

City of San Diego Park and Recreation Department
 Mira Mesa Recreation Council
 May 9, 2017

Meeting Location

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

ATTENDANCE

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Bruce Brown, Chair	Karen Hower, Secretary	Tim Manion, Area Manager II
Joe Frichtel, Vice Chair	Ken Kaplan, Mem. At Lrg	Denise Lamb, RCD III
John Grondona, Treasurer	MM Little League	Christian Haupt, RCD III
Fay Hamilton, Member At Large	MM Woman's Club	Trena Bennett, RCD I
Lillith Nover, Member At Large	Barbara Shortill, Mem At Lrg	Saunia Kammerer, Pool Manager III
Al Radick, Member At Large	Fidencio Pampo, Mem. At Lrg	Luis Pallera, CD 6 Representative
Jeff Stevens, Member At Large		
Ken Weidmann, Member At Large		Yovanna Lewis, Civil Engineer
John Pollard, Mem. At Large		<u>Guests</u>
Andrew Aragon, MMYB	Barbara Nkele	Carmen Kasner
Greg Goonan, Mem. At Large	Debbie Lamb	Boopathi Palamisamy
Mitz Lee, Senior Center	Jackie King	Steve Jahn
Julius Hitchens, AYSO	Pam Stevens	Margaret Prouty
Craig Jackson, Mem. At Large	Ted Brengel	Richard Prouty
	Kevin Kasner	Janner Cruz
	Dan Kellman	Paul Smith
	Robin Kellman	Seth Hanson
	Debbie Lou	Noriko Cabrales, Yth Fball

CALL TO ORDER

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

APPROVAL OF THE MINUTES

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

A motion was made by Jeff Stevens and seconded by Al Radick to approve the April 11, 2017 Meeting Minutes as presented. The motion was unanimously approved with 8 ayes, 0 nays and 0 abstentions.

ADOPTION OF THE AGENDA

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

A motion was made by Jeff Stevens and seconded by Craig Jackson to approve the May 9, 2017 Meeting Agenda. The motion was unanimously approved with 8 ayes, 0 nays and 0 abstentions.

MOTION: MOVED/SECONDED (Jeff Stevens/Craig Jackson)

A motion was made by Jeff Stevens and seconded by Craig Jackson to place items 159, 160 and 166 on consent. Items 159, 160 and 166 were approved unanimously as consent items. (8-0-0)

REQUEST FO CONTINUANCES

None.

COMMUNICATIONS

Joe Frichtel reported center directors, Denise Lamb, Trena Bennett and Christian Haupt received their debit cards with a \$200.00 petty cash limit per month for each site.

TREASURER'S REPORT

John Grondona reported the following:

Mira Mesa GF	\$ 28,470.75
Other Des GF Accts	\$ 12,269.95
Mira Mesa Program Funds	\$ 15,840.65
Hourglass GF	\$ 148,770.36
Hourglass program funds	\$ 24,274.51
Shade Structure	\$ 68,790.84
Other designated funds	\$ 9,938.51
Checking balance total	\$ 308,355.57

CHAIRPERSON'S REPORT - Bruce Brown passed out a spreadsheet on the names that were recommended (attached) reported the following:

1. 170 park renaming forms have been submitted with approximately 339 name suggestions.

WORKSHOP ITEMS – Salk/Maddox Park design workshop.

COMMUNITY REPORTS

None.

STAFF REPORTS

Luis Pallera, Council District 6 representative reported the following:

1. On May 23, 2017 there is a Council District 6 budget briefing meeting from 6:30 – 7:30 p.m. The event will be hosted at the SDG&E Innovation Center.
2. The Council District 6 is hosting a pet event on May 20, 2017 at North Clairemont Recreation Center from 12:00-3:00 p.m.
3. The D6 Night Market is on May 20, 2017 at Mira Mesa Community Park from 4:00-10:00 p.m.

Area Manager II Tim Manion reported the following:

1. Irrigation was turned back on at all the parks. There have been irrigation breaks at several parks.
2. The Right of Entry for the Veteran's Memorial Wall project is in the process of getting approved. Hopeful to have the project completed by July 4, 2017.
3. New bulletin boards for Gil Johnson Recreation Center and Hourglass Fieldhouse will be delivered May 10, 2017.

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

1. Demolition of the sidewalk began on New Salem today. Parking will be limited.
2. The free summer lunch program is taking place from June 19, 2017 through August 18, 2017.
3. There are 70 kids signed up for the summer basketball league which begins in on May 4, 2017.
4. More and more transients are loitering around the park. Park patrons should let staff know if there is an issue with any homeless in the park or call the non-emergency police number.

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

1. The gymnasium will be closed for two days May 18, 2017 to May 19, 2017 to accommodate the Miramar College graduation ceremonies.
2. The Spring Fair had low attendance because of the rainy weather.

