

City of San Diego Park and Recreation Department  
Mira Mesa Recreation Council  
April 10, 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	Fidencio Pampo, Mem. At Lrg	Luis Pallera, CD 6 Rep.
Joe Frichtel, Vice Chair	Greg Goonan, Mem. At Lrg	Tim Manion, Area Mgr.
John Grondona, Treasurer	MM Woman's Club	Denise Lamb, RCD III
Fay Hamilton, Secretary	MM Little League	Christian Haupt, RCD III
Ted Brengel, Mem. At Large	Verne Goodwin Senior Center	Saunia Kammerer, Pool Mgr.
Al Radick, Mem. At Large	Jeff Stevens, Mem. At Large	
Ken Weidmann, Mem. At Lrg	MM Youth Baseball	
Andrew Aragon, MM Yth Baseball		
John Pollard, Mem. At Large		<u>Guests</u>
Barbara Shortill, Mem At Lrg.		Larry Ryan
Aditya Seghal, Sd Cricket Association		Arlene Tendick
Andrew Aragon, MM Youth Baseball		Lindsey Mack
Scott Potter, AYSO		Dennis Schroeder
Lillith Nover, Mem. At Large		Paul Barnes
Craig Jackson, Mem. At Lrg		Patty Schreibman
		Theresa Morales

### **CALL TO ORDER**

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

### **APPROVAL OF THE MINUTES**

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

A motion was made by Lillith Nover and seconded by Ted Brengel to approve the March 13, 2018 Meeting Minutes as presented. The motion was approved with 10 ayes, 0 nays and 0 abstentions.

### **ADOPTION OF THE AGENDA**

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

A motion was made by John Grondona and seconded by Craig Jackson to add action item 022. To have Lennar Consulting group start the General Development Plan process for the '3 Roots' park project and to approve the April 10, 2018 Meeting Agenda. The motion was approved with 9 ayes, 0 nays and 1 abstentions (Lillith Nover).

### **REQUEST FOR CONTINUANCES**

None.

## **COMMUNICATIONS**

1. Lennar Consulting Group presented the new '3 Roots' park development to the recreation council.
2. New Mira Mesa High School Football Coach, Chris Thompson, introduced himself and wants to reengage kids and the community.

John Grondona reported the following:

Mira Mesa GF	\$ 11,851.05
Other Des GF Accts	\$ 1,645.41
Mira Mesa Program Funds	\$ 27,630.45

Hourglass GF	\$ 150,143.81
Hourglass program funds	\$ 18,059.52
Shade Structure	\$ 68,790.84
Other designated funds	\$ 17,369.94
Checking balance total	\$ 295,491.02

Total Jan – March Funds                      \$ 44,240.44

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

1. The design workshop for Mira Mesa Community Park phase II expansion will begin in November.
2. Construction on the Salk/Maddox will begin in Spring 2019 and Wangenheim project will begin in Fall 2019.

## **WORKSHOP ITEMS – No report**

## **COMMUNITY REPORTS**

1. Two Mira Mesa Expansion park goers stated they walk around the path during baseball games. They feel unsafe about balls being hit into the path and want to see if there are any solutions.

## **STAFF REPORTS**

Council District 6 Representative Luis Pallera reported the following:

1. The City of San Diego's budget process will be finalized in May.
2. On May 27, 2018, in honor of Memorial Day, there is a 'flower lay' event at Miramar Cemetery.
3. The celebration of restoring the Verne Goodwin Senior Center Veteran's Wall memorial will occur on May 28, 2018.

Area Manager II Tim Manion reported the following:

1. Trees will start being planted at Mesa Viking, Camino Ruiz, Maddox, and Sandburg parks starting in April.
2. The phase I park expansion at Mira Mesa Park has a couple issues that need to be solved.
3. Thanked Al Radick for helping to purchase and install new signs for Hourglass, Christa McAullife, Mesa Viking and Sandburg parks.
4. Currently getting quotes for new informative signs at Camino Ruiz park.

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

1. The Spring Egg Hunt had approximately 800 patrons in attendance.
2. Spring Day Camp was full and the participants had a blast.
3. Coach John LaChica Basketball free clinic had approximately 90 children in attendance.

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

1. ADA improvements to sidewalks and field restrooms are under way at Hourglass Park. The lighting in snack bar and comfort station have been fixed.
2. The Spring Fair is on May 12, 2018 at 11:00am.

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

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

1. ADA work is now complete.
2. Adaptive aquatics programs began March 24, 2018.

### **COMMITTEE REPORTS**

Community Parks I Area Committee: No report

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

1. Hourglass gymnasium will be closed all of August to resurface the courts.

Mira Mesa Park Expansion: No report

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: No report

Mira Mesa Little League: No report

San Diego Cricket Association: No report

Mira Mesa AYSO Youth Scott Potter reported the teams registered for the Memorial Day Top Gun Tournament is down from previous years.

Verne Goodwin Senior Center: No report

Mira Mesa Women's Club: No report

Shade Committee: No report

Outreach Committee: No report

### **ACTION ITEMS**

019. Request for funds up to \$2000.00 for generator at Gil Johnson Recreation Center. Presented by Christian Haupt

MOTION: MOVED/SECONDED (Lillith Nover/Barbara Shortill)

A motion was made by Lillith Nover and seconded by Barbara Shortill to approve funds not to exceed \$2,000.00 for generator at Gil Johnson Recreation Center. The motion was approved unanimously with 11 ayes, 0 nays, and 0 abstentions.

020. Request to locking the gate at Camino Ruiz Neighborhood Park from dusk to 9pm every night. Presented by Bruce Brown

MOTION: MOVED/SECONDED (Barbara Shortill/Ted Brengel)

A motion was made by Barbara Shortill and seconded by Ted Brengel to approve having the security company close Camino Ruiz Park at 9pm every night. The motion was approved unanimously with 11 ayes, 0 nays, and 0 abstentions.

021. Residential Member Ken Weidmann request to change his membership to organizational.

MOTION: MOVED/SECONDED (Barbara Shortill/Ted Brengel)

A motion was made by Barbara Shortill and seconded by Ted Brengel to allow Ken Weidmann to change his membership from an 'at large' member to 'organizational' member. The motion passed with 10 ayes, 0 nays, 1 abstention (Ken Weidmann).

022. To have Lennar Consulting Group begin the General Development Plan process for the new '3 Roots' park project.

MOTION: MOVED/SECONDED (Ted Brengel/Barbara Shortill)

A motion was made by Ted Brengel and seconded by Barbara Shortill to have Lennar Consulting Group begin the GDP process for the new '3 Roots' park project. The motion passed with 9 ayes, 0 nays, and 1 abstention (Lillith Nover).

## **INFORMATION ITEMS-**

### **ADJOURNMENT**

Chairperson Bruce Brown adjourned the meeting at 8:47p.m.

Next Scheduled Meeting: May 8, 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 \_\_\_\_\_