

City of San Diego Parks and Recreation Department

Mira Mesa Recreation Advisory Group

Meeting Minutes — October 9, 2018

Lopez Ridge Recreation Center

7245 Calle Cristobal — San Diego, CA

ATTENDANCE

AT-LARGE MEMBERS

	Present	Absent
Brengel, Ted	X	
Brown, Bruce, <i>Chairperson</i>	X	
Fritchel, Joe, <i>Vice Chair</i>	X	
Goonan, Greg	X	
Hamilton, Fay, <i>Secretary</i>	X	
Jackson, Craig	X	
Nover, Lillith	X	
Pampo, Fidencio		X
Pollard, John	X	
Radick, Al	X	
Shortill, Barbara		X
Stevens, Jeff	X	

YOUTH ORGANIZATION MEMBERS

Juventus San Diego	X
Mira Mesa Little League	X
Mira Mesa Soccer - AYSO	X
Mira Mesa Youth Baseball	X

ADULT ORGANIZATION MEMBERS

Mira Mesa Woman's Club	X
San Diego Cricket Assoc.	X
Softball San Diego, <i>J. Grondona, Treasurer.</i>	X
Verne Goodwin Senior Center	X

SDP&R MIRA MESA STAFF MEMBERS

Tim Manion, Area Manager, MM		X
Trena Bennett, Center Director, LRNP	X	
Christian Haupt, Center Director, MMCP	X	
Denise Lamb, Center Director, HFCP	X	
Saunia Kammerer, Pool Manager, NBAC	X	

GUESTS

Nick Yates

Brian Walker
Jennifer Hopper
Jon Hizon
MotoIco Bing

CALL TO ORDER:

Meeting was called to order at 7:00 pm.

APPROVAL OF PREVIOUS MONTHS MINUTES:

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

A motion was made by Craig Jackson and seconded by Al Radick to approve the September 11, 2018 Meeting Minutes as presented. The motion was approved with 12 ayes, 0 nays and 0 abstentions.

ADOPTION OF TONIGHTS AGENDA:

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

A motion was made by Al Radick and seconded by Craig Jackson to approve the October 9, 2018 Meeting Agenda. The motion was approved with 12 ayes, 0 nays and 0 abstentions.

REQUEST FOR CONTINUANCES: None

COMMUNICATIONS:

Joe Frichtel reported the bank account for the Mira Mesa Recreation Council had \$3,000.00 more than it was supposed to after the final deposit to the City of San Diego bank account.

TREASURER'S REPORT:

Money held in city General fund for use by Mira Mesa:

Hourglass Field Account: \$155,444.84

Lopez Ridge Account: \$24,743.00

Mira Mesa Account: \$38,915.00

Shade Fund Account: \$68,790.84

CHAIRPERSON'S REPORT:

Bruce Brown reported the following:

1. The new Mira Mesa Community park sign was repaired. There was a chip on the corner.
2. The Mira Mesa Volunteer of the Year sign, completed in park expansion phase I, is going to have modifications done. The City of San Diego Public Works Department and Andy Field are looking into the matter.
3. The City of San Diego City Council is going to approve the Mira Mesa Park

Expansion phase II contractor in November.

4. The Salk and Wangenheim projects are on schedule to begin construction in 2019.

WORKSHOP ITEMS:

3 Roots presentation with finalized General Development Plan.

COMMUNITY REPORTS:

Council District 6 representative Luis Pallera reported the following:

1. Neighbors First Coalition meeting is on October 16, 2018 from 6:00-7:00 pm.
2. Free smoke alarms are available for Seniors by calling 858-541-2277.

SDP&R STAFF REPORTS:

Area Manager Tim Manion, Mira Mesa Community: Marilyn Stern reported the following for Tim Manion:

1. Clean-up project along Dabney Drive had approximately 40 yards of brush removed and increased accessibility to the sidewalk.
2. Breen Park had a weed abatement and removal of dead brush project.
3. 60 yards of playground fiber was delivered and spread at Breen Park. 7 more parks will be getting more fiber.
4. Mesa Viking Park had palm trees trimmed.
5. The irrigation break at Camino Ruiz Park will be repaired this week.
6. 3 valves are being repairs at Mesa Viking Park.
7. There are three vacant Ground Maintenance Worker positions in Mira Mesa. Parks will be maintained by a rotating crew of remaining GMW's.

Recreation Center Director Trena Bennett, Lopez Ridge Neighborhood Park

1. The Movie in the Park event had approximately 400 patrons in attendance.
2. The Lopez Ridge Halloween event is October 25, 2018 from 11:00am-1:00pm.

Recreation Center Director, Christian Haupt, Mira Mesa Community Park:

1. The Mira Mesa Park Halloween event is October 26, 2018 from 5:00-7:00pm.
2. There is a new volleyball program and the attendance is high.
3. There is one 12 and under flag football team from Mira Mesa Park.

Recreation Center Director Denise Lamb, Hourglass Field Community Park:

1. Currently have three volleyball teams participating in a league.
2. The citywide golf program is teaching kids golf for \$10.00 for 8 lessons.

Pool Manager Saunia Kammerer, Ned Baumer Aquatic Center:

1. The pool will be closed from December 16 – January 14, 2018 for maintenance.

COMMITTEE REPORTS

Community Parks I Area Committee: None

Hourglass Field Joint Use Committee: None

Mira Mesa Park Phase 2-3 Expansion Committee:None

MMRC FBA Committee: None

2019 Officer Nominating Committee: None

Outreach Committee: None

Shade Committee: None

Juventus San Diego: Ken Weidmann reported their goals were vandalized by homeless.

Mira Mesa Little League: Eric Christian reported there are many transients in the expansion side of Mira Mesa Community Park and they have called the non-emergency number on several occasions.

Mira Mesa Soccer - AYSO: Scott Potter reported there are 13 matrix teams and 45 core teams play soccer for AYSO.

Mira Mesa Youth Baseball: None

Mira Mesa Woman's Club: None

San Diego Cricket Assoc.: None

Mira Mesa Girls Softball: Brian Walker reported there is one team in the organization.

Softball San Diego: None

Verne Goodwin Senior Center: Mitz Lee reported there is a Veteran's Day ceremony at the Veteran's Wall on November 11, 2018 from 9:30-11:30am.

ACTION ITEMS

31. Final vote on 3 Roots Community Park

MOTION: MOVED/SECONDED (Jeff Stevens/Craig Jackson)

A motion was made by Jeff Stevens and seconded by Craig Jackson that the Advisory Group approves the final GDP of the 3 Roots Community Park. The motion was approved with 13 ayes, 1 nay (Al Radick), and 2 abstentions (Charlene Ellsworth and Fay Hamilton).

INFORMATION ITEMS

Jeff Stevens reported there is a Community Planning Workshop on October 11, 2018 at Mira Mesa Community Park gym from 4:00-7:00pm.

Bruce Brown thanked Jeff Stevens for coordinating another successful Mira Mesa Street Fair.

ADJOURNMENT

Meeting adjourned the at 8:35pm

Next Scheduled Meeting:
November 13, 2018
Lopez Ridge Recreation Center
7245 Calle Cristobal
San Diego, CA 92126

Submitted by: Christian Haupt, Mira Mesa Center Director

Reviewed by: Tim Manion, SDP&R Area Manager

Approved by: Fay Hamilton, Sec. of MMRAG

Approved by: Bruce Brown, Chair of MMRAG