

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
September 12, 2017

Meeting Location

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

ATTENDANCE

| Members Present | Members Absent | Staff Present |
|----------------------------------|-----------------------------|-----------------------------------|
| Bruce Brown, Chair | Mitz Lee, Sr. Center | Luis Pallera, CD 6 Representative |
| Joe Frichtel, Vice Chair | Ken Weidmann Jr. Member Lrg | Tim Manion, Area Manager II |
| John Grondona, Treasurer | | Denise M. Lamb, RCD III |
| Karen Hower, Secretary | | Trena Bennett, RCD I |
| Fay Hamilton, Mem. At Large | | Saunia Kammerer, Pool Manager III |
| Al Radick, Mem. At Large | | |
| Jeff Stevens, Mem. At Large | | |
| Craig Jackson, Mem. At Large | | |
| Lillith Nover, Mem. At Large | | |
| Greg Goonan, Member At Large | | |
| Fidencio Pampo, Mem. At Large | | |
| Scott Potter, AYSO | | |
| John Pollard, Mem. At Large | | |
| Barbara Shortill, Mem At Lrg. | | |
| Eric Christian, MM Little League | | |
| Andrew Aragon, MM Youth Baseball | | |
| Scott Potter, AYSO | | |

Guests

Aditya Sehgal
Floy Henline
Margaret Prouty
Ted Brengel
Khoa Nguyen

CALL TO ORDER

Chairperson Bruce Brown called the meeting to order at 7:01 p.m.

APPROVAL OF THE MINUTES

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

A motion was made by Al Radick and seconded by John Grondona to approve the August 8, 2017 Meeting Minutes as presented. 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 12, 2017 Meeting Agenda. The motion was unanimously approved with 12 ayes, 0 nays and 0 abstentions.

REQUEST FO CONTINUANCES

None.

COMMUNICATIONS

1. Bruce announced there is an opening in the general membership since Ken Kaplan has moved
2. Luis Pallera made a presentation to Karen Hower for her service to recreation council for fifteen years.
3. John Grondona thanked the recreation council for buying safety nets for the softball fields.
4. Aditya Sehgel introduced himself as the president of the San Diego Cricket Association. He stated the group would like to join the membership.

TREASURER'S REPORT

John Grondona reported the following:

| | |
|-------------------------|---------------|
| Mira Mesa GF | \$ 24,099.75 |
| Other Des GF Accts | \$ 12981.99 |
| Mira Mesa Program Funds | \$ 24978.94 |
| Hourglass GF | \$ 154,320.93 |
| Hourglass program funds | \$ 17, 583.29 |
| Shade Structure | \$ 68,790.84 |
| Other designated funds | \$ 21,084.72 |
| Checking balance total | \$ 323,840.46 |

CHAIRPERSON'S REPORT –

1. Next month meeting nominations will be held for the board. John Grondona will head the committee
2. Brian Myers President of Nuquest Ventures – representing Hanson's Aggregate - did an informational presentation on a future 25 acre property in Carroll Canyon that may work as Mira Mesa's third Community Park.

WORKSHOP ITEMS

None

COMMUNITY REPORTS

Luis Pallera reported about 9/14/17 job fair at Mira Mesa High School for ages 16-24 4 - 6pm sponsored by Chris Cate.

STAFF REPORTS

Area Manager II Tim Manion reported the following:

1. Summer Camps and Teen Nights have ended. First year offering Teen Night, numbers were solid. Gil Johnson want to continue to offer teen programs on a monthly basis.
2. We are getting ready in the parks for the rainy season.

Tim reported for Christian, who is on maternity leave reported the following for Gil Johnson Mira Mesa Recreation Center:

1. Viviana Silva will be filling for Christian and Ben Luna will fill in as Assistant Center Director
2. Summer Lunch program has concluded and was a huge success.

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

1. There are two new programs offered this fall: pre-school program Move N' Grove and Teen Cooking.
2. Volleyball and Flag Football leagues have started
3. Dance floor will have to be resurfaced again in November because the finish did not take. The varnish is flaking off.

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, movie will be Trolls
2. One new program Senior Line Dancing is being offered
3. Attendance in all classes is up thanks to the staff

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

1. Swim team attendance is still high
2. Adaptive swim is still going strong
3. Water Polo and swim lessons are running
4. A meeting will be held with the college to work out the block times for all the group who use the pool. The college has asked for a later ending time for their classes which is pushing Mira Mesa High School Water Polo to a later start time of 3:30pm which does not meet the 6th period time slot for the school schedule.

COMMITTEE REPORTS

Community Parks I Area Committee: The city will be back next month to present the general development plan for Canyon Hills Park.

Hourglass Field Joint Use Committee: No report

Mira Mesa Park Expansion: Joe Frichtel reported the following:

Carroll Park will be completed by end of November 2017. Then the park will be closed for three months to let the grass grow and take hold.

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: Andrew Aragon reported the following:

1. Fall league started September 10, 2017. There are seventeen teams.
2. Thanked Park Rangers for moving transient encampment at Camino Ruiz Park

Mira Mesa Little League: Eric Christian reported the following:

1. Fall league started September 10, 2017, everything is going well.

Mira Mesa AYSO Youth Soccer: Scott Potter reported the following:

1. There are six hundred forty seven playing the fall league.

Verne Goodwin Senior Center: No report

Mira Mesa Women's Club: No report

Shade Committee: No report

Outreach Committee: Bruce thanked Al for all his hard work on the committee.

