

City of San Diego Park and Recreation Department  
Mira Mesa Recreation Council  
November 14, 2017

**Meeting Location**

Wangenheim Middle School  
9230 Gold Coast Drive  
San Diego, CA 92126

**ATTENDANCE**

Members Present

Bruce Brown, Chair  
Joe Frichtel, Vice Chair  
John Grondona, Treasurer  
Al Radick, Mem. At Large  
Fay Hamilton, Mem. At Large  
Jeff Stevens, Mem. At Large  
Barbara Shortill, Mem At Large  
Ken Weidmann, Mem. At Large  
Mitz Lee, Goodwin Senior Center  
Lillith Nover, Mem. At Large  
Craig Jackson, Mem. At Large  
John Pollard, Mem. At Large  
Scott Potter, AYSO  
Greg Goonan, Mem. At Large  
Andrew Aragon, MMYB

Members Absent

Martha Pritchard, MM Woman's Club  
  
Eric Christian, MM Little League  
Fidencio Pampo, Mem. At Large

Staff Present

Tim Manion, Area Mgr.  
Denise Lamb, RCD III  
Christian Haupt, Absent  
Trena Bennett, RCD I  
Saunia Kammerer, Pool Mgr.  
Luis Pallera, CD 6 Representative

Guests

Sandy Smith  
Anurau Kaushik  
Ted Brengel  
John Hurst  
Rose Turner  
Shannon Stoks  
Yovanna Lewis  
Brandon Schroder

## **CALL TO ORDER**

Chairperson Bruce Brown called the meeting to order at 7:00 p.m.

## **APPROVAL OF THE MINUTES**

MOTION: MOVED/SECONDED (Al Radick/Craig Jackson)

A motion was made by Al Radick and seconded by Craig Jackson to approve the October 10, 2017 minutes as presented. The motion was unanimously approved with 7 ayes, 0 nays and 1 abstentions.

## **ADOPTION OF THE AGENDA**

MOTION: MOVED/SECONDED (John Grondona/Craig Jackson)

A motion was made by John Grondona and seconded by Craig Jackson to approve the October 10, 2017 agenda. The motion was unanimously approved with 9 ayes, 0 nays and 0 abstentions.

Motion (Craig Jackson/ John Grondona) to place items 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent.

All items were approved unanimously as consent items. (9-0-0)

## **REQUEST FOR CONTINUANCES**

None.

## **COMMUNICATIONS**

Mitz Lee proposed on the behalf of Margaret Prouty, to form a 'Mira Mesa Veterans Wall Committee' for the preservation and promotion of the Veterans Memorial Wall.

Luis Pallera proposed a formal presentation be made to Margaret Prouty for her work on the Veterans Memorial Wall.

## **TREASURER'S REPORT**

John Grondona reported the following:

Checking Balance – Gil Johnson \$19,864 - Hourglass \$162,447.59

Total General Fund- \$182,311.59

Shade Structure - \$68,790.84

## **CHAIRPERSON'S REPORT**

Bruce Brown reported the following:

1. Nominations are still being accepted for the Recreation Council Board until next month. Voting for the new board will be held during the December meeting.

John Grondona reported the following people have volunteer to sever on 2018 board: Bruce Brown – President, Joe Frichtel – Vice President, John Grondona-Treasurer, Fay Hamilton – Secretary

2. Motion to accept Ted Brengel becoming the 20<sup>th</sup> member of the recreation council.

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

The motion was unanimously approved with 14 ayes, 0 nays and 0 abstentions.

3. Action Item #194 to send resolution John Horst drew up for recreation council response to “Recreation Council Transition” to city council.

MOTION: MOVED/SECONDED (John Grondona/Craig Jackson)

The motion was unanimously approved with 14 ayes, 0 nays and 0 abstentions.

### **WORKSHOP ITEMS**

Presentation: Wangenheim Neighborhood Joint use Facility 3<sup>rd</sup> Community Workshop by Andrew Reese, ASRLA Inc.

Action Item # 195 Motion made by Al Radick to approve GDP for Wangenheim Field

MOTION: MOVED/SECONDED (Al Radick Fay Hamilton)

The motion was unanimously approved with 14 ayes, 0 nays and 0 abstentions.

Action Item #195 a. Motion was made to reaffirm the naming of the new Park after Julius Hitchens.

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

The motion was approved with 9 ayes, 2 Nays, 3 abstentions.

### **COMMUNITY REPORTS**

None

### **COUNCIL DISTRICT 6 REPORT**

Luis Pallera, Council District 6 representative reported the following:

1. Councilman Chris Cate have submitted a memo to City Attorney Mara W. Elliott, with questions regarding the takeover of recreation council funds.
2. The rice drive donations along with the police departments ends Thursday 11/16/17.
3. Toys for Tots Breakfast will be December 16 at the Senior Center.

