

City of San Diego Parks and Recreation Department
Mira Mesa Recreation Advisory Group
Meeting Minutes December 11, 2018
Lopez Ridge Recreation Center
7245 Calle Cristobal
San Diego, CA 92126

ATTENDANCE

AT-LARGE MEMBERS	Present	Absent
Brenal, Ted		X
Brown, Bruce		X
Frichtel, Joe Chair	X	
Googan, Greg	X	
Hamilton, Fay	X	
Jackson, Craig	X	
Nover, Lillith	X	
Pampo, Fidencio	X	
Radick, Al	X	
Shorthill, Barbara		X
Stevens, Jeff	X	
YOUTH ORGANIZATION MEMBERS		
Juventus San Diego		X
Mira Mesa Little League		X
Mira Mesa Soccer AYSO		X
Mira Mesa Youth Baseball		X
ADULT ORGANIZATION MEMBERS		
Mira Mesa Women's Club	X	
San Diego Cricket Assoc.	X	
Softball San Diego John Grondona, Treasurer	X	
Verne Goodwin Senior Center		X
SDP&R MIRA MESA STAFF MEMBERS		
Tim Manion, Area Manager	X	
Trena Bennett, Center Director, LRNP	X	
Christian Haupt, Center Director, MMCP		X
Denise M. Lamb, Center Director HGFCP	X	
Saunia Kammaer, Pool Manger, NBAC	X	
GUEST		
Patty Schreibman		
Sivakumar Kumarasamy		

CALL TO ORDER

Chairperson Joe Frichtel called the meeting to order at 7:07 p.m.

APPROVAL OF THE MINUTES: Fay noted that last month minutes needed to reflect that the pool manager, Saunia, had stated the pool will be closed from December 17 to January 13, 2019 at the November meeting

MOTION: MOVED/SECONDED (Craig Jackson/Lillith Nover)

A motion was made by Craig Jackson and seconded by Lillith Nover to approve the November 13, 2018 Meeting Minutes with changes stated by Fay Hamilton. The motion was unanimously approved with 7 ayes, 0 nays and 0 abstentions.

ADOPTION OF THE AGENDA

MOTION: MOVED/SECONDED (John Grondona/Al Radick)

A motion was made by John Grondona and seconded by Al Radick to approve the December 11, 2018 Meeting Agenda. The motion was unanimously approved with 7 ayes, 0 nays and 0 abstentions.

REQUEST FOR CONTINUANCES

None

COMMUNICATIONS

1. Joe Frichtel reminded everyone that Bruce Brown had resigned from his role as chairperson.
2. Joe said there will not be a meeting of newly formed 501 3c committee meeting after the Recreation Advisory meeting this evening.

SPECIAL REPORT:

None

FINANCIAL REPORT: John Grondona reported the following

Gil Johnson fund = \$71,458.35

Hourglass Park fund = \$130,992.84

Lopez Ridge fund = \$25,608.83

CHAIRPERSON'S REPORT

Marvin Myles is doing better since his heart attack.

WORKSHOP ITEMS

None

STAFF REPORTS

Council District 6 representative Luis Pallera reported the following

1. Thanked the Town Council and Women's Council for the help with the Toys for Tots breakfast; over 400 hundred toys were donated.
2. Reef laying will take place Saturday 12/15/2018 at Miramar National Cemetery.
3. Remember to the city has a program to recycle Christmas trees.

Area Manager Tim Manion reported the following

1. Two new Ground Maintenance workers Troy Daluz and Roseanne Arreola-Lopez will start the beginning of December and Armando Angulo will start 12/31/2018.
2. The new plant identification boards for Camino Ruiz Park have been ordered
3. Repairs to the irrigation system at Mesa Viking Park are almost complete.
4. In response to Al Radick's question about when the new trees will get planted at Mesa Viking Park, Tim replied in the spring.

Recreation Center Director III Denise Lamb reported the following for Hourglass Park

1. The retro fit of the bleachers is completed, Opening and closing the bleachers can now be done.
2. Toys for Tots give away is this Saturday 12/15. New high for sign ups this year 153 children.
3. Irrigation in the dog park has been fixed.

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

1. Programs are going well.
2. All centers will close at 5pm on Christmas and New Year's Eve, all the centers will be closed for Christmas and New Year's Day.

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

1. The pool will close 12/16 and reopen 1/14/19

COMMITTEE REPORTS

Community Parks I Area Committee: No Report

Hourglass Field Joint Use Committee: Joe Frichtel reported the December meeting will consist of budget planning only.

Mira Mesa Park Expansion: No Report

MMRC FBA Committee: Joe Frichtel reported the 3 Roots/ Carroll Canyon new park project was approved. There will not be parking at the end of Parkdale Ave but there will be a trail head there that will lead to the new park. The town council wants to make sure FBA Funds for the new Carroll Canyon park are used in a timely manner.

Outreach Community: No Report

Mira Mesa Youth Baseball: No Report

Mira Mesa Little League: No Report

Mira Mesa AYSO Youth Soccer: No Report

Verne Goodwin Senior Center: No Report

Mira Mesa Women's Club: No Report

Shade Committee: No Report

Outreach Committee: No Report

Softball San Diego: John Grondona reported the following:

1. Only one make up for rain day games so far.

ACTION ITEMS

#35 Approval of FY20 Recreation Center Fund Budgets for Gil Johnson - \$41,800, Hourglass - \$52, 017. and Lopez Ridge - \$2940.

MOTION: MOVED/SECONDED (Jeff Stevens/Craig Jackson)

A motion was made by Jeff Stevens and seconded by Craig Jackson to approve FY20 Recreation Center Fund Budgets The motion was approved 8 ayes, 0 nays, and 1 abstentions, (Al Radick).

#36 Approval of new elected officers of Chairperson Joe Frichtel, Vice Chair Greg Goonan, Secretary Fay Hamilton and Treasurer Fidencio Pampo.

MOTION: MOVED/SECONDED (Craig Jackson/Lillith Nover)

A motion was made by Craig Jackson and second by Lillith Nover to approve newly elected board members. The motion was approved 8 ayes, 0 nays and 3 abstentions, (Joe Frichtel, John Grandona and Fidencio Pampo).

INFORMATION ITEMS: No reports

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 7:55 p.m.

Next Scheduled Meeting: January 8, 2019 7:00 p.m.

Submitted by: Denise M. Lamb _____

Reviewed by: Tim Manion_____

Approved by: Fay Hamilton, Sec. of MMRC_____

Approved by: Joe Frichtel, Chair of MMRC_____