

# City of San Diego Parks and Recreation Department

## Mira Mesa Recreation Advisory Group

Meeting Minutes — November 13, 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
Frichtel, 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

Patty Schreibman  
Paul & Maria Dekker

**CALL TO ORDER:**

Meeting was called to order at 7:00 pm.

**APPROVAL OF PREVIOUS MONTHS MINUTES:**

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

A motion was made by John Grondona and seconded by Al Radick to approve the October 9, 2018 Meeting Minutes as presented. The motion was approved with 11 ayes, 0 nays and 0 abstentions.

**ADOPTION OF TONIGHTS AGENDA:**

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

A motion was made by John Grondona and seconded by Craig Jackson to approve the November 13, 2018 Meeting Agenda. The motion was approved with 11 ayes, 0 nays and 0 abstentions.

**REQUEST FOR CONTINUANCES: None****COMMUNICATIONS: None****TREASURER'S REPORT:**

Report for the month of October was not available to present in meeting.

**CHAIRPERSON'S REPORT:**

Joe Frichtel reported the following:

1. The Recreation Advisory transition has caused delays to purchase items for the Recreation Center Directors.

**WORKSHOP ITEMS:** None**COMMUNITY REPORTS:**

Council District 6 representative Luis Pallera reported the following:

1. San Diego Police Department is hosting annual 'Rice Drive' in City Heights.
2. Toy 4 Tots breakfast is on December 1, 2018 at the Mira Mesa Senior Center from 8:30-10:30am.

**SDP&R STAFF REPORTS:**

Area Manager Tim Manion, Mira Mesa Community:

1. Three Grounds Maintenance Workers have found new jobs in different departments. There are five left in the Mira Mesa area and they are doing a great job maintaining all the parks. Park complaints have gone down.
2. An ad hoc committee needs to be created to manage the 'Volunteer of the Year' sign at Mira Mesa Park.

Recreation Center Director Trena Bennett, Lopez Ridge Neighborhood Park

1. The Halloween event was fun and will be on a Saturday next year to increase attendance.

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

1. Locks have been placed on the outlets behind fields 5 and 6, so transients cannot use the electricity.
2. Halloween Carnival was a success with over 500 patrons in attendance.
3. The security lights have been going off too early in the mornings, so they have been adjusted to stay on later.

Recreation Center Director Denise Lamb, Hourglass Field Community Park:

1. Toys for Tots distribution day is on December 15, 2018 at Hourglass Park.

Pool Manager Saunia Kammerer, Ned Baumer Aquatic Center:

### **COMMITTEE REPORTS**

Community Parks I Area Committee: None

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

1. Miramar College would like to replace the bleachers in the gym because they are hard to pull out. Cost to repair approximately \$15,000.

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: None

Mira Mesa Little League: None

Mira Mesa Soccer - AYSO: None

Mira Mesa Youth Baseball: None

Mira Mesa Woman's Club: None

San Diego Cricket Assoc.: None

Mira Mesa Girls Softball: None

Softball San Diego: None

Verne Goodwin Senior Center: None

**ACTION ITEMS**

33. Nominations for 2019 officers. Presented by Joe Frichtel

Joe Frichtel presented the following members have been nominated for the respective positions for the 2019 calendar year.

Chairperson – Joe Frichtel

Vice Chair – Greg Goonan

Treasurer – John Grondona/Fidencio Pampo

Secretary – Fay Hamilton

**INFORMATION ITEMS:** Joe Frichtel reported the colleagues from the 3Roots project has asked the Mira Mesa Advisory Group to endorse their project in Mira Mesa. The board will send the approved October Minutes to City of San Diego management as their endorsement.

**ADJOURNMENT**

Meeting adjourned the at 8:00pm

Next Scheduled Meeting:

December 11, 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