

City of San Diego Parks and Recreation Department  
Mira Mesa Recreation Advisory Group  
September 11, 2018

**Meeting Location**

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

**ATTENDANCE**

Members Present	Members Absent	Staff Present
Bruce Brown, Chair		
Joe Frichtel, Vice Chair	John Pollard, Mem. At Large	Scott Sandel, Park Designer
John Grondona, Treasurer	Eric Christian, MM Little League	Trena Bennett, RCD I
Fay Hamilton, Secretary		Saunia Kammerer, Pool Manger III
Lillith Nover, Mem. At Large		Denise M. Lamb, RCD III
Al Radick, Mem. At Large		
Jeff Stevens, Mem. At Large		
Greg Goonan, Mem. At Large		
Ted Brengel, Mem. At Large		
Barbara Shortill, Mem At Large		
Mike Bovee MM Youth Baseball		
Julius Hutchinson, AYSO		
Craig Jackson, Mem. At Large		
Mitz Lee, MM Senior Center		
Fidencio Pampo, Mem. At Large		
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Guests		
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Aditya Sehgal		
Pam Stevens		
Deb Lamb		
Jack King		
Brian Walker		
V. Fultz		
Patty Schreibran		
Dennis Schroder		
Jennifer Dronick		
Jesse Hsin		
Dustin Rie		
Paul Harriot		

### **CALL TO ORDER**

Chairperson Bruce Brown called the meeting to order at 7:02 p.m.

**APPROVAL OF THE MINUTES:** Bruce Brown added changes that need to be made to August Minutes

1. Name of the organization has been changed from the Mira Mesa Recreation Council to the Mira Mesa Recreation Advisory Group
2. Movie night for Lopez Ridge is September 15th not September 16th
3. It was suggested that the members of the 3Roots team be listed that they were in attendance
4. The motion that was made in regard to the naming of the future Recreation Center - Should state that the Advisory Group would consider any recommendation to the naming of the Recreation Center - including but not limited to John La Chica during the design phase of the future Recreation Center.

MOTION: MOVED/SECONDED (Craig Jackson/Lillith Nover)

A motion was made by Craig Jackson and seconded by Lillith Nover to approve the August 14, 2018 Meeting Minutes pending changes stated listed above. The motion was unanimously approved with 12 ayes, 0 nays and 0 abstentions.

### **ADOPTION OF THE AGENDA**

MOTION: MOVED/SECONDED (John Grondona/Jeff Stevens)

A motion was made by John Grondona and seconded by Jeff Stevens to approve the September 11, 2018 Meeting Agenda. The motion was unanimously approved with 12 ayes, 0 nays and 0 abstentions.

### **REQUEST FOR CONTINUANCES**

None.

### **COMMUNICATIONS**

1. Ted Brengel wasn't receiving emails about the changes to the Recreation Council name.
2. Councilman Chris Cate reported he is attending public meetings in his district to gather ideas/projects for upcoming budget. People can also email the Councilman with ideas. He responded to two questions posed by Jeff Stevens.
  - A. Mira Mesa is slated for more road repairs.
  - B. In regard to increase crime in the MM area, Councilman Cate stated the city is short police officers. The city is looking into ways to increase the number of police offices by offering new incentives like housing incentives.

### **TREASURER'S REPORT**

John Grondona reported the following fund balances:

Gil Johnson	\$ 38,915.00
Lopez Ridge	\$ 24,743.00
Hourglass	\$ 86,654.00
Shade Structure	\$ 68,790.84

### **CHAIRPERSON'S REPORT**

1. Presentation from Linda Shaw of the Village Garden Club. She talked about how the Club could provide Jacaranda trees for city parks
2. Presentation of two different GDP designs by Allegra from RJM for future 25-acre Community Park in Carroll Canyon. Design #1 had 28 votes and design #2 had 18 votes from the community members who came to the second presentation.

### **WORKSHOP ITEMS**

None

### **COMMUNITY REPORTS** – No Reports

### **STAFF REPORTS**

Recreation Center Director III Denise Lamb reported the following for Hourglass Park

1. The refinished floor in the field house looks like a new floor
2. While Wangenheim field has been closed this summer, there have been two break ins through the fence and someone broke locks to the tennis courts. It is not known who committed these acts
3. We are still looking for flag football players for the league.

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

1. Movie in the Park is this Saturday 9/16/17 at Camino Ruiz Park.

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

1. Fall hours started September 4, 2018
2. Pool will be closed September 21-22 and 28-19, 2018 for college water polo tournament
3. Swim lessons start September 10, 2018

### **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

Outreach Community: Is looking for help to keep the park bulletin boards up today since John Pollard is unable to perform this task for a while. Greg and Fidencio volunteered

Mira Mesa Youth Baseball: Mike Bovee reported the following:

1. Opening day was September 16, 2018
2. Mike is hoping the water leak gets fixed soon since a city truck drove on the field creating some divots.

Mira Mesa Little League: No Report

Mira Mesa AYSO Youth Soccer: Julius Hutchinson reported the following:

1. Season started August 25 with 620 participants.

Verne Goodwin Senior Center: Mitz Lee reported the following:

1. She thanked the Rec Advisory group for the donations to assist with the landscaping around the center.
2. There is a new technology class Tuesdays 1-3pm, 30 people attended the first class.

Mira Mesa Women's Club: No Report

Shade Committee: No Report

Outreach Committee: No Report

Softball San Diego: John Grondona reported the following:

1. The league started 9/9/2018 with 125 teams

### **INFORMATION ITEMS**

1. Jeff Stevens reported there will be car show at the high school 9/15/2018
2. Street Fair is 10/6/2018, there will a town council booth which will have room for Parks & Recreation information.
2. Fay Hamilton reported September 29, 2018 breakfast fundraiser for marching band at Mira Mesa High School.

### **ADJOURNMENT**

Chairperson Bruce Brown adjourned the meeting at 8:35 p.m.

Next Scheduled Meeting: October 9, 2018 7:00 p.m.

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

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

Approved by: Fay Hamilton, Sec. of MMRC \_\_\_\_\_

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