

**PUBLIC NOTICE
AND
AGENDA**
Mira Mesa Recreation Council
Tuesday, May 9, 2017
7:00 P.M.
Jonas Salk Elementary School -Auditorium
7825 Flanders Dr.
San Diego, CA 92126

CALL TO ORDER

APPROVAL OF MINUTES: April 11, 2017

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

Have vote on Action Item 165a and 165b directly after workshop presentation

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:

Final tally on naming suggestions forms – pass out spread sheet

WORKSHOP ITEMS

Workshop – 3rd and final workshop on Salk/Maddox Park

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

159. Request for funds up to \$300.00 for Parks Fit T' Shirts
Presented By Tim Manion
160. Request for funds up to \$700.00 for Bizarre Science summer program supplies
Presented By Christian Haupt
161. Request for funds up to \$400.00 for park signs at Sandburg Park
Presented By Al Radick/Tim Manion
162. Request for funds up to \$5,000.00 for Mira Mesa 4th of July services and recreation activities
Presented By Bruce Brown
163. Request for setting up separate account for money raised through fund raising.
Presented By Al Radick
164. Request for funds up to \$2,000.00 for Teen Nite events at Gil Johnson Recreation Center
Presented By Christian Haupt
- 165a. Vote on the design of the GDP for Salk/Maddox Neighborhood Park that the MMRC wants to forward to the Park and Recreation Board.
 - b. Vote on renaming Salk/Maddox Neighborhood Park and merging the old Maddox GDP and the newly designed park into one GDP.
Presented By Bruce Brown
166. Request for funds up to \$300.00 to purchase portable ballet bars for adult ballet dance class.

INFORMATION ITEMS

Where does the fee that is paid by the public go for activity at the Ned Baumer Aquatic Center (Tim Manion – informational)

ADJOURNMENT

Next Regular Meeting:

**June 13, 2017 @ 7:00 P.M. at Wangenheim Middle School – Auditorium
9230 Gold Coast Dr. 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.