

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
February 14, 2017 (DRAFT 2)

Meeting Location

Lopez Ridge Recreation Center
7245 Calle Cristobal
San Diego, CA 92126

ATTENDANCE

Members Present

Bruce Brown, Chair
Joe Frichtel, Vice Chair
Karen Hower, Secretary
John Grondona, Treasurer
Ken Kaplan, Mem. At Large
Al Radick, Mem. At Large
Fay Hamilton, Mem. At Large
Jeff Stevens, Mem. At Large
Barbara Shortill, Mem At Large
John Pollard, Mem. At Large
Ken Kaplan, Mem. At Large
Eric Christian, MM Little League
Mitz Lee, Goodwin Senior Center
Martha Pritchard, MM Woman's Club

Members Absent

Ken Weidmann, Mem. At Large
Andrew Aragon, MMYB
Lillith Nover, Mem. At Large
Allyson Adamo-Parsons, Mem. At Lrg
Julius Hitchens, AYSO
Fidencio Pampo, Mem. At Large

Staff Present

Tim Manion, Area Mgr.
Denise Lamb, RCD III
Christian Haupt, RCD III
Trena Bennett, RCD I
Saunia Kammerer, Pool Mgr.

Guests

Pam Stevens
Alex Nguyen
Greg Goonan
Charlene Ellsworth
Andrew Tran
Andy Nguyen
Andy Nguyen
Gyn Nguyen
Thu Nguyen
Kent Tran
Susan Nguyen
Tammy Luu
Peter Pham
Dylan Nguyen
Khoa Nguyen

CALL TO ORDER

Chairperson Bruce Brown called the meeting to order at 7:05 p.m.

APPROVAL OF THE MINUTES

Bruce Brown stated there are two corrections to the minutes as presented. In item #137 Fay's name was not spelled correctly and at the very end of the minutes the announcement for the next meeting was listed as 2016 not 2017.

MOTION: MOVED/SECONDED (John Grondona/Karen Hower)

A motion was made by John Grondona and seconded by Karen Hower to approve the January 10, 2017 minutes as corrected. The motion was unanimously approved with 8 ayes, 0 nays and 0 abstentions.

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (John Grondona/Karen Hower)

A motion was made by John Grondona and seconded by Karen Hower to approve the February 14, 2017 agenda. The motion was unanimously approved with 8 ayes, 0 nays and 0 abstentions.

Motion (Al Radick /Jeff Stevens) to place items 142, 143, 147, 148, 149 and 150 on consent.

Items 142, 143, 147, 148, 149 and 150 were approved unanimously as Consent items. (8-0-0)

REQUEST FOR CONTINUANCES

None.

COMMUNICATIONS

Alex Nguyen, representative from the VAYA TET Festival reported the following:

1. The festival was very well attended. They tried to limit the damage to the playing fields due to rain.
2. The estimated attendance for the three days was 18,000-20,000 people.

Pam Stevens reported Sabrina Bazzo will be awarded the Mira Mesa Volunteer of the Year on May 13, 2017 at the Country Inn and Suites.

SPECIAL REPORT

John Pollard reported Google Earth can be used to view/design future parks in a 3 dimensional format. Mr. Pollard demonstrated various tools and features which are available via the Google Earth software.

TREASURER'S REPORT

John Grondona reported the following:

Checking Balance - \$296,549.56

Total General Fund- \$163,844.25

Shade Structure - \$68,790.84

CHAIRPERSON'S REPORT

Bruce Brown reported the following:

1. On March 14, 2017 the Mira Mesa Recreation Council meeting will be at Salk Elementary School in the auditorium. The consultants will provide a first draft design of the new park.
2. On April 11, 2017 the Mira Mesa Recreation Council meeting will have the city attorney's office to review the Brown Act.
3. The recreation council meeting on May 9, 2017 will be the final decision to rename parks.
4. The community submitted several different suggestions for the park renaming as follows:
 - Aiko Johnston – 3
 - Cathlene Lambeth – 5

- Stevens Park – 8
- Julius Hitchens – 8
- Walker - 1
- Salk - 1

WORKSHOP ITEMS

None

COMMUNITY REPORTS

None

COUNCIL DISTRICT 6 REPORT

Luis Pallera, Council District 6 representative reported the following:

1. The Northeastern San Diego Police station is now providing a safe place for community members to exchange what items from third party online services like Ebay and Craigslist. The “Designated Online Transaction Site” is the first of its kind in San Diego and it is hoped that more sites will be available in the future.
2. Councilman Chris Cate will be at the 1st annual Lumpia Festival on February 25, 2017.

Area Manager II Tim Manion reported the following:

1. The grounds maintenance workers have been working at Breen and Camino Ruiz parks the past two weeks to eradicate the weeds in the Bio Retention Swells. This is in order to meet City Storm Water Division requirements.

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

1. The Spring Egg Hunt will is scheduled for March 30, 2017, 1:00 – 3:00 p.m.
2. Many programs are full, including the new fitness programs.

Recreation Center Director III Denise Lamb reported the following for Hourglass Field House and Community Park:

1. The vehicle entrance and exit at Hourglass/Miramar College has been completed.
2. There are about six leaks in the dance room from the roof.
3. Youth volleyball tryouts are scheduled for Tuesday, February 21, 2017, 6:00 p.m.

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

1. Programs are going well and hoping for increased attendance.
2. Several new programs will start within the next two months.

