

THE CITY OF SAN DIEGO PARK & RECREATION DEPARTMENT  
**MIRA MESA RECREATION COUNCIL**  
Web site: [www.miramesatowncouncil.org/recreation\\_council.htm](http://www.miramesatowncouncil.org/recreation_council.htm)

**LOPEZ RIDGE NEIGHBORHOOD PARK**  
**February 9, 2010**  
**7:00 p.m.**

**PUBLIC NOTICE AND AGENDA**

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

**CALL TO ORDER AND INTRODUCTIONS**

**APPROVAL OF MINUTES:** January 12, 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:** December 1-30, 2009 & January 1-30, 2010

**CHAIRPERSON REPORT**

**COMMITTEE REPORTS:**

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

**STAFF REPORTS:**

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

**OLD BUSINESS:**

- 1. Tree replacement**

**NEW BUSINESS:**

**ACTION ITEMS:**

1. Bench for Orlando Vernacchia
2. Change of Hours of Operation for Mira Mesa Recreation Center
3. Porta Potti for Mira Mesa Recreation Center
4. Sign at Camino Ruiz
5. Session Summary for payment
6. Will the council continue to charge the additional \$5
7. Approval of Independent Contractors Agreements
8. See Request for Funds

**INFORMATION ITEMS:**

**ADJOURNMENT:**

**NEXT REGULAR MEETING:** Tuesday, March 9, 2010 at 7:00 p.m.

**CITY OF SAN DIEGO  
MIRA MESA RECREATION COUNCIL**

**February 9, 2010**

**TIME AND PLACE OF MEETING:**

The meeting of the Mira Mesa Recreation Council was held at the Lopez Ridge Neighborhood Park, 7245 Calle Cristobal, SanDiego, CA 92126 at 7:00 pm.

**CALL TO ORDER:**

The meeting of the Mira Mesa Recreation Council was called to order at 7:02 pm by Chairperson Joe Frichtel.

**ATTENDANCE**

**Board Members:**

Chairperson	-	Joe Frichtel
Vice-Chair	-	Chuck Sweet
Secretary	-	Karen Hower
Treasurer	-	Jeff Stevens

**Organizations:**

Mira Mesa West Little League	-	Scott MacNaughton
Mira Mesa Dog Park	-	Absent
Mira Mesa Youth Baseball	-	James Ludwick
California Soccer League	-	Absent
MMGS	-	Linda Moran

**Members At Large:**

Al Radick	Brandy Ludwick
Fay Hamilton	Bruce Brown

**Staff:**

Angelina Allen -	Area Manager II
Claudia Apodaca -	Absent
Marie Wiggins-	Center Director III
Maria Herschman -	Center Director I
Kathy Thesing	Absent

**Guests:**

John Grondona	Pam Stevens
Brenda Walker	Doug Puehlhorn

## **APPROVAL OF MINTUES**

**MOTION:** It was moved and seconded to approve the minutes (B.Brown/A.Radick)  
Voting Result: 6 in Favor – 0 Nay

## **TREASURER’S REPORT:**

No January report was available. The December beginning balance \$18,400.30 the ending balance \$19,301.25.

**MOTION:** It was moved and seconded to approve the December treasure’s report (C.Sweet/J.Stevens) Voting Result: 8 in Favor - 0 Nays

## **CHAIRPERSON REPORT:**

Joe disclosed that the Sports Council is a subdivision of the Recreation Council and Therefore also has a decision on designating use of the fields.

## **COMMITTEE REPORTS:**

### **A. COMMUNITY PARKS 1 COMMITTEE:**

City needs to approve all signs that are posted on city property. No advertisements are permitted on city signs.

### **B. HOURLASS FIELD JOINT USE COMMITTEE:**

No meeting until February 18<sup>th</sup>.

### **C. SHADE COMMITTEE:**

Al Radick has ordered the flags for the Lopez Ridge playground shade structure. The Shade structure for Westview is under design review.

### **D. MMRC Planning Group:**

No Report

### **E. MIRA MESA EXPANSION PROJECT:**

Tabled

## **STAFF REPORTS:**

**Area Manager-**Angelina Allen informed the recreation council that currently there is a Moratorium within the City for placing trees and benches within parks sites. The City fee to purchase a memorial bench is \$2500. It also takes approximately 4 months to complete the process.

**Center Director III at Mira Mesa –Absent**

**Center Director III at Hourglass –** Dance room floors are waiting to be re-done. They are waiting for the rain, to see if the areas that were sealed no longer leak. The

contractors are also testing several rooms for mold. After initial inspection there are several field safety concerns at Westview Neighborhood Park that will be addressed by staff. . On Saturday, Feb. 20<sup>th</sup> Jets to Vets resource fair and a tribute for veterans will be held from 12:30 to 4:30. The tennis courts at Hourglass have been re-surfaced.

**Center Director I at Lopez Ridge** – The Mommy and Me class is going well we currently have (6-10 children attending). A Creative Valentine Arts class will be held February 12<sup>th</sup> (12 children attended)

**Ned Baumer Pool- Kathy Thesing - Absent**

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

**Tree replacement** –tabled

### **ACTION ITEMS:**

1. **MOTION:** It was moved and seconded ( F. Hamilton / J.Stevens to approve for a the Town Council Board of Governor’s donation of \$1000.00 for a bench for Orlando Vernacchia. Voting result : 8 in Favor- 0 Nays
2. **MOTION:** It was moved and seconded ( J.Stevens/B.Brown) to approve that the recreation council will pay for four hours per week to keep the Mira Mesa recreation center open on Sundays instead of the current 8 hours. The Recreation Center will close 2 hours earlier on Friday( at 7pm instead of 9pm) no change to the hours on Saturday, and the four hours on Sunday paid for by the Recreation Council will be 10-2 or 12-4 or any other four hour time period determined by staff with the recreation council approval. *Voting Result: 9 in Favor -1 Nay*
3. Port-a Potties for Mira Mesa Recreation Center- Tabled
4. Sign at Camino Ruiz- Tabled
5. **MOTION:** It was moved and seconded (J.Stevens/C.Sweet) that all participants will be charged a registration processing fee of \$3.00 per person this will impact all contractual programs. Each contractor will pay 15% to the recreation council plus the \$3.00 per person processing fee. Voting Result: 6 in Favor – 2 Nays
6. Approval of Independent Contractors Agreements- Tabled
7. **MOTION :** It was moved and seconded (J.Stevens/C.Sweet) to approve the consent and adoption items for the Request for Funds. Voting Result: 8 in Favor – 0.Nays

### **INFORMATION ITEMS:**

- Joe Frichtel retirement party on Feb. 23<sup>rd</sup> at 6pm at Callahan’s.
- March 12<sup>th</sup> , Casino Night at Country Inn Suites.
- Town Council will be meeting at the Senior Center on the 1<sup>st</sup> Monday of the month.
- Feb 15<sup>th</sup> free exhibition event from 5pm-8pm at the Ice Arena.
- March 6<sup>th</sup> Ocean Beach Kite Festival.

**ADJOURNMENT:**

Meeting adjourned by Chairperson Joe Frichtel at 9:05 p.m.

**NEXT REGULAR MEETING:**

Tuesday, March 9th, 2010  
Lopez Ridge Neighborhood Park  
7245 Calle Cristobal  
San Diego, CA 92126  
(858) 538-8171

**Respectfully Submitted,**

**Maria Herschman  
Recording Secretary**

**Reviewed By,**

**Angelina Allen  
Area Manager II**