

City of San Diego Park and Recreation Department  
Mira Mesa Recreation Council  
June 13, 2017

**Meeting Location**

Wangenheim Middle School – Auditorium  
9230 Gold Coast Dr.  
San Diego, CA 92126

### ATTENDANCE

Members Present	Members Absent	Staff Present
Bruce Brown, Chair	Karen Hower, Secretary	Yovanna Lewis, Civil Engineer
Joe Frichtel, Vice Chair	Ken Kaplan, Mem. At Lrg	Luis Pallera, CD 6 Rep.
John Grondona, Treasurer	MM Little League	Kevin Oliver, Project Manager
Fay Hamilton, Mem. At Large	MM Woman's Club	Tim Manion, Area Mgr. II
Lillith Nover, Mem. At Large	Barbara Shortill, Mem At Lrg.	Denise Lamb, RCD III
Al Radick, Mem. At Large	MM Youth Baseball	Christian Haupt, RCD III
Jeff Stevens, Mem. At Large		Trena Bennett, RCD I
Ken Weidmann, Mem. At Lrg		Saunia Kammerer, Pool Mgr.
John Pollard, Mem. At Large		Guests
Fidencio Pampo, Mem. At Lrg	Debora Beaver	Lawrence Honma
Greg Goonan, Mem. At Large	Randy White	Armine Almenarzt
Sylvia Ollinger, Senior Center	Richard Prouty	Neil Avant
Julius Hitchens, AYSO	Boopathi Palanisamy	Khau Nguyen
Craig Jackson, Mem. At Large	Teresa Dvorak	Sid Barin
	Scott Potter	

### CALL TO ORDER

Chairperson Bruce Brown called the meeting to order at 7:00 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 May 9, 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** (Jeff Stevens/Al Radick)

A motion was made by Jeff Stevens and seconded by Al Radick to approve the June 13, 2017 Meeting Agenda. The motion was unanimously approved with 7 ayes, 0 nays and 0 abstentions.

REQUEST FO CONTINUANCES

None.

## COMMUNICATIONS

## TREASURER'S REPORT

John Grondona reported the following:

Mira Mesa GF	\$ 29,624.57
Other Des GF Accts	\$ 11,929.00
Mira Mesa Program Funds	\$ 19,842.86
Hourglass GF	\$ 153,382.09
Hourglass program funds	\$ 24,106.47
Shade Structure	\$ 68,790.84
Other designated funds	\$ 9,582.78
Checking balance total	\$ 314,258.61

**CHAIRPERSON'S REPORT** - Bruce Brown reported the following:

1. There is no Mira Mesa Recreation Council meeting in July.
2. The final vote for the Salk/Maddox design is taking place in the August meeting.
3. The September meeting will take place at Lopez Ridge Recreation Center to discuss the potential for a new park site. This would be a 23 acre park and Mira Mesa's third community park.
4. A presentation for Canyon Hills design will take place in October.
5. Andy Field will be present for the final general development plan vote for the Wangenheim project in November.
6. November's meeting nominations for the Mira Mesa Recreation Council's board members will be submitted.
7. Officers will be elected in the December recreation council meeting.

**WORKSHOP ITEMS** - Wangenheim Park design workshop.

**COMMUNITY REPORTS**

None.

**STAFF REPORTS**

Luis Fallera, Council District 6 representative reported the following:

1. Councilmember Chris Cate created and started the "Million Gallon Challenge." The Councilmember is allowing San Diegans to apply for a free Weather-Based Irrigation Controller. He is giving away 120 devices. This device is to help conserve water.
2. The Broken Yolk restaurant is opening Friday June 16, 2017.

Area Manager II Tim Manion reported the following:

1. The rain throughout the winter months provided enough water to not run irrigation at parks. There have been many irrigation issues in parks due to inactivity for several months. Staff is working hard to get irrigation fixed before summer.

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

1. The Summer Lunch Program is from June 19- August 18, 2017. We provided the most lunches to kids last summer in the Community Parks I division.
2. Teen Nites begin July 7 and everything is free for teens.
3. Summer camp is full with 20 children participating. The kids are going to Ned Baumer pool on June 21<sup>st</sup>.

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

1. A new hot water heater will be installed at Miramar College.
2. One of the recreation center's volleyball teams 16U made the City Wide Tournament.

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

1. Line dancing for seniors has a high attendance.

2. There is a new Assistant Center Director transfer, Macha Rodriguez.

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

1. Summer swim lessons start June 19, 2017.

### COMMITTEE REPORTS

Community Parks I Area Committee: No report

Hourglass Field Joint Use Committee: Joe Frichtel reported the 50,000 gallon hot water heater will be replaced.

Mira Mesa Park Expansion: No report

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: No report

Mira Mesa Little League: Greg Goonan reported the season is complete and will start again in September.

Mira Mesa AYSO Youth Soccer: Scott Potter reported the Top Gun Tournament went well with 120 teams registered.

Verne Goodwin Senior Center: No report

Mira Mesa Women's Club: No report

Shade Committee: No report

Outreach Committee: No report

### ACTION ITEMS

167. Request for 2016-2017 Recreation Center Budgets. Presented By Tim Manion

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

A motion was made by Jeff Stevens and seconded by Fay Hamilton to approve 2016-2017 Mira Mesa Recreation Centers' budget. The motion was approved unanimously with 13 ayes, 0 nays, and 0 abstentions.

168. Request for funds up to \$1,500.00 for summer camp at Gil Johnson Recreation Center. Presented By Christian Haupt

MOTION: MOVED/SECONDED (John Grondona/Lillith Nover)

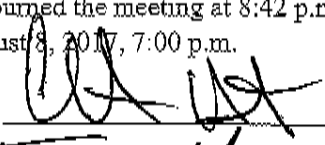
A motion was made by John Grondona and seconded by Lillith Nover to approve funds not to exceed \$1,500.00 for summer camp at Gil Johnson Recreation Center. The motion was approved unanimously with 12 ayes, 0 nays, and 0 abstentions.

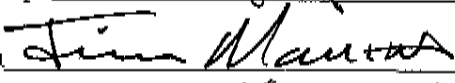
### INFORMATION ITEMS

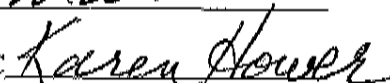
### ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:42 p.m.

Next Scheduled Meeting: August 8, 2017, 7:00 p.m.

Submitted by: Christian Haupt 

Reviewed by: Tim Manion 

Approved by: Karen Hower, Sec. of MMRC 

Approved by: Bruce Brown, Chair of MMRC 