

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, February 14, 2017
7:00 P.M.
Lopez Ridge Neighborhood Park
7245 Calle Cristobal
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: January 10, 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:

John Pollard’s website presentation of websites that may prove useful while designing parks

TREASURER’S REPORT

CHAIRPERSON’S REPORT:

Review of any submitted Park naming/ renaming suggestion forms
Report on any additional name suggestions that have been submitted for our park project.

WORKSHOP ITEMS

STAFF REPORTS

CITY COUNCIL OFFICE DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

AREA MANAGER:	TIM MANION
CENTER DIRECTORS:	CHRISTIAN HAUPT, GIL JOHNSON RECREATION CENTER DENISE M. LAMB, HOURGLASS FIELD COMMUNITY PARK TRENA BENNETT, LOPEZ RIDGE RECREATION CENTER
POOL MANAGER:	SAUNIA KAMMERER, NED BAUMER AQUATIC CENTER

COMMITTEE REPORTS`

Canyon Hills / (Salk/Maddox) / Mira Mesa Community Park Status
Mira Mesa Youth Sports
Shade Committee

Mira Mesa Outreach Committee
Verne Goodwin Sr. Center

ACTION ITEMS

142. Request for funds up to \$300.00 for Microsoft Office for the laptop.
Presented by Christian Haupt
143. Request funds not to exceed \$500.00 for scholarship for low income families for any program at Gil Johnson Recreation Center Offers.
Presented by Christian Haupt
144. Request for Memorial Wall/Flag Pole project
Presented by Margaret Prouty
145. Request for funds not to exceed \$840.00 for Non Hour of Operation (NHO) hours for a Math tutoring program at Mira Mesa Community Park.
Presented by Christian Haupt
146. Approval to obtain credit/debit cards for Center Director use for special event and other approved purchases.
Presented by Tim Manion and Joe Fritchel
147. Approval of \$10.00 DMV registration renewal for utility trailer used at all area parks for maintenance.
Presented by Tim Manion
148. Approval to purchase outdoor display information boards for Hourglass Fieldhouse and Gil Johnson Recreation Center. Not to exceed \$700.00.
Presented by Tim Manion and Al Radick
149. Approval of budget for Gil Johnson Spring Camp. Not to exceed \$600.00
Presented by Christian Haupt
150. Approval of Gil Johnson Spring Egg Hunt budget. Not to exceed \$2,000.00
Presented by Christian Haupt

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

March 14, 2017 @ 7:00 P.M. at Salk Elementary School Auditorium (second workshop for the Salk/Maddox project).

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.