

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, March 13, 2018
7:00 P.M.
Lopez Ridge Recreation Center
7245 Calle Cristobal.
San Diego, Ca 92126
(Amended 3/09/2018)**

CALL TO ORDER

APPROVAL OF MINUTES: February 13, 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

CHAIRPERSON’S REPORT:

WORKSHOP ITEMS: AYSO will tell the group all about their organization and the volunteers that help make it run so well. They will also brief the group on the Top Gun tournament.

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

- 007. Request for funds up to \$1000.00 for Pee Wee & Tiny tots toys for activities at Gil Johnson Recreation
Presented by Christian Haupt
- 008. Request for funds up to \$4000.00 for 3 wall mounted air conditioners at Gil Johnson Recreation Center
Presented by Bruce Brown
- 009. Request for funds up to \$2000.00 for 2 wall mounted air conditioners at Lopez Ridge
Presented by Bruce Brown
- 010. Request for funds up to \$5,000 for Park Signs
Presented by Al Radick
- 011. Request for funds up to \$300.00 for Irish Dance Class
Presented by Christian Haupt
- 012. Request for reimbursement up to \$600.00 for stolen softballs at Hourglass Field
Presented by Joe Frichtel
- 013. Request for funds check up to \$4,013.00 to City Treasurer for Swim and Water Polo fundraising money to be transferred to new account.
Presented by Saunia Kammerer
- 014. Request for funds up to \$200.00 for chalk the walk event hosted by Mira Mesa Woman's Club.
- 015. Request for up to \$19,500.00 for capital assets at new addition to MMCP
Presented by Greg Goonan
- 016. Request for \$1,406.16 for AED at new addition to MMCP
Presented by Greg Goonan
- 017. Spend Down Plan for MMRC's General Fund (amended from committee's recommendation - after approval items 007-014)
Presented by Bruce Brown

018. How to use/direct the City to use the balance of the MMRC's Fund after Spend Down plan is implemented

Presented by Bruce Brown

019. Approval of FY19 Recreation Center budgets for Hourglass Field, Gil Johnson and Lopez Ridge Recreation Centers.

Presented by Trena Bennett, Christian Haupt, Denise Lamb

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

April 10, 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.

Items that need to be included on the Spend Down List
For the Mira Mesa Recreation Council

Updated March 8, 2018

Amended after approval of items #007-016

Total amount in MMRC General Fund @ February's meeting:

General Fund - \$173,590

Plus

Shade Structure fund - \$68,791

\$242,381

Potential future Shade Structure projects

*Maddox

*Mesa Verde

*Mesa Viking

\$100,000 - \$200,000 each

CIP Projects or Capital purchase (already approved)

*Security Camera at Camino Ruiz	\$16,000
*Sr. Center Court Yard	\$10,000
*Diving Board at Ned Baumer	\$15,000
*New "Descriptive" Signs at Camino Ruiz	\$20,000
*Low Fence at Hourglass Field Tot lot	\$2,700
*Dishwasher for Hourglass Field	\$450
* item #007 – Pee Wee tiny tot toys	\$1,000
* item #008 – 3 wall mounted AC @ Gil Johnson Rec Center	\$4,000
* item #009 – 2 AC @ LR	\$2,000
*item #010 – Entrance signs	\$5,000

* item#011 – Irish Dance Class	\$300
*item#012 – Reimbursement for stolen Softballs at Hourglass Field	\$600
*item#013 -Swim and Water Polo	\$4,013
*item#014 – Funds for Chalk the Walk	\$200
*item#015 – Capital assets for MMCP	\$19,500
*item#016 – AED for MMCP	\$1,406.16

\$102,169.16 – one-time expense

Contingency fund

\$30,150 annually

All of the above amounts come to \$132,319.16 – these expenses will be paid from the \$242,381.00 currently on deposit. This will leave a balance of \$110,061.84. This amount will be reduced by whatever amount the Rec Council votes to spend for additional improvements to Mira Mesa Community Park and/or on a shade structure.

Budget for “New Money” - On-going items for future budgets

Support for local activities

*Fourth of July	\$5,000 annually
*Street Fair	\$5,000 annually
*Memorial and Veteran’s Day Celebration	\$3,000 annually
*Ongoing maintenance of Flag pole/surrounding area	\$1000

annually

PLUS

Program Support for Recreation Centers –

Based on the last two years = approx. \$3,000 per month (\$36,000 annually)

\$14,000 + \$36,000 =

\$50,000 on-going expense annually

Attachment for new item #015

\$4,060.72 backstop padding

\$4,859.96 foul poles for four fields

\$2,203.16 for tarps to cover/protect mounds

\$766.72 for quick connect hose/watering systems

\$2,429.96 for equipment for installation of batting cage (MMLL already has the structure)

\$2,796.19 for refrigerator for snack bar

\$716.00 for shelving for snack bar

\$1,049.96 for storage cabinets for snack bar

\$198.00 for microwave for snack bar

\$243.99 for a work table for the snack bar

How to use the remaining balance in the MMRC General Fund (amended
after items 007- 016 are approved)

March 8,2018

Balance after Spend Down plan is implemented -
\$110,061.84

Shade Structure for Maddox NP - tot lot – ***not to exceed**
\$100,000

***any/all unused N.T.E. funds must be added to the contingency fund**

Balance into future Shade Structure fund
\$10,061.84

Total
\$110,061.84