

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

June 8, 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, San Diego, 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:

Softball San Diego	-	John Grondona
Mira Mesa Youth Baseball	-	James Ludwick
Mira Mesa Youth Football	-	Jennifer Johnson
Mira Mesa Girls Softball		

Members At Large:

Al Radick	Bruce Brown	Fay Hamilton
Brandy Ludwick		

Guests:

Mercedes Margritz	Roxanne Marmolejos	Sheila Bose	Kyle Ong
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Staff:

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

APPROVAL OF MINTUES

MOTION: It was moved/ seconded (J. Stevens / C. Sweet) to approve the May 2010 minutes with the changes under Request for Funds it should read Ludwick, and under Action Items a total of \$3000.00.

7 in favor/0 nay Voting Result: Carried unanimously

NON AGENDA PUBLIC COMMENTS

Al Radick requested revising the by- laws to include the fiscal year budget as well as getting the current by-laws signed. He also expressed the need for recruiting more members for the recreation council.

TREASURER'S REPORT:

Motion: It was moved /seconded (C.Sweet/ B.Brown) to approve the treasurer's report for May 2010. Voting Result: 7 in Favor/ 0 Nay Carried Unanimously

REQUEST FOR FUNDS

Motion: It was moved /seconded (B.Brown/C. Sweet) to approve the request for funds 7 in Favor/ 0 Nay Carried Unanimously

CHAIRPERSON REPORT:

None

STAFF REPORTS:

Area Manager-Angelina Allen reported the following:

- There is a water leak located underneath the asphalt at the basketball court at Mesa Verde.
- The quick coupler needs to be replaced at Challenger Middle School. It is continuously being stripped which water keeps running. The area has been barricaded.
- The booster pump at Wangenheim has malfunctioned. Staff submitted necessary service request and are currently waiting on parts.
- All the parks in the Mira Mesa area were fertilized on 5/19.

Center Director III – Claudia Apodaca reported the following:

- The following new programs will be offered at Mira Mesa Rec Center:
- Piano classes, Guitar classes, School of Art and Spanish Arts & Crafts
- Summer lunch program will start on June 24, 2010 from 12:00p.m.-1:00 p.m.
- New contractual instructor Mercedes Margritz will be teaching Ballet Folklorico and Zumba.

Center Director III –Marie Wiggins reported the following:

- Soccer tournaments are scheduled throughout the entire summer
- Both the dance room and gymnasium will be resurfaced.

Center Director I -Maria Herschman reported the following:

- Playball sports camp scheduled the week of July 21th
- Offering a cooking class, pee wee sports and a kite day

Ned Baumer Pool- Kathy Thesing reported the following:

- Swimming lessons have started
- Pool will re open on June 21, 2010
- Competition pool was in the process of being filled
- New slide in the tot lot pool
- College will be water proofing the roof to prevent leaks during winter
- Starting June 28, 2010 the pool will open from 6:00 am-9:00 pm.

ACTION ITEMS:

Motion: It was moved/seconded (F.Hamilton/B.Brown) to approve the 2009 taxes. Voting Result: 7 in Favor /0 Nay

Motion: It was moved/seconded (F.Hamilton/C.Sweet) to approve the independent contractor's agreements for Mercedes Margritz at MMRC .Voting Result: 7 in Favor /0 Nay

Motion: It was moved/seconded (F.Hamilton/C.Sweet) to approve \$200.00 for snacks for the Pee Wee sports program at Hour Glass. Voting Result: 7 in Favor /0 Nay

COMMITTEE REPORTS:

Community Parks I

- The proposed fee structures were discussed, the City Council has not voted on the changes.
- Fee's for classes such as Stroller Strides and other classes held outdoors are being considered.
- A 24 hour alcohol ban at Kate Sessions Park is being considered.

HOURGLASS FIELD JOINT USE COMMITTEE:

- Tabled

SHADE COMMITTEE:

- No report

MMRC PLANNING GROUP:

- No report

MIRA MESA EXPANSION PROJECT:

- Sheila Bose from the City of San Diego ECP discussed the General Development Plan.
- Included in the plan is the Little League Baseball fields and Comfort Station.
- Plaza/ Skate area at New Salem and Mira Mesa Blvd. Recreation Center, Swimming Pool.
- Mira Mesa Recreation Council has approved the General Development Plan.
- Nick Delorenso will be the project manager.
- \$21,000,000 has been budgeted for the project.

STANDING UPDATES:

- No report

INFORMATION ITEMS:

- Recreation council is dark in July.
- MMYB is in transition as new board members are being elected.
- Porta potties at Camino Ruiz will be removed on June 28, 2010.
- 4th of July parade is starting at 1:00 p.m.
- June 19, 2010 hazardous waste clean up day at Mira Mesa High School.

ADJOURNMENT:

Meeting adjourned by Chairperson Joe Frichtel at 8:50 p.m.

NEXT REGULAR MEETING:

Tuesday, August 10, 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**