

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
April 11, 2017 MINUTES (DRAFT)

Meeting Location

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

ATTENDANCE

| Members Present | Members Absent | Staff Present |
|----------------------------------|-----------------------------|-----------------------------|
| Bruce Brown, Chair | Allyson Parsons, At Lrg | David Powell, City Attorney |
| Joe Frichtel, Vice Chair | Ken Kaplan, Mem. At Large | Luis Pallera, CD 6 Rep. |
| Karen Hower, Secretary | Fay Hamilton, Mem. At Large | Tim Manion, Area Mgr. |
| John Grondona, Treasurer | | Denise Lamb, RCD III |
| Lillith Nover, Mem. At Large | | Christian Haupt, RCD III |
| Al Radick, Mem. At Large | | Trena Bennett, RCD I |
| Jeff Stevens, Mem. At Large | | Saunia Kammerer, Pool Mgr. |
| Barbara Shortill, Mem At Large | | |
| John Pollard, Mem. At Large | | |
| | <u>Guests</u> | |
| Fidencio Pampo, Mem. At Large | Craig Jackson | |
| Greg Goonan, Mem. At Large | Jennifer Dronick | |
| Sylvia Ollinger, Senior Center | Debbie Lon | |
| Scott Potter, AYSO | Boopatu | |
| Martha Pritchard, Woman's Club | | |
| Ken Weidmann, Mem. At Large | | |
| Andrew Aragon, MMYB | | |
| Eric Christian, MM Little League | | |

CALL TO ORDER

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

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (Al Radick/Lillith Nover)

A motion was made by Al Radick and seconded by Lillith Nover to approve the March 14, 2017 Meeting Minutes as presented. The motion was unanimously approved with 7 ayes, 0 nays and 0 abstentions.

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (Al Radick/Lillith Nover)

A motion was made by Al Radick and seconded by Lillith Nover to approve the April 11, 2017 Meeting Agenda. The motion was unanimously approved with 7 ayes, 0 nays and 0 abstentions.

REQUEST FO CONTINUANCES

None.

COMMUNICATIONS

John Grondona stated he does not like the new format of the Mira Mesa Recreation Council sign-in sheet. He would like to be listed on the sign-in sheet as the Treasurer and not listed as an organization member.

Al Radick recommended to record donations in a separate account from the income received from the three Mira Mesa Recreation Centers’.

TREASURER’S REPORT

John Grondona reported the following:

| | |
|-------------------------|---|
| Mira Mesa GF | \$ 28,135.25 (This amount you can write a check for) |
| Other Des GF Accts | \$ 12,137.41 |
| Mira Mesa Program Funds | \$ 12,673.96 |
| Hourglass GF | \$ 143,914.71 (This amount you can write a check for) |
| Hourglass program funds | \$ 22,953.75 |
| Shade Structure | \$ 68,790.84 |
| Other designated funds | \$ 10,577.17 |
| Checking balance total | \$ 299,183.09 |

CHAIRPERSON’S REPORT - Bruce Brown reported the following:

1. The Mira Mesa Recreation Council has received a total of 339 park renaming suggestions for Walker and Maddox Park
2. Allyson Adamo-Parsons has resigned as a member of the Mira Mesa Recreation Council.
3. Craig Jackson has attended three consecutive meetings and has submitted a letter of intent to join the Mira Mesa Recreation Council as an at-large member. Chairman Brown stated that Craig Jackson qualified to become a member. Brown; then asked if there was anyone else that was interested in running for the vacancy. No one came forward.

MOTION/SECONDED- (Radick/ Nover)

Al Radick moved that the MMRC membership CONFIRM Craig Jackson as a new at large member. Lillith Nover second the motion. Motion passed (7 ayes, 0 nays). Craig Jackson is now a member at large of the MMRC.

WORKSHOP ITEMS – Bruce Brown reported the following:

1. The May 9, 2017 Mira Mesa Recreation Council meeting will be hosted at Salk Elementary. The design consultants will present two designs to the community.
2. The June 13, 2017 meeting will be hosted at Wangenheim Middle School. This will be the second workshop for the redesign of Wangenheim ball fields.
3. On August 8, 2017 the Mira Mesa Recreation Council will be presented with the second Canyon Hills Resource Park design workshop.
4. **David Powell from the City of San Diego Attorney’s office presented a detailed overview of the Brown Act**

COMMUNITY REPORT

No report.

