

**PUBLIC NOTICE  
AND  
AGENDA  
Mira Mesa Recreation Council  
Tuesday, June 12, 2018  
Salk Elementary School  
7825 Flanders Dr.  
San Diego, Ca 92126**

CALL TO ORDER

APPROVAL OF MINUTES: May 8, 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:

- Introduce our new 501 c 3 Accountant to the Membership – volunteer Greg Fahey
- Reminder that the MMRC will be dark in July

WORKSHOP ITEMS:

- The 3 Roots GDP Workshop for new Community Park

STAFF REPORTS

CITY COUNCIL OFFICE DISTRICT 6 REPRESENTATIVE – LUIS PALLERA

AREA MANAGER:                      TIM MANION -  
Review and update on project list

CENTER DIRECTORS:                CHRISTIAN HAUPT, GIL JOHNSON RECREATION CENTER  
DENISE M. LAMB, HOURGLASS FIELD COMMUNITY PARK

POOL MANAGER:                    TRENA BENNETT, LOPEZ RIDGE RECREATION CENTER  
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

- 026. Request for funds up to \$400.00 for 3 new table tennis nets at Gil Johnson Recreation  
Presented by Christian Haupt
- 027. Request for funds up to \$4000.00 for gym dividers at Hourglass Community Park  
Presented by Denise Lamb
- 028. The Final Amendment to the MMRC Spend Down Plan.
- 029. Request for (discussion only) for the Mira Mesa Football Club

### INFORMATION ITEMS

### ADJOURNMENT

Next Regular Meeting:

**August 14, 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.