

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
August 14, 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	Jeff Stevens, Mem. At Lrg	Luis Pallera, CD 6 Rep.
Joe Frichtel, Vice Chair	Fidencio Pampo, Mem. At Lrg	Tim Manion, Area Mgr.
John Grondona, Treasurer	Greg Goonan, Mem. At Large	Denise Lamb, RCD III
Fay Hamilton, Secretary	MM Senior Center	Christian Haupt, RCD III
Ted Brengel, Mem. At Large	John Pollard, Mem. At Large	Saunia Kammerer, Pool Mgr.
Al Radick, Mem. At Large		Trena Bennett, RCD I
Lillith Nover, Mem. At Large		
Barbara Shortill, Mem At Lrg.		
Mike Bovee, MM Youth Baseball	<u>Guests</u>	
Craig Jackson, Mem. At Large	Anthony LaChica	
Eric Christian, MM Little League	Angela LaChica	
Charlene Ellsworth, MM Woman's Club		
Julius Hitchens, AYSO		
Aditya Sehgal, SD Cricket		
Association		
Ken Weidmann, Juventus SC		

CALL TO ORDER

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

APPROVAL OF THE MINUTES

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

A motion was made by Craig Jackson and seconded by John Grondona to approve the June 12, 2018 Meeting Minutes as presented. The motion was approved with 10 ayes, 0 nays and 1 abstention (Lillith Nover).

ADOPTION OF THE AGENDA

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

A motion was made by Al Radick and seconded by Craig Jackson to approve the August 14, 2018 Meeting Agenda. The motion was approved with 11 ayes, 0 nays and 0 abstentions.

REQUEST FOR CONTINUANCES

None.

COMMUNICATIONS

John Grondona reported the following deposits were made in to each account from the Mira Mesa Recreation Council fund to Mira Mesa Recreation Fund:

Mira Mesa RCF	\$ 33,301.00
Hourglass RCF	\$ 38,050.00
Lopez Ridge RCF	\$ 23,784.00
Maddox Shade sail project	\$100,000.00

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 – 3 Roots Development Workshop.

COMMUNITY REPORTS – No report

STAFF REPORTS

Council District 6 Representative Luis Pallera reported the following:

1. The 2nd annual pet event was on Saturday August, 11 at Mira Mesa Community Park.
2. The council office is going to start a community event calendar to help promote local events.

Area Manager II Tim Manion reported the following:

1. McAuliffe Park and Mesa Viking Park signs were installed.
2. Palm trees at Mesa Viking need to be trimmed.
3. SD softball field maintenance issues will be resolved before the start of the next season.

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

1. Summer camps went well and were full all three weeks.
2. Volleyball basics was a popular class and will be hoping to start several teams at the center.
3. Overall Teen Nite and basketball league attendance has increased from last year.

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

1. Welcome to Oscar the new Assistant Center Director at Hourglass Field House.
2. Thank you to Luis and the councilmember for the donation for the movie in the park.
3. The gym floor is being sanded down and resurfaced.
4. Major work on playing fields and they will be closed for August.

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

1. 'Boss Baby' will be played on September 16 at Camino Ruiz Park Movie in the Park.

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

- 1. Swim lessons begin soon.

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: Mike Bovee stated Fall Ball season begins soon.
Juventus Soccer Club: Ken Weidmann reported they have grown by two teams this off season.
Mira Mesa Little League: No report
San Diego Cricket Association: No report
Mira Mesa AYSO: No report
Verne Goodwin Senior Center: No report
Mira Mesa Women’s Club: Charlene Ellsworth reported the Chalk the Walk event will be on October 20, 2018.
Shade Committee: No report
Outreach Committee: No report

ACTION ITEMS

- 029. Naming of new Recreation Fieldhouse for John LaChica.

MOTION: MOVED/SECONDED (John Grondona/Craig Jackson)
A motion was made by John Grondona and seconded by Craig Jackson to include John LaChica’s name in the GDP process of the new Mira Mesa Park Fieldhouse. The motion was approved unanimously with 15 ayes, 0 nays, and 0 abstentions.

INFORMATION ITEMS-

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:23p.m.
Next Scheduled Meeting: September 11, 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_____