

**PUBLIC NOTICE
AND
AGENDA**
Mira Mesa Recreation Advisory Group
Tuesday, October 9, 2018
7:00 P.M.
Lopez Ridge Recreation Center
7245 Calle Cristobal.
San Diego, Ca 92126

CALL TO ORDER

APPROVAL OF MINUTES: September 11, 2018

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

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CHAIRPERSON’S REPORT:

- = Nominations are now open for the 2019 Officers – Does anyone want to be on the nominating Committee?
- = Update from Kevin Oliver – Public Works on upcoming Park projects.
- = Lacrosse Clinic November 10th at Mira Mesa High School – Boys and Girls ages 6-14
- = BTW – The new name of the Rec. Council is MMRAG – Mira Mesa Recreation Advisory Group.

WORKSHOP ITEMS:

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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

- 031. Final vote on 3 Roots Community Park
Presented by
- 032. Request for funds \$200.00 Chalk the Walk event supplies.
Presented by Martha Pritchard/Christian Haupt

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

November 13, 2018 @ 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.