

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
March 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	Verne Goodwin Snr. Center	Luis Pallera, CD 6 Rep.
Joe Frichtel, Vice Chair	MM Woman's Club	Tim Manion, Area Mgr.
John Grondona, Treasurer	Barbara Shortill, Mem At Lrg.	Denise Lamb, RCD III
Fay Hamilton, Secretary		Christian Haupt, RCD III
Ted Brengel, Mem. At Large		Trena Bennett, RCD I
Al Radick, Mem. At Large		Saunia Kammerer, Pool Mgr.
Jeff Stevens, Mem. At Large		
Andrew Aragon, MMY Baseball		Guests
John Pollard, Mem. At Large	Alex Esqueda	
Ken Weidmann, Mem. At Lrg	Lindsey Mack	
Julius Hitchens, Scott Potter, AYSO	Sean-Colin Fort	
Greg Goonan, Mem. At Large		
Aditya Seghal, SD Cricket Assoc.		
Eric Christian, Jason Williams MM Little League		
Craig Jackson, Mem. At Large		
Lillith Nover, Mem. At Large		
Fidencio Pampo, Mem. At Large		

CALL TO ORDER

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

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (Ted Brengel/Aditya Seghal)

A motion was made by Ted Brengel and seconded by Aditya Seghal to approve the February 13, 2018 Meeting Minutes as presented. The motion was approved with 14 ayes, 0 nays and 0 abstentions.

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (Ted Brengel/Aditya Seghal)

A motion was made by Ted Brengel and seconded by Aditya Seghal to approve to approve the March 13, 2018 Meeting Agenda. The motion was approved with 14 ayes, 0 nays and 0 abstentions.

REQUEST FOR CONTINUANCES

None.

COMMUNICATIONS

1. Scott Potter presented the recreation council with an overview of the AYSO organization in Mira Mesa. (Attachment of the power point is in the March Minutes).

John Grondona reported the following:

Mira Mesa GF	\$ 11,851.05
Other Des GF Accts	\$ 4,654.86
Mira Mesa Program Funds	\$ 28,561.40
Hourglass GF	\$ 151,495.28
Hourglass program funds	\$ 24,460.63
Shade Structure	\$ 68,790.84
Other designated funds	\$ 17,414.65
Checking balance total	\$ 307,258.71

CHAIRPERSON'S REPORT – Bruce Brown reported the following:

1. \$17 million is going in to the FBA and then the process of hiring a consultant for Phase II will begin.

WORKSHOP ITEMS – No report

COMMUNITY REPORTS

STAFF REPORTS

Council District 6 Representative Luis Pallera reported the following:

1. Mira Mesa Community Park Expansion Phase I opened March 1, 2018.
2. On March 15, 2018 there is a State of District 6 forum from 5:00-8:00pm.

Area Manager II Tim Manion reported the following:

1. The bulletin board at Sandburg Park has been moved.
2. Park entrance signage for the three hidden parks, Christa McCullife, Sandburg and Mesa Viking Park entrances are coming soon.
3. There are ongoing playground repairs at several parks in the community. Staff is working hard to get all equipment repaired as soon as possible.
4. City arborists are adding trees to Mesa Viking, Breen, Camino Ruiz, and Maddox Parks.

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

1. Spring Day Camp and Coach John Basketball Clinic takes place from March 26- March 28.
2. We are currently accepting youth summer basketball sign ups.
3. The Egg Hunt at Mira Mesa Community Park is March 29th from 1:00-3:00pm.

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

1. Electrical and pest problems are being resolved at the snack bar at Hourglass Field House. There have been some issues making the space unusable.
2. Youth volleyball had approximately 70 participants try out.

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

1. The centers' classes are growing and always trying new classes.

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

1. The new diving board was installed by City of San Diego Support Services.
2. There are several ADA renovations coming soon to the pool.

COMMITTEE REPORTS

Community Parks I Area Committee: No report

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

1. Miramar College is still pursuing more sand volleyball courts.
2. Ned Baumer's pool deck is 75% complete.
3. The ball field lights at Hourglass Field did not qualify to get lights changed to LED bulbs.

Mira Mesa Park Expansion: No report

MMRC FBA Committee: No report

Mira Mesa Youth Baseball Andrew Aragon reported the following:

1. A crew of volunteers went down in to the canyon at Camino Ruiz park and retrieved stolen equipment.
2. The league purchased new fences and even found several fences in the canyon.

Mira Mesa Little League Jason Williams reported the following:

1. Volunteers have been working nonstop on the fields to get them playable.
2. There is a drainage issue that needs to be addressed immediately.

