

City of San Diego Park and Recreation Department
Mira Mesa Recreation Council
August 10, 2010
7:00 p.m.

PUBLIC NOTICE AND AGENDA

Council Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT Maria Herschman AT (858) 538-8171.

CALL TO ORDER AND INTRODUCTIONS

APPROVAL OF MINUTES: June 8, 2010

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Council on any issue brought forth under "Non-Agenda Public Comment.")

TREASURER'S REPORT: June & July 2010

REQUEST FOR FUNDS: See Attached documentation

CHAIRPERSON REPORT

STAFF REPORTS:

Area Manager II	:	Angelina Allen
Center Director III (MMRC)	:	Claudia Apodaca
Center Director III (Hourglass Field House)	:	Marie Wiggins
Center Director I	:	Maria Herschman
Pool Manager	:	Kathy Thesing

ACTION ITEMS:

- A. Engineering and Capital Projects staff presentation on Maddox Neighborhood Park Tot Lot Upgrade
- B. Engineering and Capital Projects staff presentation on Walker Neighborhood Park Tot Lot Upgrade

ADOPTION ITEMS

- A. Staff is requesting the approval of \$8976.00 to cover the Non Hours of Operation from July 2010-June 2011.
- B. Staff is requesting approval for a Carnival to be held at the Mira Mesa Rec on November 18-21, 2010
- C. Staff is requesting field closure schedule for Hourglass and Wagenheim 2011
- D. Staff is requesting purchasing Quicken Books for both Hourglass and Mira Mesa Rec Center

COMMITTEE REPORTS:

Community Parks I Committee	:	Joe Frichtel
Hourglass Field Joint Use Committee	:	Joe Frichtel
Shade Committee	:	Al Radick
MMRC Planning Group	:	Bruce Brown
Mira Mesa Expansion Project	:	Joe Frichtel

STANDING UPDATES: Engineering and Capital Projects staff informational update on West View Shade Structure

INFORMATION ITEMS:

ADJOURNMENT:

NEXT REGULAR MEETING:

The next regular meeting of the Mira Mesa Recreation Council is scheduled for Tuesday, September 14, 2010 at 7:00 p.m. at Lopez Ridge Recreation Center located at 7245 Calle Cristobal, San Diego, CA 92126

PLEASE NOTE: If there are any questions regarding this agenda, please contact the Mira Mesa Area Manager at (858) 538-8102. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in 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.