

**PUBLIC NOTICE
AND
AGENDA
Mira Mesa Recreation Council
Tuesday, May 8, 2018
7:00 P.M.
Lopez Ridge Recreation Center
7245 Calle Cristobal.
San Diego, Ca 92126**

CALL TO ORDER

APPROVAL OF MINUTES: April 10, 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:

WORKSHOP ITEMS:

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

- 022. Request for funds up to \$300.00 for summer staff shirts for at Gil Johnson Recreation
Presented by Christian Haupt
- 023. Revote on moving forward on the 3rd Community Park's GDP process
Presented by Bruce Brown
- 024. Request for additional funds for Sr. Center project
Presented by Margaret Prouty
- 025. Amendment to the MMRC Spend Down Plan – 501 c 3 allocation
Presented by Bruce Brown

INFORMATION ITEMS

ADJOURNMENT

Next Regular Meeting:

June 12, 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.