renaming and bring the suggestions to the recreation council.
  - B. Joe Frichtel stated the school connected with the joint use park will either approve or deny the new name that is suggested.
2. District 6 Councilmember Chris Cate thanked Joe Frichtel for his dedication to the Mira Mesa Community and presented a proclamation and special commendation from the Mayor's office.
3. Assistant Director Andy Field awarded Mr. Frichtel with a Park and Recreation volunteer recognition award.
4. Chris Cate reported on Saturday, December 17, 2016 there will be a Toys for Tots event at Mira Mesa Senior Center.

**TREASURER'S REPORT**

Karen Hower reported the following:

Month End November 2016 for both recreation centers:	\$283,059.06		
Hourglass:	\$236,266.76	available funds:	\$121,747.65
Mira Mesa:	\$46,792.30	available funds:	\$ 11,462.85
Available funds from both centers:			\$133,212.50

**CHAIRPERSON'S REPORT**

Joe Frichtel reported the following:

1. There is a problem with the annual Mira Mesa firework show. The firework committee is losing

fundraising volunteers and the show typically does not have enough money. The principal at Mira Mesa High School stated they will always host if the money raised is enough to have fireworks.

### **WORKSHOP ITEMS**

1. Bruce Brown reported that the January 10, 2017 Mira Mesa Recreation Council meeting will be at the Wangenheim Middle School auditorium to hold a workshop planning information meeting on the new park and Joint Use park.
2. On March 14, 2017 there will be a community workshop regarding Salk Park.

### **COMMUNITY REPORTS**

None.

### **STAFF REPORTS**

Luis Pallera, Council District 6 Representative had no report.

Marilyn Stern reported the following for Area Manager II Tim Manion:

1. Mira Mesa Community Park had their two outdoor courts resurfaced in November.
2. New linoleum flooring was installed in the main entrance and near the restrooms at Gil Johnson Recreation Center.
3. Mira Mesa Grounds Maintenance Workers fixed a broken gate valve at Camino Ruiz Neighborhood Park.
4. The grounds maintenance worker at Breen Neighborhood Park has been working with City Of San Diego Horticulturist. They have been discussing watering times and new irrigation heads.

Andy Field reported the following:

1. The community has expressed a desire to expand the pens at Maddox Dog Park. There are plans to include a dog pen redesign into the upcoming workshops. With drought and turf replacement costs he wants the council to consider a drought tolerant surface. The cost of materials and water to maintain the park with turf or artificial grass would be too costly to keep dog owners satisfied.
2. Canyon Hills Resource Park's general development plan is currently being worked on.

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

1. November Day Camp was a success with 10 children registered.
2. December Day Camp is from December 19-22, 2016. There will be two field trips: one to the San Diego Ice Rink; and a trampoline park. The camp is already sold out with 20 participants.

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

1. There were 190 children registered for Toys for Tots.
2. Two flag football teams advanced to the Citywide football tournament and both came in 3<sup>rd</sup> place.
3. The December day camp is going ice skating and seeing a movie.

4. Emerald City rhythmic gymnastics program is having their annual Silver Bells show on December 17, 2016

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

1. The annual Breakfast with Santa is on December 17, 2016 from 9:00 - 11:00 a.m.
2. The hours of operation have been extended from 11:30 a.m.-7:00 p.m. to 9:00 a.m.-8 p.m.
3. Ms. Bennett introduced the new Assistant Center Director, Joe Monsour.

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

1. Ned Baumer Pool will be closing on December 17, 2016 for one month.

### **COMMITTEE REPORTS**

Community Parks I Area Committee: No reports

Hourglass Field Joint Use Committee:

1. Joe Frichtel reported there will be new signs for the parking lot at Miramar College.
2. Miramar College is repairing the sidewalks on Black Mountain road and repairing asphalt in the parking lot.

Mira Mesa Park Expansion:

1. Joe Frichtel reported the rain has delayed the project and briefing meetings are now biweekly instead of weekly.

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 regular fall baseball season is over. The All Star Tournament went really well. Mr. Aragon would like to expand the tournament to more teams next year.

Greg Goonan reported the following Mira Mesa Little League:

1. Spring season registration has been open for two weeks. The spring season will have the most players they've had participating in the past five or six years.

Scott Potter reported the following Mira Mesa AYSO Youth Soccer:

1. The regular season was a success and has ended. The teams are now participating in All Stars.

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**

133. Request for funds of \$400.00 for Lopez Ridge Youth Volleyball Program. Presented by Trena Bennett.

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

A motion was made by Jeff Stevens and seconded by Al Radick to approve \$400.00 for Lopez Ridge Youth Volleyball program. The motion was approved unanimously with 13 ayes, 0 nays, and 0 abstentions.

134. Election of slate of 2017 Mira Mesa Recreation Council Officers. Presented by John Grondona.

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

A motion was made by Jeff Stevens and seconded by Al Radick to approve the new Mira Mesa Recreation Council officers as follows: Chairperson, Bruce Brown; Vice Chairperson, Joe Frichtel; Treasurer, John Grondona; Secretary, Karen Hower.

The motion was approved unanimously with 13 ayes, 0 nays, and 0 abstentions.

135. Request for Funds of \$150.00 for youth sports scholarships for Gil Johnson Winter Basketball league. Presented by Christian Haupt. WITHDRAWN.

136. Request for Funds of \$200 for Hourglass pickle ball nets. Presented by Denise Lamb.

**MOTION:                    MOVED/SECONDED                    (Faye Hamilton/Jeff Stevens)**

A motion was made by Faye Hamilton and seconded by Jeff Stevens to approve \$200.00 for Hourglass pickle ball nets. The motion was approved unanimously with 13 ayes, 0 nays, and 0 abstentions.

**INFORMATION ITEMS:**

John Grondona reported Miramar College wants to exchange 'yellow' ball field lights at Hourglass with replacement LED bulbs. The City of San Diego and Miramar College are in the process of working on a cost sharing plan.

**ADJOURNMENT**

Chairperson Joe Frichtel adjourned the meeting at 8:34 p.m.

Next Scheduled Meeting: Tuesday, January 10, 2016, 7:00 p.m.  
Wangenheim Middle School Auditorium  
9230 Gold Coast Dr.  
San Diego, CA 92126

Submitted by: Christian Haupt \_\_\_\_\_

Reviewed by: Marilyn Stern \_\_\_\_\_

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

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