

City of San Diego Park and Recreation Department  
 Mira Mesa Recreation Council  
 February 13, 2018

### **Meeting Location**

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

### **ATTENDANCE**

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Bruce Brown, Chair		Luis Pallera, CD 6 Rep.
Joe Frichtel, Vice Chair		Tim Manion, Area Mgr.
John Grondona, Treasurer		Denise Lamb, RCD III
Fay Hamilton, Secretary		Christian Haupt, RCD III
		Saunia Kammerer, Pool Mgr.
Ted Brengel, Mem. At Large		<b>Trena Bennett, RCD I</b>
Al Radick, Mem. At Large		
Jeff Stevens, Mem. At Large		
Andrew Aragon, MM Youth Baseball		
John Pollard, Mem. At Large		
Barbara Shorthill, Mem At Lrg.		
Aditya Seghal, SD Cricket Assoc.		
Eric Christian, MM Little League		
Lillith Nover, Mem. At Large		
Martha Pritchard MM Woman's Club		
Fidencio Pambo, Mem. At Lrg		
Craig Jackson, Mem. At Large		
Greg Goonan, Mem. At Large		
Ken Weidmann, Mem. At Lrg		
Mitz Lee, MM Senior Center		
Scott Potter, AYSO		
	Guests	
Alex Esqueda		
Annette Robbins		

### **CALL TO ORDER**

Chairperson Bruce Brown called the meeting to order at 7:00p.m.

### **APPROVAL OF THE MINUTES**

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

A motion was made by Jeff Stevens and seconded by John Grondona to approve the January 9, 2018 Meeting Minutes as presented. The motion was approved with 13 ayes, 0 nays and 2 abstentions (Mitz Lee, Lillith Nover).

### **ADOPTION OF THE AGENDA**

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

A motion was made by Jeff Stevens and seconded by John Grondona to approve to approve the February 13, 2018 Meeting Agenda. The motion was approved with 13 ayes, 0 nays and 2 abstentions (Mitz Lee, Lillith Nover).

### **REQUEST FOR CONTINUANCES**

None.

### **COMMUNICATIONS**

1. Annette Robbins stated she would like to host six "Movie Nights" at Mira Mesa Community Park during the summer. The Mira Mesa Women's Club will be the host.
2. Ted Brengel reported the Broken Yolk restaurant wants to partner with and sponsor youth sports organizations in Mira Mesa.

John Grondona reported the following:

Mira Mesa GF	\$ 11,851.05
Other Des GF Accts	\$ 5,652.71
Mira Mesa Program Funds	\$ 28,590.40

Hourglass GF	\$ 161,738.85
Hourglass program funds	\$ 27,965.00
Shade Structure	\$ 68,790.84
Other designated funds	\$ 17,901.44
Checking balance total	\$ 322,490.29

**CHAIRPERSON'S REPORT** – Bruce Brown reported the following:

1. The recreation council 'spend down' ad hoc committee will meet again on February 28, 2018 at Lopez Ridge Recreation Center. A budget must be approved and sent to city staff by April 1, 2018.

### **WORKSHOP ITEMS – No report**

### **COMMUNITY REPORTS**

### **STAFF REPORTS**

Council District 6 Representative Luis Pallera reported the following:

1. There is a ribbon cutting for phase I expansion project and Mira Mesa Little League will play their opening day at the new fields.
2. There is a high water bill forum hosted by Councilman Chris Cate at the Mira Mesa Senior Center on February 15, 2018.

Area Manager II Tim Manion reported the following:

1. Thanked the 'spend down' ad hoc committee for being proactive and working to meet all deadlines.

2. Greg Goonan and Joe Frichtel will be representing District 6 during the recreation council fund transition.
3. Mira Mesa was selected by city staff to have 100-200 new trees planted in Fiscal Year 2019.

Recreation Center Director III Christian Haupt reported the following for Gil Johnson Mira Mesa Recreation Center:

1. The TET Festival is February 16-18, so the area around the park will be heavily congested.
2. Teen Nites have had an average of 25 participants per night.

Recreation Center Director III Denise Lamb reported the following for Hourglass Field House:

1. Continuing Education is renting a room five days a week teaching English as a second language.

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

1. The center is hosting a new class called MELT to help relieve stress.

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

1. Swimming lessons start at the beginning of March.

### **COMMITTEE REPORTS**

Community Parks I Area Committee: No report

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

1. The temporary sign, on Black Mountain Road, for Hourglass Field will be replaced by a permanent sign soon.

Mira Mesa Park Expansion: No report

MMRC FBA Committee: No report

Mira Mesa Youth Baseball Andrew Aragon reported the following:

1. There is a fundraising event at Chipotle on February 27, 2018.
2. Opening day is March 3, 2018.

Mira Mesa Little League Eric Christian reported the following:

1. Opening day is on March 3, 2018.

San Diego Cricket Association: No report

Mira Mesa AYSO Youth Soccer Scott Potter reported the following:

1. The Spring season is starting soon with approximately 500 participants.

Verne Goodwin Senior Center Mitz Lee reported the following:

1. There are three new programs at the center: Rediscovering San Diego, Tuesday Morning Friends, and Tech for Seniors.

Mira Mesa Women's Club: No report

Shade Committee: No report

Outreach Committee: No report

### **ACTION ITEMS**

03. Request for funds up to \$3,000.00 for Memorial Day and Veteran's Day ceremony. Presented by Mitz Lee  
MOTION: MOVED/SECONDED (Jeff Stevens/Lillith Nover)

A motion was made by Jeff Stevens and seconded by Lillith to approve funds not to exceed \$3000.00 for Memorial Day and Veteran's Day ceremony. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

04. Request for fund for ongoing maintenance of the Flag Pole and surrounding area. Presented by Mitz Lee

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

A motion was made by Lillith Nover and seconded by Craig Jackson to approve up to \$1,000.00 annually for flag pole and surrounding area maintenance. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

05. Request for funds up to \$4330.00 for Ned Baumer pool service diving board stand. Presented by Joe Frichtel.

MOTION: MOVED/SECONDED (John Grondona/Fay Hamilton)

A motion was made by John Grondona and seconded by Fay Hamilton to approve \$4330.00 for Ned Baumer diving board installation. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

06. Request for funds up to \$300.00 for refreshments for new park grand opening celebrations.

MOTION: MOVED/SECONDED (John Grondona/Barbara Shorthill)

A motion was made by John Grondona and seconded by Barbara Shorthill to approve \$300.00 for refreshments Mira Mesa Park expansion phase I grand opening celebration. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

### **INFORMATION ITEMS-**

1. Jeff Stevens reported the Mira Mesa Volunteer of the Year event is on May 5, 2018 at the Mira Mesa Senior Center.

### **ADJOURNMENT**

Chairperson Bruce Brown adjourned the meeting at 8:39p.m.

Next Scheduled Meeting: March 13, 2018, 7:00 p.m.

Submitted by: Christian Haupt \_\_\_\_\_

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

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

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