Area Manager II Tim Manion reported the following:

1. FYI at Black Mountain Road and Carroll Canyon Road it is now illegal to take a right turn on red light.
2. There has only been one report of Hepatitis A in the 92126 area code. Area staff continues to clean the parks diligently
3. Tim has been working with Shannah Oliveras, Community Service Officers, for the Mira Mesa area, about reducing the homeless people at the parks. He encourage the public to call non-emergency police first to deal with the homeless people before Park & Recreation staff since the police have more tools to deal with this problem.

Area Manager Tim Manion reported the following on behalf of the Gil Johnson Mira Mesa Recreation Center:

1. First Parents Night Out is December 22 2017
2. Teen Night first night is December 1, 2017.

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

1. Still taking signups for winter basketball league.
2. Two of our flag football teams and four volleyball teams made the playoffs.

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

1. Walter Maake has started as a new Recreation Leader I.
2. The center will be closed for Thanksgiving.

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

1. The pool will be closed from December 17- January 15, 2018.
2. The girl's water polo team started November 13 with 25 participants

### **COMMITTEE REPORTS**

Community Parks I Area Committee: Joe Frichtel reported the only discussion at the meeting was about the "Recreation Council Transition". All 52 recreation councils have sent a letter to the city council with concerns about the pending transition.

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

1. Sand volleyball courts are still being discussed.
2. The pool deck will be resurfaced.
3. Work is progressing on the city/college budget.

Mira Mesa Park Expansion: Joe Frichtel reported:

1. Sod is being installed.
2. Westmore Street construction is completed.
3. A curb to curb cross walk and parallel parking on New Salem Street are coming.
4. A speed lump will be installed on New Salem Street that will not impact fire trucks.

MMRC FBA Committee: No report.

Mira Mesa Youth Baseball: No report.

Softball San Diego: John Grondona reported a good season since there weren't any rain outs.

Mira Mesa Little League – Eric Christian reported the following:

1. The last games were November 11, 2017.
2. Registration for spring 2018 is complete

Cricket: Anudau Kaushik reported the Champion Trophies Tournament will be given out in December. Next season begins in February 2018.

Mira Mesa AYSO Youth Soccer: Scott Potter reported:

1. The fall season is over, six teams made the playoffs.
2. Eleven competitive teams are still competing in tournaments.

Verne Goodwin Senior Center: Bruce Brown reported that the center is closed from December 18-31, 2017 for installation of new flooring.

Shade Committee: No report

Outreach Committee: Bruce Brown wanted to thank Al and John Pollard for their working in keeping the committee informed about the recreational council.

### **ACTION ITEMS**

184. Request for funds \$5,000 for 2018 Street Fair. Presented by Bruce Brown

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

185. Request for funds \$5,000 for 2018 Fourth of July celebration Presented by Bruce Brown

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

186. Request for funds up to \$300 cart stand. Presented by Trena Bennett

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

187. Request for funds up to \$150 for a Tetherball set. Presented by Trena Bennett.

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

188. A request for funds up to \$500 for pee wee sports program. Presented by Christian Haupt

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

189. A request for funds up to \$400 for cheerleading uniforms. Presented by Christian Haupt.

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

190. Request for funds up to \$1000 for November kids day camp. Presented by Christian Haupt.

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

191. Request for funds up to \$1500 for teen nights. Presented by Christian Haupt.

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

192. Request for funds \$161.63 for pomp pons. Presented by Christian Haupt.

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

193. Request for funds up to \$1,000 for PNO. Presented by Christian Haupt.

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

197. Request for funds \$52 for room rental at Wangenheim Middle School. Presented by Tim Manion.

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

199. Request for funds \$442.82 for a dishwasher. Presented by Denise M. Lamb

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

200. Request for funds \$159.47 for a flyer wall holder. Presented by Denise M. Lamb

MOTION: MOVED/SECONDED (Craig Jackson/John Grondona)

A motion was made by Bruce Brown to combine items # 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199 & 200 on combined consent and approve the funds as requested.

The motion was approved unanimously with 9 ayes, 0 nays and 0 abstentions.

**INFORMATION ITEMS**

Joe Frichtel suggested the people need to submit next month any future funding needs.

**ADJOURNMENT**

Chairperson Bruce Brown adjourned the meeting at 8:20 p.m.

Next Scheduled Meeting: December 12, 2017, 7:00 p.m.

Lopez Ridge Recreation Center

7825 Flanders Dr.

San Diego, CA 92126

Submitted by: Denise M. Lamb \_\_\_\_\_

Reviewed by: Tim Manion \_\_\_\_\_

Approved by: Karen Hower, Sec. of MMRC \_\_\_\_\_

Approved by: Bruce Brown, Chair of MMRC \_\_\_\_\_

