

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

**Meeting Location**

Jonas Salk Elementary School  
 7825 Flanders Dr.  
 San Diego, CA 92126

**ATTENDANCE**

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Bruce Brown, Chair	MMYB	Anthony George, Mayor's Rep.
Joe Frichtel, Vice Chair	MM Woman's Club	Luis Pallera, CD 6 Rep.
Karen Hower, Secretary	MM Little League	Tim Manion, Area Mgr.
John Grondona, Treasurer	Allyson Adamo-Parsons, At Lrg	Denise Lamb, RCD III
Lillith Nover, Mem. At Large	Ken Weidmann, Mem. At Large	Christian Haupt, RCD III
Al Radick, Mem. At Large	Ken Kaplan, Mem. At Large	Trena Bennett, RCD I
Jeff Stevens, Mem. At Large	Fay Hamilton, Mem. At Large	Saunia Kammerer, Pool Mgr.
Barbara Shortill, Mem At Large		Kevin Oliver, Project Officer
John Pollard, Mem. At Large		Yovanna Lewis, Civil Engr.
Fidencio Pampo, Mem. At Large		
Greg Goonan, Mem. At Large		
Mitz Lee, Goodwin Senior Center		
Julius Hitchens, AYSO		
<u>Guests</u>		
Pam Stevens	Michael Hardma	
Sandy Smith	Dan Kellman	
Teresa Miller	Novini Bob-Kjokin	
Cindy Elder	Joe Murphy	
Ted Brengel	John Horst	
Randy White	Peter Altomare	
Patricia Dorris	Craig Jackson	
Manpreet Mumman	Lainie Hordman	
Barbara Nkele		
Valerie McGinn		

**CALL TO ORDER**

Chairperson Bruce Brown called the meeting to order at 7:01 p.m.

**APPROVAL OF THE MINUTES**

MOTION: MOVED/SECONDED (John Grondona/Joe Frichtel)

A motion was made by John Grondona and seconded by Joe Frichtel to approve the February 14, 2017 Meeting Minutes as presented. The motion was unanimously approved with 10 ayes, 0 nays and 0 abstentions.

**ADOPTION OF THE AGENDA**

MOTION: MOVED/SECONDED (John Grondona/Joe Frichtel)

A motion was made by John Grondona and seconded by Joe Frichtel to approve the March 14, 2017 Meeting Agenda. The motion was unanimously approved with 10 ayes, 0 nays and 0 abstentions.

MOTION/ SECONDED (John Grondona/ Mitz Lee)

A motion was made by John Grondona and seconded by Mitz Lee to approve items #151, 152, 153 and 154 as consent items. The motion passed unanimously with 10 ayes, 0 nays and 0 abstentions.

**REQUEST FO CONTINUANCES**

None.

**COMMUNICATIONS**

Joe Frichtel reported the Taste of Mira Mesa, a local school fundraiser, will be on April 8, 2017.

Teresa Miller reported the Adaptive Sports and Recreation Association are offering a junior adaptive sports camp from July 24 – July 29, 2017. The program is available for children 5-18 years of age.

Pam Stevens reported the Mira Mesa Theatre Guild is hosting Mira Mesa's Got Talent in the Fall of 2017.

Lainie Hordman reported the community does not want a park named after Julius Hitchens. There is a conflict of interest and it is hard to fully vet a living person. (Document attached)

**TREASURER'S REPORT**

John Grondona reported the following:

Mira Mesa GF	\$ 27,496.44	(This amount you can write a check for)
Other Des GF Accts	\$ 13,375.48	
Mira Mesa Program Funds	\$ 11,446.00	\$ 52,317.92
Hourglass GF	\$ 142,344.49	(This amount you can write a check for)
Hourglass program funds	\$ 18,579.03	
Shade Structure	\$ 68,790.84	
Other designated funds	\$ 12,938.82	\$ 242,653.18
Checking balance total	\$ 294,971.10	\$ 294,971.10

Total amount you can write a check for  
\$139,840.93

**CHAIRPERSON'S REPORT**

Bruce Brown reported there were 79 park renaming suggestion forms submitted within the past month.

79 – Stevens Park

79 – Julius Hitchens Park

**WORKSHOP ITEMS**

1. Consultants from Michael Baker International presented summary of workshop #1 for the Salk/Maddox Park Site and possible location for the new Rest Room Facility.

- 2. Community members were asked to give input on restroom design and location in the park. A consensus of those present preferred location #2 which is located on the northeast corner of the joint use area.
- 3. The consultants will come back with three GDP design alternatives in the coming months.

**COMMUNITY REPORTS**

None

**STAFF REPORTS**

Anthony George from the Mayor’s Office and Luis Pallera, Council District 6 representative reported the following:

- 1. Chris Cate and representatives from Council District 6 were able to attend both Mira Mesa Little League and Mira Mesa Youth Baseball’s opening day celebrations.
- 2. Kevin Faulconer and the Mayor of Tijuana recently renewed Tijuana’s Memorandum of Understanding. They discussed public safety issues and wanted to ensure the lines of communication were open between the two cities.