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

1. The number of participants in programs is growing.
2. A line dancing class begins May 19, 2017 and an Essential Oils education class is coming soon.
3. The annual Spring Egg Hunt had the most attendance in years.

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

1. May 10, 2017 is the last day the Mira Mesa High School swim team is scheduled to use the pool.
2. Hage Elementary swim lessons are done on May 15, 2017.
3. Summer class registration begins on June 3, 2017.
4. The pool will be closed May 30 through June 12, 2017 for maintenance.

COMMITTEE REPORTS

Community Parks I Area Committee: No report

Hourglass Field Joint Use Committee: No report

Mira Mesa Park Expansion: No report

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: No report

Mira Mesa Little League: No report

Mira Mesa AYSO Youth Soccer: No report

Verne Goodwin Senior Center: Mitz Lee reported the following:

1. The D6 Night Market is on May 20, 2017 from 4:00 – 10:00 p.m. at Mira Mesa Community Park.
2. On May 20, 2017 from 3:00 – 7:00 p.m. there will be an open house at the Mira Mesa Senior Center.

Mira Mesa Women's Club: No report

Shade Committee: No report

Outreach Committee: No report

ACTION ITEMS

159. Request for funds up to \$300.00 for Parks Fit T' Shirts. Presented By Tim Manion – CONSENT ITEM
MOTION: MOVED/SECONDED (Jeff Stevens/Craig Jackson)

A motion was made by Jeff Stevens and seconded by Craig Jackson to approve funds not to exceed \$300.00 for Parks Fit T-Shirts. The motion was approved unanimously with 9 ayes, 0 nays, and 0 abstentions.

160. Request for funds up to \$700.00 for Bizarre Science summer program supplies. Presented By Christian Haupt
MOTION: MOVED/SECONDED (Jeff Stevens/Craig Jackson) – CONSENT ITEM

A motion was made by Jeff Stevens and seconded by Craig Jackson to approve funds not to exceed \$700.00 for Bizarre Science summer program supplies. The motion was approved unanimously with 9 ayes, 0 nays, and 0 abstentions.

161. Request for funds up to \$400.00 to purchase new legs for the park information sign/bulletin board at Sandburg Park.
Presented By Al Radick/Tim Manion

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

A motion was made by Jeff Stevens and seconded by Fay Hamilton to approve funds not to exceed \$400.00 for new legs for

the park information sign/bulletin board at Sandburg Park. The motion was approved unanimously with 10 ayes, 0 nays, and 0 abstentions.

162. Request for funds up to \$5,000.00 for Mira Mesa 4th of July services and recreation activities to be donated to Mira Mesa Town Council. Presented By Bruce Brown

MOTION: MOVED/SECONDED (Al Radick/Fay Hamilton)

A motion was made by Al Radick and seconded by Fay Hamilton to approve funds not to exceed \$5,000.00 for Mira Mesa 4th of July services and recreation activities to be donated to the Mira Mesa Town Council. The motion was approved unanimously with 9 ayes, 0 nays, and 1 abstentions.

163. Request for setting up separate account for money raised through fund raising. Presented By Al Radick
NO ACTION TAKEN.

164. Request for funds up to \$2,000.00 for Teen Nite events at Gil Johnson Recreation Center. Presented By Christian Haupt

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

A motion was made by Fay Hamilton and seconded by Jeff Stevens to approve funds up to \$2,000.00 for Teen Nite events at Gil Johnson Recreation Center The motion was approved unanimously with 10 ayes, 0 nays, and 0 abstentions.

165 a. Vote on the design of the GDP for Salk/Maddox Neighborhood Park that the MMRC wants to forward to the Park and Recreation Board. Continued to the next workshop.

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. Continued to the next workshop.

166. Request for funds up to \$300.00 to purchase portable ballet bars for adult ballet dance class.

MOTION: MOVED/SECONDED (Jeff Stevens/Craig Jackson) – CONSENT ITEM

A motion was made by Jeff Stevens and seconded by Craig Jackson to approve funds up to \$300.00 for portable ballet bars for adult ballet dance class. The motion was approved unanimously with 9 ayes, 0 nays, and 0 abstentions.

INFORMATION ITEMS

Tim Manion reported the following:

1. The class registration fees at Ned Baumer Pool go to the City General Fund accounts.
2. The pool hosts fundraisers to help pay for supplies needed by swim teams, water polo teams.
3. Any time the pool permits to private rentals they collect \$10.00 per hour for youth and \$15.00 per hour for adult groups.

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:46 p.m.

Next Scheduled Meeting: June 13, 2017, 7:00 p.m.

Wagenheim Middle School’s Auditorium

9230 Gold Coast Dr.

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 _____