

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
May 8, 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 | MM Youth Baseball | Luis Pallera, CD 6 Rep. |
| Joe Frichtel, Vice Chair | MM Little League | Tim Manion, Area Mgr. |
| John Grondona, Treasurer | SD Cricket Association | Denise Lamb, RCD III |
| Fay Hamilton, Secretary | Juventus Soccer Club | Christian Haupt, RCD III |
| Ted Brengel, Mem. At Large | Barbara Shortill, Mem At Lrg. | Saunia Kammerer, Pool Mgr. |
| Al Radick, Mem. At Large | | Trena Bennett, RCD I |
| Jeff Stevens, Mem. At Large | | |
| Fidencio Pampo, Mem. At Lrg | | |
| John Pollard, Mem. At Large | <u>Guests</u> | |
| Craig Jackson, Mem. At Large | Alex Esqueda | |
| Greg Goonan, Mem. At Large | Lindsey Mack | |
| Charlene Ellsworth, MM Woman's Club | Phillip Lomax | |
| Scott Potter, AYSO | Margaret Prouty | |
| Mitz Lee, MM Senior Center | | |
| Lillith Nover, Mem. At Large | | |

CALL TO ORDER

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

APPROVAL OF THE MINUTES

MOTION: MOVED/SECONDED (John Grondona/Ted Brengel)

A motion was made by John Grondona and seconded by Ted Brengel to approve the April 10, 2018 Meeting Minutes as presented. The motion was approved with 9 ayes, 0 nays and 0 abstentions.

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (John Grondona/Ted Brengel)

A motion was made by John Grondona and seconded by Ted Brengel to approve the May 8, 2018 Meeting Agenda. The motion was approved with 9 ayes, 0 nays and 0 abstentions.

REQUEST FOR CONTINUANCES

None.

COMMUNICATIONS

1. Mira Mesa High School Football Coach, Phil Lomax, stated there will be booths for vendors to sell or hand out informational items at the high school football games. Mr. Lomax invited to the Mira Mesa Recreation Council to host a booth at several games.

John Grondona reported the following:

| | |
|-------------------------|---------------|
| Mira Mesa GF | \$ 661.05 |
| Other Des GF Accts | \$ (734.17) |
| Mira Mesa Program Funds | \$ 25,992.52 |
| Hourglass GF | \$ 174,988.66 |
| Hourglass program funds | \$ 11,786.94 |
| Shade Structure | \$ 68,790.84 |
| Other designated funds | \$ 16,783.36 |
| Checking balance total | \$ 271,269.20 |
| Total Jan – April Funds | \$ 54,227.10 |

CHAIRPERSON’S REPORT – Bruce Brown reported the following:

1. The next Mira Mesa Recreation Council meeting will be hosted at Salk/Maddox at 6:00pm for another workshop regarding the park.

WORKSHOP ITEMS – No report

COMMUNITY REPORTS – No report

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. The celebration of restoring the Verne Goodwin Senior Center Veteran’s Wall memorial will occur on May 28, 2018.
3. The D6 Night Market is on May 19, 2018.

Area Manager II Tim Manion reported the following:

1. Trees will start being planted at Mesa Viking, Camino Ruiz, Maddox, and Sandburg parks before June 30, 2018.
2. Bulletin boards at the phase I park expansion at Mira Mesa Park has been installed.
3. 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 Assistant Center Director at Gil Johnson Recreation Center, Viviana Silva, was promoted.
2. All youth basketball teams are full. We need more coaches.
3. The basketball gym floor was resurfaced the last week of April. Floor looks great.

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

1. Graduation at Miramar College begins on May 18, 2018, so the gym will be closed.
2. Soccer user groups are hosting many tournaments until July.

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

1. There is a new Recreation Leader at Lopez Ridge and his name is Kevin Kent.

Pool Manager III Saunia Kammerer- No report

COMMITTEE REPORTS

Community Parks I Area Committee: Joe Frichtel reported the following:

1. There is a Parks Master Plan Committee forming.

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

2. The diving board at Ned Baumer has not been certified, so no one has used it.

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 Top Gun Tournament is hosting their opening ceremony at Wangenheim at 7:30am on May 26, 2018.

Verne Goodwin Senior Center: Mitz Lee reported the following:

1. The Verne Goodwin Senior Center is cohosting the Memorial Day event at the Veteran's Memorial Wall on May 28, 2018.

Mira Mesa Women's Club: No report

Shade Committee: No report

Outreach Committee: No report

ACTION ITEMS

022. Request for funds up to \$300.00 for summer staff shirts. Presented by Christian Haupt

MOTION: MOVED/SECONDED (John Grondona/Fay Hamilton)

A motion was made by John Grondona and seconded by Fay Hamilton to approve funds not to exceed \$300.00 for summer staff shirts. The motion was approved unanimously with 14 ayes, 0 nays, and 0 abstentions.

023. Revote on moving forward on the 3rd Community Park's GDP Process. Presented by Bruce Brown

MOTION: MOVED/SECONDED (Ted Brengel/Greg Goonan)

A motion was made by Ted Brengel and seconded by Greg Goonan to revote on moving forward on the 3rd Community Park's GDP process. The motion was approved unanimously with 14 ayes, 0 nays, and 0 abstentions.

024. Request for funds up to \$10,000.00 for additional funds for MM Senior Center landscape project. Presented by Margaret Prouty.

MOTION: MOVED/SECONDED (Ted Brengel/Al Radick)

A motion was made by Ted Brengel and seconded by Al Radick to approve funds not to exceed \$10,000.00 for additional funds for MM Senior Center landscape project. The motion passed with 12 ayes, 0 nays, 2 abstentions (Scott Potter and Joe Frichtel).

025. Amendment to the MMRC Spend Down Plan and add \$7,000.00 from donations to Mira Mesa Recreation Council 501c3 bank account – 501c3 allocation. Presented by Bruce Brown

MOTION: MOVED/SECONDED (Greg Goonan/Fay Hamilton)

A motion was made by Greg Goonan and seconded by Fay Hamilton to add \$7,000.00 from donations to the Mira Mesa Recreation Council 501c3 bank account. The motion passed with 14 ayes, 0 nays, and 0 abstention

INFORMATION ITEMS-

ADJOURNMENT

Chairperson Bruce Brown adjourned the meeting at 8:02p.m.

Next Scheduled Meeting: June 12, 2018, 6:00 p.m.

Submitted by: Christian Haupt _____

Reviewed by: Tim Manion _____

Approved by: Fay Hamilton, Sec. of MMRC _____

Approved by: Bruce Brown, Chair of MMRC _____