

City of San Diego Park and Recreation Department  
Mira Mesa Recreation Council  
June 12, 2018

### **Meeting Location**

Jonas Salk Elementary School  
7825 Flanders Dr.  
San Diego, CA 92126

### **ATTENDANCE**

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Bruce Brown, Chair	Lillith Nover, Mem. At Large	Luis Pallera, CD 6 Rep.
Joe Frichtel, Vice Chair	Ted Brengel, Mem. At Large	Tim Manion, Area Mgr.
Fay Hamilton, Secretary	Juventus Soccer Club	Denise Lamb, RCD III
Fidencio Pampo, Mem. At Lrg	MM Senior Center	Christian Haupt, RCD III
Eric Christian, MM Little League	John Grondona, Treasurer	Saunia Kammerer, Pool Mgr.
Al Radick, Mem. At Large		Trena Bennett, RCD I
Jeff Stevens, Mem. At Large		
Andrew Aragon, MM Youth Baseball		
John Pollard, Mem. At Large	<u>Guests</u>	
Craig Jackson, Mem. At Large	Greg Fahey	
Greg Goonan, Mem. At Large	Lindsey Mack	
Charlene Ellsworth, MM Woman's Club	Phillip Lomax	
Julius Hitchens, AYSO	Chris Thompson	
Barbara Shortill, Mem At Lrg.	Oliver White	
Aditya Sehgal, SD Cricket Asso.	Patty Schreibman	
	James Marple	

### **CALL TO ORDER**

Chairperson Bruce Brown called the meeting to order at 6:00p.m.

### **APPROVAL OF THE MINUTES**

MOTION: MOVED/SECONDED (Al Radick/Craig Jackson)

A motion was made by Al Radick and seconded by Craig Jackson to approve the May 8, 2018 Meeting Minutes as presented. The motion was approved with 13 ayes, 0 nays and 0 abstentions.

### **ADOPTION OF THE AGENDA**

MOTION: MOVED/SECONDED (Al Radick/Barbara Shortill)

A motion was made by Al Radick and seconded by Barbara Shortill to approve the June 12, 2018 Meeting Agenda. The motion was approved with 13 ayes, 0 nays and 0 abstentions.

### **REQUEST FOR CONTINUANCES**

None.

### **COMMUNICATIONS**

John Grondona reported the following:

Mira Mesa GF	\$ 191.26
Other Des GF Accts	\$ 0.00
Mira Mesa Program Funds	\$ 24,836.34
Hourglass GF	\$ 143,176.11
Hourglass program funds	\$ 9,174.27
Shade Structure	\$ 68,790.84
Other designated funds	\$ 15,692.65
Checking balance total	\$ 237,025.13
Total Jan – May Funds	\$ 66,063.33

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

1. Greg Fahey has volunteered to be the Mira Mesa Recreation Council non-profit accountant.

**WORKSHOP ITEMS – No report**

**COMMUNITY REPORTS – No report**

### **STAFF REPORTS**

Council District 6 Representative Luis Pallera reported the following:

1. No report

Area Manager II Tim Manion reported the following:

1. There have been several staff changes. Michelle Tucker is now the ACD at Gil John Recreation Center and Oscar Eusebio is the ACD at Hourglass Recreation Center.

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

1. The construction on Mira Mesa Park Expansion phase I is almost complete.
2. Summer camp begins soon. We are doing a few fun field trips this year. The campers are going to Vertical Hold, indoor rock climbing. They are also going fencing.

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

1. The Memorial Day ceremony at the Veteran’s Wall was well done.
2. Parks Fit is running through August, so get out there and exercise in the park this summer.
3. The bathrooms have been fixed at Hourglass Fields.

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

1. Staff is increasing attendance and the amount of programming.

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

1. Hage Elementary swim lessons begin on May 23, 2018.
2. New pumps have been installed in the pool.

### **COMMITTEE REPORTS**

Community Parks I Area Committee: No report

Hourglass Field Joint Use Committee: No report

Mira Mesa Park Expansion: No report

MMRC FBA Committee: No report

Mira Mesa Youth Baseball: Andrew Aragon reported he is stepping down as the Mira Mesa Youth Baseball President. Mike Bovee will be his replacement.

Mira Mesa Little League: No report

San Diego Cricket Association: No report

Mira Mesa AYSO: Julius Hitchens reported the Top Gun Tournament was a success with approximately 400 games played and 1,500 participants.

Verne Goodwin Senior Center: No report

Mira Mesa Women's Club: No report

Shade Committee: No report

Outreach Committee: No report

### **ACTION ITEMS**

026. Request for funds up to \$400.00 for 3 new table tennis nets at Gil Johnson Recreation Center. Presented by Christian Haupt

MOTION: MOVED/SECONDED (Fay Hamilton/Andrew Aragon)

A motion was made by Fay Hamilton and seconded by Andrew Aragon to approve funds not to exceed \$400.00 for 3 new table tennis nets at Gil Johnson Recreation Center. The motion was approved unanimously with 12 ayes, 0 nays, and 1 abstentions (John Pollard).

027. Request for funds up to \$4000.00 for gym dividers at Hourglass Community Park. Presented by Denise Lamb

MOTION: MOVED/SECONDED (Jeff Stevens/Fay Hamilton)

A motion was made by Jeff Stevens and seconded by Fay Hamilton to request funds up to \$4,000.00 for gym dividers at Hourglass Community Park. The motion was approved unanimously with 13 ayes, 0 nays, and 0 abstentions.

028. Amend spend down plan to allow MMRC non profit to keep \$17,010.00 that was donated in previous years. Presented by Bruce Brown.

MOTION: MOVED/SECONDED (Craig Jackson/Al Radick)

A motion was made by Craig Jackson and seconded by Al Radick to approve the amendment to the spend down plan. The amendment allows the MMRC non profit to keep \$17,010.00 of funds donated to the organization. The motion passed with 13 ayes, 0 nays, 0 abstentions.

**INFORMATION ITEMS**

1. Bruce Brown invited everyone to stay for the Workshop on the third Community Park that lies within the 3Roots development. The purpose of the Workshop will be to begin the process of designing the Park's GDP.

**ADJOURNMENT**

Chairperson Bruce Brown adjourned the meeting at 7:02p.m.

Next Scheduled Meeting: August 14, 2018, 7:00 p.m.

Lopez Ridge Recreation Center

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

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

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

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