

# City of San Diego Parks and Recreation Department

## Mira Mesa Recreation Advisory Group

Meeting Minutes — March 12, 2019

Lopez Ridge Recreation Center

7245 Calle Cristobal — San Diego, CA

### ATTENDANCE

#### AT-LARGE MEMBERS

	Present	Absent
Brengel, Ted	X	
Brown, Bruce,	X	
Frichtel, Joe, <i>Chairperson</i>	X	
Goonan, Greg, <i>Vice Chair</i>	X	
Hamilton, Fay, <i>Secretary</i>	X	
Jackson, Craig	X	
Nover, Lillith	X	
Pampo, Fidencio, <i>Treasurer</i>		X
Radick, Al		X
Shortill, 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 Woman's Club	X	
San Diego Cricket Assoc.		X
Softball San Diego, <i>J. Grondona</i>		X
Verne Goodwin Senior Center		X

#### SDP&R MIRA MESA STAFF MEMBERS

Tim Manion, Area Manager II, MM	X	
Trena Bennett, Center Director, LRNP	X	
Christian Haupt, Center Director, MMCP	X	
Denise Lamb, Center Director, HFCP	X	
Saunia Kammerer, Pool Manager, NBAC	X	

#### GUESTS

Julie Katsapis

**CALL TO ORDER:**

Meeting was called to order at 7:03 pm.

**APPROVAL OF PREVIOUS MONTHS MINUTES:**

Tabled to April meeting.

**ADOPTION OF TONIGHTS AGENDA:**

MOTION: MOVED/SECONDED (Bruce Brown/Barbara Shortill)

A motion was made by Bruce Brown and seconded by Barbara Shortill to approve the March 12, 2019 Meeting Agenda. The motion was approved with 9 ayes, 0 nays and 0 abstentions.

**REQUEST FOR CONTINUANCES: None**

**COMMUNICATIONS: None**

**TREASURER'S REPORT:**

Hourglass Fund Balance -	\$106,096.60
Lopez Ridge Fund Balance -	\$25,681.54
Mira Mesa (Gil Johnson) Fund Balance -	\$61,157.98

**CHAIRPERSON'S REPORT:**

Joe Frichtel reported the following:

1. On March 8 City Council will approve Mira Mesa Community Park Phase II.
2. The Wangenheim project will begin construction Spring 2020.
3. The Salk project will begin construction Winter 2019.
4. Auditor of Mira Mesa Community Park Phase I stated the money T.B. Penick that was fined, \$1,000 a day, should be put in to the Mira Mesa FBA.
5. The approved \$16,000 for security cameras at Camino Ruiz Neighborhood Park have been sent for approval to Bruce Martinez, Deputy Director.

**WORKSHOP ITEMS:** Hickman Elementary Workshop. The General Development Plan for Hickman Elementary School Joint Use Park. Presented by Scott Sandel, City of San Diego, and Julie Katsapis, San Diego Unified School District.

**COMMUNITY REPORTS:**

Council District 6 representative Luis Pallera reported the following:

1. The Mira Mesa Community Park Phase I contractor evaluation will be turned in on Friday March 15.
2. Opening Day for Mira Mesa Little League, Chris Cate will be in attendance.

**SDP&R STAFF REPORTS:**

Area Manager Tim Manion, Mira Mesa Community:

1. Grounds maintenance staff is trying to keep up with the weed infestation at all parks.
2. A vetted process of choosing the Volunteer of the Year to add to the 'Volunteer of the Year' wall has been selected by Ted Brengel and Jeff Stevens.
3. Ted Brengel reported the following:
  - a. The Mira Mesa Volunteer of the Year began in 1984 and it is a way to recognize and say "thank you" for helping the entire community. Anyone can nominate a Volunteer of the year. 2019 nominations are open to submit any time. The December Town Council meeting is when the Volunteer of the Year is selected. Town Council members vote on the candidates. There should be formal communication from Town Council to the Recreation Advisory Group recognizing the volunteer.

MOTION: MOVED/SECONDED (Bruce Brown/Ted Brengel)

A motion was made by Bruce Brown and seconded by Ted Brengel to approve adding the existing list of Mira Mesa Volunteer of Year awardees to the Volunteer of the Year wall at Mira Mesa Community Park. The motion was approved with 9 ayes, 1 nay and 0 abstentions.

Recreation Center Director Trena Bennett, Lopez Ridge Neighborhood Park

1. Sharp Healthcare workshop on Diabetes went well with a few dozen attendees.
2. Nature Play starts April 6.

Recreation Center Director, Christian Haupt, Mira Mesa Community Park:

1. The Spring Egg Hunt is on March 28 from 1:00-3:00pm.
2. Spring Day camp was full with 20 participants. They went to Belmont Park, a hike in Los Penasquitos Canyon Preserve and Skateworld.

Recreation Center Director Denise Lamb, Hourglass Field Community Park:

1. Due to storms a dead tree fell at Maddox Park, no damage was done.
2. Community Parks I district playoffs were hosted at Hourglass Gymnasium.
3. A new 'Strength and Conditioning' class is being offered two times a week.

Denise Lamb reported for Pool Manager Saunia Kammerer, Ned Baumer Aquatic Center:

1. First session of Spring swim lessons started this month.
2. Youth Water Polo team started this month and New Baumer is hosting Inter-squad water polo games this Saturday.
3. Adaptive Aquatics registration is also this Saturday and the Spring session will begin March 23.
4. Hage swim lessons assessments will begin April 3 and swim lessons will run until Mid-May.

## **COMMITTEE REPORTS**

Community Parks I Area Committee:

Hourglass Field Joint Use Committee: None

Mira Mesa Park Phase 2-3 Expansion Committee: None

MMRC FBA Committee: None

2019 Officer Nominating Committee: None

Outreach Committee: None

Shade Committee: None

Juventus San Diego: None

Mira Mesa Little League: None

Mira Mesa Soccer - AYSO: Scott Potter reported the Spring season is underway with around 40 teams. Top Gun Tournament is coming up on Memorial Day weekend.

Mira Mesa Youth Baseball: None

Mira Mesa Woman's Club: None

San Diego Cricket Assoc.: The Spring league starts February 23, 2019

Mira Mesa Girls Softball: None

Softball San Diego: None

Verne Goodwin Senior Center: None

**ACTION ITEMS:**

036. No Motion made

037. MOTION: MOVED/SECONDED (Lillith Nover/Jeff Stevens)

A motion was made by Lillith Nover and seconded by Jeff Stevens to approve the request for funds up to \$300.00 for new equipment for a strength and conditioning class at Hourglass Community Park. The motion was approved with 9 ayes, 0 nays and 0 abstentions.

**INFORMATION ITEMS:** Joe Frichtel stated there is a Mira Mesa Recreation Council nonprofit on Tuesday April 9, 2019 at 6:15pm and a Memorial Day celebration at the Senior Center from 10-12pm.

**ADJOURNMENT**

Meeting adjourned the at 8:34pm

Next Scheduled Meeting:

March 12, 2019

Gil Johnson Recreation Center (Mira Mesa Community Park)

8575 New Salem St.

San Diego, CA 92126

Submitted by: Christian Haupt, Mira Mesa Center Director

Reviewed by: Tim Manion, SDP&R Area Manager II

Approved by: Fay Hamilton, Sec. of MMRAG

Approved by: Joe Frichtel, Chair of MMRAG