Softball San Diego: John Grondona reported the following:

1. All leagues have started, five hundred adults are participating.

ACTION ITEMS

173. Request for funds up to \$200.00 for Gil Johnson Recreation Center Tiny Tots program. Presented By Christian Haupt

MOTION: MOVED/SECONDED (Al Radick)/Jeff Stevens)

A motion was made by Al Radick to combine items 173, 174, 175, 176, 177 and 178 into one motion and approve the funds as requested. The motion was approved unanimously with 12 ayes, 0 nays, 0 abstentions

174. Request for funds up to \$300.00 for Gil Johnson Recreation Center miscellaneous program supplies. Presented By Christian Haupt.

MOTION: MOVED/SECONDED (Al Radick)/Jeff Stevens)

A motion was made by Al Radick to combine items 173, 174, 175, 176, 177 and 178 into one motion and approve the funds as requested. The motion was approved unanimously with 12 ayes, 0 nays, 0 abstentions

175. Request for funds up to \$500.00 for two commercial fans in Gil Johnson Recreation Center game room. Presented By Christian Haupt.

MOTION: MOVED/SECONDED (Al Radick)/Jeff Stevens)

A motion was made by Al Radick to combine items 173, 174, 175, 176, 177 and 178 into one motion and approve the funds as requested. The motion was approved unanimously with 12 ayes, 0 nays, 0 abstentions

176. Request for reimbursement of \$250.20 to Fay Hamilton for Mira Mesa Website Host Gator. Presented By Fay Hamilton.

MOTION: MOVED/SECONDED (Al Radick)/Jeff Stevens)

A motion was made by Al Radick to combine items 173, 174, 175, 176, 177 and 178 into one motion and approve the funds as requested. The motion was approved unanimously with 12 ayes, 0 nays, 0 abstentions

177. Request for funds up to \$100.00 for Hourglass Park new pre-school program supplies. Presented By Denise Lamb

MOTION: MOVED/SECONDED (Al Radick)/Jeff Stevens)

A motion was made by Al Radick to combine items 173, 174, 175, 176, 177 and 178 into one motion and approve the funds as requested. The motion was approved unanimously with 12 ayes, 0 nays, 0 abstentions

178. Request for funds up to \$325 for Lopez Ridge movie in the Park. Presented By Trena Bennett.

MOTION: MOVED/SECONDED (Al Radick)/Jeff Stevens)

A motion was made by Al Radick to combine items 173, 174, 175, 176, 177 and 178 into one motion and approve the funds as requested. The motion was approved unanimously with 12 ayes, 0 nays, 0 abstentions

179. Request for Donation up to \$2500 for a new freezer, presented by Trena Bennett

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

A motion was made by John Grondona saying he would like to check out prices with some of this contacts to see if he can get a better price. The motion was approved unanimously with 14 ayes, 0 nays, 0 abstentions

INFORMATION ITEMS

1. Presentation by Brian Myers from Hanson Aggregates for a future 25 acre Community Park in Carroll Canyon. Mr. Myers presented information on the benefits of the development to the Mira Mesa Community and how the new park acreage can be configured in different ways to accommodate multiple sporting setups.
3. Jeff Stevens reported Mira Mesa's Got Talent is September 16, 2017 at Mira Mesa High School and Mira Mesa Street Fair is October 7, 2017
4. Fay Hamilton reported September 27, 2017 breakfast fundraiser for marching band at Mira Mesa High School.

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:44 p.m.

Next Scheduled Meeting: October 10, 2017, 7:00 p.m.

Submitted by: Denise M. Lamb _____

Reviewed by: Tim Manion _____

Approved by: Karen Hower, Sec. of MMRC _____

Approved by: Bruce Brown, Chair of MMRC _____

Mira Mesa AYSO Youth Soccer: Scott Potter reported the following:

1. There are six hundred forty seven playing the fall league.

Verne Goodwin Senior Center: No report

Mira Mesa Women's Club: No report

Shade Committee: No report

Outreach Committee: Bruce thanked Al for all his hard work on the committee.

Softball San Diego: John Grondona reported the following:

1. All leagues have started, five hundred adults are participating.

ACTION ITEMS

173, 174, 176, 177, 178 & 180.

179. Request for Donation up to \$2500 for a new freezer, presented by Trena Bennett

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

A motion was made by John Grondona saying he would like to check out prices with some of this contacts to see if he can get a better price. The motion was approved unanimously with 14 ayes, 0 nays, 0 abstentions

INFORMATION ITEMS

1. Jeff Stevens reported Mira Mesa's Got Talent is September 16, 2017 at Mira Mesa High School and Mira Mesa Street Fair is October 7, 2017

2. Fay Hamilton reported September 27, 2017 breakfast fundraiser for marching band at Mira Mesa High School.

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:44 p.m.

Next Scheduled Meeting: October 10, 2017, 7:00 p.m.

Submitted by: Denise M. Lamb

Reviewed by: Tim Manion

Approved by: Karen Hower, Sec. of MMRC

Approved by: Bruce Brown, Chair of MMRC