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

1. The competition pool was opened on January 17, 2017.
2. The recreation pool was opened on February 13, 2017.
3. The recreation swim team started on February 6, 2017 and swim lessons will begin on March 6, 2017.

COMMITTEE REPORTS

Community Parks I Area Committee: No report.

Hourglass Field Joint Use Committee: No report.

Mira Mesa Park Expansion:

Bruce Brown stated the recreation council will begin the design for phase II later this year.

MMRC FBA Committee: No report.

Mira Mesa Youth Baseball: No report.

Mira Mesa Little League – Eric Christian reported the following:

1. Player assessments and drafts were completed. The teams have started practicing.
2. Little league has been working with park staff on fixing problem areas left by the heavy equipment from the TET festival. Most of the safety concerns are resolved and MMLL looks forward to a great season.

Mira Mesa AYSO Youth Soccer: No report.

Verne Goodwin Senior Center:

Mitz Lee reported the senior center is sending out monthly newsletters via email.

Shade Committee:

Al Radick reported an email blast was sent out regarding the shade committee (document attached).

Outreach Committee:

Al Radick reported the following:

1. An email blast was sent out regarding the outreach committee (document attached).
2. The outreach committee has hired a new webmaster to update the Mira Mesa Recreation Council website.

ACTION ITEMS

142. Request for funds not to exceed \$300.00 for Microsoft Office for the laptop. Presented by Christian Haupt

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

A motion was made by Jeff Stevens and seconded by Al Radick to approve not to exceed \$300.00 for the purchase of Microsoft Office for the laptop. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions. (Consent item)

143. Request for funds not to exceed \$500.00 for scholarships to low income families for any program Gil Johnson Recreation Center offers. Presented by Christian Haupt.

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

A motion was made by Jeff Stevens and seconded by Al Radick to approve funds not to exceed \$500.00 for scholarships to low income families for any program Gil Johnson Recreation Center offers. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions. (Consent item)

144. Request for Memorial Wall/Flag Pole project. Margaret Prouty reported the following:

1. The War Memorial Wall is the center of the Mira Mesa township.
2. Looking to restore the plaques, flag pole, the stucco and add new roses.
3. Ideally, the project will be completed by Memorial Day.

MOTION: MOVED/SECONDED (Al Radick/Mitz Lee)

A motion was made by Al Radick and seconded by Mitz Lee to approve the restoration of the Memorial Wall/Flag Pole not to exceed \$8,000. The motion was approved unanimously with 13 ayes, 0 nays, and 0 abstentions.

145. Request for funds not to exceed \$840.00 for Non Hours of Operation (NHO) hours for a Math tutoring program at Mira Mesa Community Park. Presented by Christian Haupt. No action taken

146. Approval to obtain credit/debit cards for Center Directors to use for special events and other approved purchases. Presented by Tim Manion and Joe Frichtel.

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

A motion was made by Jeff Stevens and seconded by Fay Hamilton to approve the use of credit/debit cards for Center Directors Denise Lamb, Christian Haupt, and Trena Bennett to use for special events and other approved purchases. The motion was approved unanimously with 13 ayes, 0 nays, and 0 abstentions.

147. Approval of \$10.00 DMV registration renewal for utility trailer used at all area parks for maintenance. Presented by Tim Manion.

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

A motion was made by Al Radick and seconded by Jeff Stevens to approve \$10.00 DMV registration renewal for utility trailer used at all area parks for maintenance. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions. (Consent item)

148. Request for funds not to exceed \$700.00 to purchase outdoor display information boards for Hourglass Fieldhouse and Gil Johnson Recreation Center. Presented by Tim Manion and Al Radick.

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

A motion was made by Al Radick and seconded by Jeff Stevens to approve funds not to exceed \$700.00 for outdoor display information boards for Hourglass Fieldhouse and Gil Johnson Recreation Center. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions. (Consent item)

149. Approval of budget for Gil Johnson Spring Camp. Not to exceed \$600.00. Presented by Christian Haupt.

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

A motion was made by Al Radick and seconded by Jeff Stevens to approve funds not to exceed \$600.00 for Gil Johnson Recreation Center Spring Camp. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions. (Consent item)

150. Approval of Gil Johnson Spring Egg Hunt budget. Not to exceed \$2,000.00. Presented by Christian Haupt.

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

A motion was made by Al Radick and seconded by Jeff Stevens to approve funds not to exceed \$2000.00 for Gil Johnson Spring Egg Hunt budget. The motion was approved unanimously with 8 ayes, 0 nays, and 0 abstentions. (Consent item)

INFORMATION ITEMS

None.

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:20 p.m.

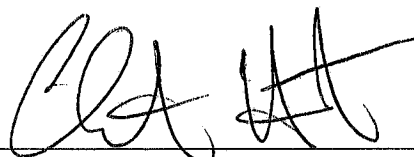
Next Scheduled Meeting: March 14, 2017, 7:00 p.m.

Salk Elementary School Auditorium

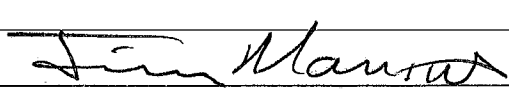
7825 Flanders Dr.

San Diego, CA 92126

Submitted by: Christian Haupt



Reviewed by: Tim Manion



Board

Approved by: Karen Hower, Sec. of MMRC Karen Hower

Approved by: Bruce Brown, Chair of MMRC Bruce Brown

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