

**SAN DIEGO PARK AND RECREATION DEPARTMENT
MIRA MESA RECREATION COUNCIL**

December 13, 2011

MEETING HELD: Lopez Ridge Park & Recreation Center
7245 Calle Cristobal
San Diego, CA 92126

ATTENDANCE:

Chairperson: Joe Frichtel
Vice Chairperson: Chuck Sweet
Treasurer: Jeff Stevens
Secretary/UCLL: Karen Hower

Members At Large: Al Radick
John Grondona
Bruce Brown
Lisa Dela Cruz
Corey Dela Cruz

Mira Mesa Youth Baseball: John Horst
Mira Mesa Girls Softball: Mike Gaspin
Mira Mesa Youth Football & Cheer: Mike Gaspin
Mira Mesa West Little League: Marybeth MacNaughton

Staff: Angelina Allen, Area Manager II
Marie Wiggins- Center Director III
Claudia Apodaca, Center Director III
Trena Bennett, Center Director I
Kathy Castello, Pool Manager II

Guests: Jerry Hermes –Warriors Softball League
Pat Schuster –San Diego Aztec Rugby

CALL TO ORDER:

Chairperson, Joe Frichtel called the meeting to order at 7:02 p.m.

APPROVAL OF THE MINUTES:

MOTION: It was moved/seconded (C.Sweet/J.Grondona) to approve the minutes of November 8, 2011. 10 Motion passed unanimously.

NON-AGENDA PUBLIC COMMENTS:

- Pat Schuster will be starting a Youth Rugby program at Wagenheim field

REQUEST FOR CONTINUANCE:

None

TREASURER'S REPORT:

MOTION: It was moved/seconded (C.Sweet / B.Brown) to approve the treasurer's report for October ending balance of \$131,913.39 and November ending balance of \$137,290.15. 10 Motion passed unanimously

CHAIRPERSON REPORT:

- The Tim Allen bench located in Sandburg Park was broken and removed
- Erosion at Camino Ruiz Park north side of the park
- The Water Department installed 6 benches on a cement path at Canyon Hill Park
- A meeting will be held on December 19, 2011 to go over the Verna Pools

COMMITTEE REPORTS:

Community Parks I Committee:

- New chairperson has been elected for the Community Parks I Committee
- New By Laws committee wants either the City attorney or Stacey to answer questions regarding wording in the SUP
- The Mission Bay visitor's center is being turned into a restaurant

Hourglass Field Joint Use Committee:

- Cleaning the facility on the weekends
- Signage in the parks
- Renovation of the fields

Shade Committee:

- Bruce Brown express his concern on the Maddox tot lot upgrade. The community has requested a cover shade area since the beginning of the project. The plans that were brought to rec council do not show the gazebo being covered.
- Angelina Allen reported it will take 66 days to complete the project. A second bid will be submitted for the gazebo cover.

Mira Mesa Planning Group:

None

Mira Mesa Expansion Project:

- Permits will be pulled for 230 units in January

Mira Mesa Girls Softball:

- Online registration has started for the spring season

Mira Mesa Youth Football and Cheer:

- On December 11, 2011 the end of the season banquet took place in Westview Park.

Mira Mesa Youth Baseball League:

- Online registration has started for the spring season
- Registration will continue on January 7th & 14th at the Mira Mesa Recreation Center
- This year marks the 40th year of the Youth Baseball league

Mira Mesa West Little League:

- Online registration has started for the spring season

ACTION ITEMS:

CONSENT ITEMS:

MOTION: It was moved/seconded (J.Stevens /C.Sweet) to approve the request for funds items. 10 Motion passed unanimously

ADOPTION ITEMS:

- 1) **Staff is requesting approval of the officers forwarded by nominating committee as submitted.**

Chairperson-	Jeff Stevens
Vice-Chairperson	Joe Frichtel-
Treasurer-	John Grondona
Secretary-	Karen Hower

MOTION: *It was moved/seconded (B.Brown /C.Sweet) to approve the request.
Voting results: 10 Motion Passed unanimously*

- 2) **Staff is requesting the approval of the Circus Vargas to be held on March 8th -12th at the Mira Mesa Recreation Center.**

MOTION: *It was moved/seconded (B.Brown /J.Stevens) to approve the request.*

Voting results: 11 yeas 1 abstention Motion passed

- 3) **Mira Mesa Youth Baseball is requesting the approval to place a cargo container at Camino Ruiz Park. Location to be determined by staff**

MOTION: *It was moved/seconded (B.Brown/J.Grondona) to approve the request.
Voting results: 11 yeas 1 abstention Motion passed*

- 4) **Staff is requesting approval of the Recreation Budget for 2012**

MOTION: *It was moved/seconded (C.Sweet/J.Grondona) to approve the request.
Voting results: 11 yeas 1 abstention Motion passed*

- 5) **Staff is requesting \$2,100.00 to have the gym floor refinished at Mira Mesa Rec Center.**

MOTION: *It was moved/seconded (C.Sweet /B.Brown) to approve the request
Voting results 9 yeas 1 abstention 1 no Motion passed*

- 6) **Staff is requesting to set up a \$225.00 scholarship fund for individuals not able to afford to pay for the youth basketball league at Mira Mesa Rec Center**

MOTION: *It was moved/seconded (J.Stevens/C.Sweet) to acknowledging the request
Voting results 9 yeas 3 abstention Motion passed*

STAFF REPORTS:

Area Manager II, Angelina Allen:

- Construction starts on January 3, 2012 for the Maddox tot lot upgrade, it will take 66 days to complete the project.
- Reclaimed water is being installed at Wagenheim and Walker park the irrigation will be moved
- New booster pump will be installed at Westview in the at the top field as a part of the reclaimed water project
- Tree trimming was done at Mira Mesa Rec and Mesa Verde parks
- The first round of trees are going to be planted at Mesa Verde and Maddox

Center Director III, Claudia Apodaca:

- The gym will be closed December 13th -18th, 2011 to get the gym refinished
- All winter programs have ended next session will start January 9, 2012

Center Director III, Marie Wiggins:

- 3 field lights are out at Wagenheim
- Wagenheim fields closed for 2 weeks for installation of reclaimed water
- Soliciting bids for the renovation of the fields community needs to ask developers for money from the FBA funds
- 1st bid \$5,400 to over seed the field
- 112 people registered for the Toys for Toys

Center Director I, Trena Bennett:

- City dance is going well city dance is taking a break
- Facility closed December 25th -26th and January 1st -2nd

Pool Manager II, Kathy Castello:

- Starting March 5th on line registration will start at the pools
- Scripps Ranch and Mira Mesa High School will both be using pool for water polo
- Leak in heat exchanger temperature is still holding constant
- Pool closed on December 17, 2011 and will reopen January 23, 2012

WORKSHOP ITEMS:

None

INFORMATION ITEMS:

The new Rec Council president Jeff Stevens appoints Joe Frichtel to the Hourglass meeting and Community Park I meeting.

ADJOURNMENT:

Chairperson Joe Frichtel adjourned the meeting at 8:19 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, January 10, 2012** at 7:00 pm at Lopez Ridge Recreation Center.

Respectfully Submitted,

Claudia Apodaca
Center Director III