STAFF REPORTS

Luis Pallera, Council District 6 representative reported the following:

1. There will be a community pet event at North Clairemont Park on May 20, 2017 from 12:00 p.m.- 3:00 p.m.
2. On May 23, 2017 there is a budget briefing for the fiscal year 2018 proposed budget for district 6. The event will be held at the SDG&E Energy Innovation Center.

Area Manager II Tim Manion reported the following:

1. There has been some irrigation issues at several of the parks. Please notify staff if there are any issues in the future.

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

1. The Spring Egg Hunt was a success with over 500 patrons in attendance.
2. The Spring day camp was full and looks like the kids had fun at Boomers.
3. The 2017 winter basketball banquet had approximately 80 participants and family in attendance.
4. Thanked the Mira Mesa Recreation for financial and moral support. Also, thanked the Mira Mesa Women's Club for putting 400 candy bags together for the Spring Egg Hunt.

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

1. The winter basketball banquet had approximately 300 participants.
2. The Spring Fair is on May 6, 2017 from 11:00 a.m. – 2:00 p.m.
3. Hourglass Field House is selling "Mira Mesa" t-shirts and the donations are going towards the Hourglass Joint Use Committee.

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

1. The Egg Hunt is April 13, 2017 from 11:00 a.m.- 1:00 p.m.

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

1. Adaptive swim lessons began on March 25, 2017.
2. The pool was sealed on March 28, 2017.
3. Swim lessons for Hage Elementary begins on April 12, 2017.
4. The county water polo tournament will take place on May 5-7 and May 12-14.

COMMITTEE REPORTS

Community Parks I Area Committee: No report

Hourglass Field Joint Use Committee: Joe Frichtel reported the following:

1. The ball fields were recently laser leveled.
2. Miramar College is hosting graduation in the gymnasium on May 18, 2017.

Mira Mesa Park Expansion:

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: Andrew Aragon reported the following:

1. There are 280 participants registered in the current season and everything is going well.

Mira Mesa Little League: Eric Christian

1. The spring season is in full swing and thank you to city staff for their help.

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

1. Spring season is in full swing with approximately 500 participants.
2. The Top Gun Tournament is on Memorial Day weekend with 120 teams signed up.

Verne Goodwin Senior Center: No report

Mira Mesa Women's Club: Martha Pritchard reported the following:

1. The Women's Club received an anonymous donation. The club has decided to reward two Mira Mesa High School teachers \$2,500 for their outstanding efforts.

Shade Committee: No report

Outreach Committee: No report

ACTION ITEMS

155. Request for funds not to exceed \$1,500.00 for Lopez Ridge Movie in the Park. Presented by Trena Bennett

MOTION: MOVED/SECONDED (Al Radick/John Grondona)

A motion was made by Al Radick and seconded by John Grondona to approve funds not to exceed \$1,500.00 for Lopez Ridge Movie in the Park. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

156. Request for funds not to exceed \$1,777.39 for Ned Baumer Aquatic Swim Team uniforms. Presented by Saunia Kammerer

MOTION: MOVED/SECONDED (John Grondona/Craig Jackson) – consent item

A motion was made by John Grondona and seconded by Craig Jackson to approve funds not to exceed \$1,777.39 for Ned Baumer Aquatic Swim Team uniforms. The motion was approved unanimously with 11 ayes, 0 nays, and 3 abstentions.

157. Request for funds not to exceed \$255.86 for Ned Baumer Aquatic feather flags. Presented by Saunia Kammerer

MOTION: MOVED/SECONDED (John Grondona/Craig Jackson) – consent item

A motion was made by John Grondona and seconded by Craig Jackson to approve funds not to exceed \$255.98 for Ned Baumer Aquatic Feather Flags. The motion was approved unanimously with 11 ayes, 0 nays, and 3 abstentions.

158. Request for funds not to exceed \$1,287.86 for Ned Baumer Aquatic swim caps and water polo balls. Presented by Saunia Kammerer.

MOTION: MOVED/SECONDED (John Grondona/Craig Jackson) – consent item

A motion was made by John Grondona and seconded by Craig Jackson to approve funds not to exceed \$1,287.86 for Ned Baumer Aquatic swim caps and water polo balls. The motion was approved unanimously with 11 ayes, 0 nays, and 3 abstentions.

INFORMATION ITEMS

Jeff Stevens reported the following:

1. The volunteer of the year event is on May 13, 2017. The winner is Sabrina Mazzo
2. The fireworks committee needs more money for fireworks.

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:28 p.m.


Next Scheduled Meeting: May 9, 2017, 7:00 p.m.

Jonas Salk Elementary School's Auditorium

7825 Flanders St.

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 