

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, November 14, 2017
7:00 P.M.
Wangneheim Middle School Auditorium
9320 Gold Coast Dr.
San Diego, CA 92126**

CALL TO ORDER

APPROVAL OF MINUTES: October 10, 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.

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:

Nomination’s for 2018 MMRC Officers – John Grondona.
Opening on MMRC – Ted Brengel has met all requirements – vote by membership needed

WORKSHOP ITEMS

Final presentation on Walker/Wangenheim GDP (action item)
Naming Hitchens Sport Field (action item)

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

184. Request for funds \$5,000 to the 2018 Street Fair
Presented by: Bruce Brown
185. Request for funds \$5,000 to the Mira Mesa Fourth of July Committee for the 2018 Fourth of July celebration.
Presented by Bruce Brown
186. Request for funds up to \$300 for a cart stand for Lopez Ridge.
Presented by Trena Bennett
187. Request for funds up to \$150 for a sports Platinum Tetherball set at Lopez Ridge.
Presented by Trena Bennett
188. Request for funds up to \$500 for pee wee sports program at Gil Johnson Recreation.
Presented by Christian Haupt
189. Request for funds up to \$400 for cheerleading uniforms at Gil Johnson Recreation.
Presented by Christian Haupt
190. Request for funds up to \$1000 for November kids day camp at Gil Johnson Recreation.
Presented by Christian Haupt
191. Request for funds up to \$1,500 for teen nites at Gil Johnson Recreation
Presented by Christian Haupt
192. Request for funds up to \$161.63 (BSN) new cheerleading pomp oms at Gil Johnson Recreation.
Presented by Christian Haupt
193. Request for funds up to \$1,000 for parents night out program at Gil Johnson Recreation.
Presented by Christian Haupt
194. Request for discussion on the Status of San Diego Recreation Councils – Resolution of the Mira Mesa Recreation Council.
Presented by Bruce Brown/John Horst
195. GDP final vote of the Walker/Wangenheim Joint Use Park and naming
Presented by Bruce Brown

196. Request for funds not to exceed \$1,000 for new signs to be installed at Mesa Viking, Sandburg, McAuliffe, Mira Mesa and Westview Parks.
Presented by Al Radick and Tim Manion
197. Request for funds \$52.00 for rental permit to use Wangenheim Middle School for MMRC meeting.
Presented by Tim Manion
198. Request for funds \$1,339.49 for purchase of new wall mounted bulletin boards, 1 each, at Mira Mesa Community Park expansion and Walker Neighborhood Park.
Presented by Al Radick and Tim Manion
199. Request for \$442.82 for purchase of a dishwasher, presented by Denise M. Lamb
200. Request for \$159.47 for purchase of a flyer holder, presented by Denise M. Lamb

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

December 12, 2017 @ 7:00 P.M. at Lopez Ridge Recreation Center 7245 Calle Cristobal. 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.