San Diego Cricket Association: No report

Mira Mesa AYSO Youth: Gave report in communications

Verne Goodwin Senior Center: No report

Mira Mesa Women's Club: No report

Shade Committee: No report

Outreach Committee: No report

ACTION ITEMS

007. Request for funds up to \$1000.00 for Pee Wee & Tiny tots toys for activities at Gil Johnson Recreation Center Presented by Christian Haupt

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

A motion was made by Al Radick and seconded by John Grondona to approve funds not to exceed \$1,000.00 for Pee Wee and Tiny tots toys for activities at Gil Johnson Recreation Center. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

008. Request for funds up to \$4000.00 for 3 wall mounted air conditioners at Gil Johnson Recreation Center. Presented by Bruce Brown

MOTION: MOVED/SECONDED (Ted Brengel/John Grondona)

A motion was made by Ted Brengel and seconded by John Grondona to approve funds not to exceed \$4,000.00 for 3 wall mounted air conditioners at Gil Johnson Recreation Center contingent on no Asbestos in walls and city support service crew can install. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

009. Request for funds up to \$2000.00 for 2 wall mounted air conditioners at Lopez Ridge. Presented by Bruce Brown

MOTION: MOVED/SECONDED (Lillith Nover/John Grondona)

A motion was made by Lillith Nover and seconded by John Grondona to approve funds not to exceed \$2,000.00 for 2 wall mounted air conditioners at Gil Johnson Recreation Center. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

010. Request for funds up to \$5,000 for Park Signs. Presented by Al Radick

MOTION: MOVED/SECONDED (Ted Brengel/Craig Jackson)

A motion was made by Ted Brengel and seconded by Craig Jackson to approve funds not to exceed \$5,000.00 for new Recreation Council signs at area parks. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

011. Request for funds up to \$300.00 for Irish Dance Class. Presented by Christian Haupt (Did not need to be on agenda).

012. Request for reimbursement up to \$600.00 for stolen softballs at Hourglass Field. Presented by Joe Frichtel

MOTION: MOVED/SECONDED (Ted Brengel/ Lillith Nover)

A motion was made by Ted Brengel and seconded by Lillith Nover to approve funds not to exceed \$600.00 for stolen softballs at Hourglass Field. The motion was approved with 15 ayes, 0 nays, and 1 abstentions (John Grondona).

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

MOTION: MOVED/SECONDED (Al Radick/Ted Brengel)

A motion was made by Al Radick and seconded by Ted Brengel to approve funds up to \$4,013.00 to City Treasurer for Swim and Water Polo fundraising money to be transferred to new account. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

014. Request for funds up to \$200.00 for chalk the walk event hosted by Mira Mesa Woman's Club.

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

A motion was made by Al Radick and seconded by Jeff Stevens to approve funds up to \$200.00 for Chalk the Walk event hosted by Mira Mesa Woman's Club. The motion was approved unanimously with 16 ayes, 0 nays, and 0 abstentions.

015. Request for up to \$19,500.00 for capital assets at new addition to MMCP. Presented by Greg Goonan

MOTION: MOVED/SECONDED (Ted Brengel/Fay Hamilton)

A motion was made by Ted Brengel and seconded by Fay Hamilton to approve funds not to exceed \$19,500.00 for capital assets at new addition to MMCP. The motion was approved with 15 ayes, 0 nays, and 1 abstention. (Greg Goonan)

016. Request for \$1,406.16 for AED at new addition to MMCP. Presented by Greg Goonan

MOTION: MOVED/SECONDED (Fay Hamilton/Ted Brengel)

A motion was made by Fay Hamilton and seconded by Ted Brengel to approve not to exceed \$1,406.16 for AED at new addition to MMCP. The motion was approved with 15 ayes, 1 nays (Al Radick), and 1 abstention (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

MOTION: MOVED/SECONDED (Jeff Stevens/Lillith Nover)

A motion was made by Jeff Stevens and seconded by Lillith Nover to approve Spend Down Plan for MMRC's General Fund (amended from committee's recommendation - after approval items 007-014. The motion was approved with 16 ayes, 0 nays, and 0 abstentions.

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

MOTION: MOVED/SECONDED (Fay Hamilton/Ted Brengel)

A motion was made by Fay Hamilton and seconded by Ted Brengel How to use/direct the City to use the balance of the MMRC's Fund after Spend Down plan is implemented. The motion was approved with 16 ayes, 0 nays, and 0 abstentions.

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

MOTION: MOVED/SECONDED (Ted Brengel/Craig Jackson)

A motion was made by Ted Brengel and seconded by Craig Jackson How to use/direct the City to use the balance of the MMRC's Fund after Spend Down plan is implemented. The motion was approved with 16 ayes, 0 nays, and 0 abstentions.

INFORMATION ITEMS-

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 9:00p.m.

Next Scheduled Meeting: April 10, 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 _____