

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, April 11, 2017
7:00 P.M.
Lopez Ridge Neighborhood Park
7245 Calle Cristobal
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: March 14, 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:

TREASURER’S REPORT

CHAIRPERSON’S REPORT:

Park naming suggestions received since March 14th meeting

Vacancy on the MMRC - Process to fill opening

Update on future workshops for – Salk/Maddox Park, Walker-Wangenheim Park

WORKSHOP ITEMS

David Powell from the CAO’s office – briefing on “The Brown Act”

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
Community Parks One Committee
Hourglass Joint use Committee
Mira Mesa Outreach Committee
Mira Mesa Youth Sports
Shade Committee
Verne Goodwin Senior Center

ACTION ITEMS

155. Request for funds up to \$1500 for Lopez Ridge Movie in the Park
Presented By Trena Bennett
156. Request for funds up to \$1,777.39 for Ned Baumer Aquatic Swim Team Uniforms
Presented By Saunia Kammerer
157. Request for funds up to \$255.98 for Ned Baumer Aquatic Feather Flags
Presented By Saunia Kammerer
158. Request for funds up to \$1287.86 for Ned Baumer Aquatic swim caps and water polo balls
Presented By Saunia Kammerer

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

May 9, 2017 @ 7:00 P.M. at Jonas Salk Elementary School's auditorium 7825 Flanders San Diego, CA 92126

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.