Area Manager II Tim Manion reported the following:

- 1. A right of entry permit is in process to restore the Memorial Wall and flagpole near the Mira Mesa Senior Center. Staff is hopeful to have the project completed before Memorial Day in line with the community’s goal.
- 2. All three Area Recreation Centers will be closed on Friday March 31 in observance of Cesar Chavez day.

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

- 1. The Spring Break Day camp is full with 20 participants.
- 2. The Spring Egg Hunt is on March 30, 2017 from 1:00 p.m. – 3:00 p.m.
- 3. The youth basketball season is complete and all the teams had a successful season.

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

- 1. The ball fields at Hourglass Park are being leveled by Miramar college staff and are almost complete.

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

- 1. Lopez Ridge’s Spring Egg Hunt is on April 13, 2017 from 1:00 p.m. – 3:00 p.m.
- 2. The Senior Fitness class is successful and popular amongst seniors.

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

- 1. Swimming lessons began on March 6, 2017.
- 2. Water polo classes began on March 2, 2017.
- 3. The pool will be closed on March 31, 2017 in observance of Cesar Chavez Day.

**COMMITTEE REPORTS**

Community Parks I Area Committee: No report

Hourglass Field Joint Use Committee: No report

Mira Mesa Park Expansion:

- 1. Joe Frichtel reported Phase I will be completed in September. The rain has caused delays in construction.

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: No report

Mira Mesa Little League: No report

Mira Mesa AYSO Youth Soccer - Scott Potter reported the following:

- 1. There are 90 teams registered for the Top Gun Tournament taking place Memorial Day weekend.
- 2. There are approximately 500 children playing spring soccer.

Verne Goodwin Senior Center: No report

Shade Committee: No report

Outreach Committee: Bruce Brown thanked Al Radick and team for redesigning the Mira Mesa Recreation Council website.

**ACTION ITEMS – Items 151, 152, 153, 154 were all passed as consent items.**

151. Request for funds not to exceed \$130.00 to pay for piano tuning at Gil Johnson Recreation Center. Presented by Christian Haupt.

MOTION: MOVED/SECONDED (John Grondona/Mitz Lee)

A motion was made by John Grondona and seconded by Mitz Lee to approve funds not to exceed \$130.00 for piano tuning at Gil Johnson Recreation Center. The motion was approved unanimously with 10 ayes, 0 nays, and 0 abstentions.

152. Request for funds not to exceed \$300.00 for Lopez Ridge Spring Egg Hunt supplies and healthy snack bags for guests. Presented by Trena Bennett.

MOTION: MOVED/SECONDED (John Grondona/Mitz Lee)

A motion was made by John Grondona and seconded by Mitz Lee to approve funds not to exceed \$300.00 for Lopez Ridge Spring Egg Hunt supplies and snack bags. The motion was approved unanimously with 10 ayes, 0 nays, and 0 abstentions.

153. Request for funds not to exceed \$80.00 for neon open sign for game room for Hourglass Field Community Park. Presented by Denise Lamb.

MOTION: MOVED/SECONDED (John Grondona/Mitz Lee)

A motion was made by John Grondona and seconded by Mitz Lee to approve funds not to exceed \$80.00 for neon open sign for game room for Hourglass Field Community Park. The motion was approved unanimously with 10 ayes, 0 nays, and 0 abstentions.

154. Request for funds not to exceed \$150.00 for Saturday morning story time coloring books, Natural Arts in the Park crafts and healthy snacks for skateboarding and volleyball participants. Presented by Trena Bennett.

MOTION: MOVED/SECONDED (John Grondona/Mitz Lee)

A motion was made by John Grondona and seconded by Mitz Lee to approve funds not to exceed \$150.00 for Saturday morning story time coloring books, Natural Arts in the Park crafts and healthy snacks for skateboarding and volleyball participants. The motion was approved unanimously with 10 ayes, 0 nays, and 0 abstentions.

**INFORMATION ITEMS**

None

**ADJOURNMENT**

Chairperson Bruce Brown adjourned the meeting at 8:48 p.m.

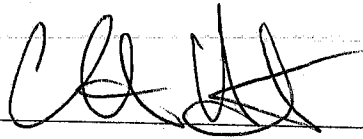
Next Scheduled Meeting: April 11, 2017, 7:00 p.m.

Lopez Ridge Recreation Center

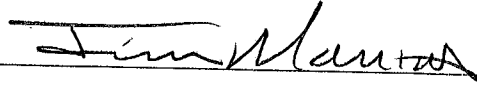
7245 Calle Cristobal

San Diego, CA 92126

Submitted by: Christian Haupt



Reviewed by: Tim Manion



Approved by: Karen Hower, Sec. of MMRC



Approved by: Bruce Brown, Chair of MMRC

