# City of San Diego Parks and Recreation Department Mira Mesa Community Recreation Group Meeting Minutes — March 8, 2022 Zoom Meeting

# **ATTENDANCE**

AT-LARGE MEMBERS		Present	Absent
Frightal Ioo Chairn	arcon	X	
Frichtel, Joe, Chairperson Goonan, Greg, Vice Chair		X X	
Hamilton, Fay		X	
Jackson, Craig		X	
Nover, Lillith		X	
Pampo, Fidencio, Treasurer		X	
Shortill, Barbara		Α	X
Stevens, Jeff		X	Λ
YOUTH ORGANIZATION MEMBERS		71	
Juventus San Diego			X
Mira Mesa Girls Softball		X	71
Mira Mesa Little League			X
Mira Mesa Soccer - AYSO		X	11
Mira Mesa Youth Baseball			X
ADULT ORGANIZATION MEMBERS			
Mira Mesa Town Council		X	
Mira Mesa Woman's Club			X
San Diego Cricket Assoc.			X
Verne Goodwin Senior Center			X
CITY STAFF			
Jerry Abbott Area Manager II, MM		X	
Maria Carriedo	Center Director III, GJ		X
Trena Bennett	Center Director I, LR		X
Denise M Lamb	Center Director III, HG	X	
Annie Johnson Denise Torres	Flynn Pool Manager III, NBAC	X X	
Dellise Toffes	City Council District 6 Representative	Λ	
GUESTS			
Khoa Nguyen		X	
Kent Lee Tommy Hough		X X	
Erin Morton	Mira Mesa Little League	X	

#### **CALL TO ORDER:**

Joe Frichtel called the Meeting to order at 7:02 pm.

### **APPROVAL OF PREVIOUS MONTHS MINUTES:**

MOTION: MOVED/SECONDED ()

A motion was made by and seconded by Jeff Stevens to approve the February 8, 2022 Meeting Minutes. The motion was approved unanimously.

## **ADOPTION OF TONIGHTS AGENDA:**

#### **REQUEST FOR CONTINUANCES: None**

<u>COMMUNICATIONS:</u> Fidencio Pampo reported Boy Scouts Troop was collecting food items Saturday 3/19/22 at the Church of Jesus of Latter-Day Saints

# **Special Reports:**

#### TREASURER'S REPORT:

Jerry reported the following:
Hourglass Fund Balance - \$293,027.25
Lopez Ridge Fund Balance - \$32,636.66
Mira Mesa (Gil Johnson) Fund Balance - \$104,685.21

#### **CHAIRPERSON'S REPORT:**

- 1. Joe Frichtel reported he received an email from the 3 roots project wanting to name the entire park not just the future recreation center after Bruce Brown.
- 2. Joe Frichtel reported that the MCAS air show will be happening September 24 -24, 2022
- 3. Joe Frichtel reported that the isn't enough funds given by the county, 3 ½ half million, to fix the teen center. County did extend the time the Town Council has to collect more funds.

#### **WORKSHOP ITEMS:**

None.

## **STAFF REPORTS:**

City Council Office District 6 Representative Denise Torres reported:

- 1. City Council approved the forming of a new commission to review police practices.
- 2. Ordinance SB 946 regulating street vendors also passed by the City Council.
- 3. March 10, 2022 6-7:30pm will be the virtual workshop for Build a Better San Diego.

Area Manager Jerry Abbott reported:

- 1. Construction at Wangenheim field has started
- 2. Fireworks at Wangenheim should be happening this year.
- 3. The Salk/Maddox Park project is being delayed due to protest during the purchasing contractor procedure.
- 4. Still looking to hire one more ground crew maintenance worker.

Recreation Center Director Maria Carriedo reported: No report - Absent

Recreation Center Director Denise M Lamb reported:

- 1. It was determined that field 1 will still need more work to solve the problem of the uneven field that is causing irrigation water running through the infield. The work of leveling the outfield grass will happen in August when the fields will be closed
- 2. The fence around fields 6-7 is completed allowing us to close all fields when warranted
- 3. The sidewalk between field #7 and the tennis courts has been finished.
- 4. Waiting on the college to finalize their needs for the sand volleyball courts before the city will be able to use them.

Recreation Center Director Trena Bennett reported: No report- Absent

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

- 1. The youth swim league will swim two days a week. Once more staff are added they will be able to add to current total of 30 swimmers.
- 2. Tot Pool construction has started.

#### **COMMITTEE REPORTS**

Community Parks I Area Committee: Meeting was cancelled.

MMCP phase 2:

Hourglass Field Joint Use Committee: Joe Frichtel reported

- 1. The committee is working on the 2022-2023 budget.
- 2. The signs around the park will be updated to reflect the city of allowing leashed dogs in the park.
- 3. Still no decision from the college about when the city can use the new sand volleyball courts.

MMRC FBA Committee: Jeff Stevens reported about the talk given at the Town Council meeting about the Community Plan update and the FBA issues associated with them.

2021 Officer Nominating Committee: no report

Outreach Committee: No report

Shade Committee: No report

Juventus San Diego: Ken Weideman reported eight teams are in the league with about 120-130 players. Juventus has join Legends Soccer Group.

Mira Mesa Soccer AYSO: No report

Mira Mesa Little League: Erin Morton reported that there over 300 families at opening day

with eleven games being played.

Mira Mesa Youth Baseball: No report

Mira Mesa Woman's Club: No report

San Diego Cricket Assoc.: No Report

Mira Mesa Girls Softball: No report

Verne Goodwin Senior Center: No report

Town Council: No report

Planning Group: No Report

**ACTION ITEMS:** None

#### **INFORMATION ITEMS:**

Joe Frichtel reported The Mira Mesa Town Council/Verne Goodwin Scholarship Fund annually provides three \$1,000 scholarships to graduating high school seniors who are Mira Mesa residents and have enjoyed participating in community volunteering.

D6 Market will be May 14, 2022

April 23, 2022 will be the Taste of Mira Mesa at the Vault of Veloce Motors.

Tommy Hough reported the local Lions Club is holding this quarter clean up project at Mesa Verde Park.

#### **ADJOURNMENT**

Chairperson Joe Frichtel adjourned the meeting at 7:28 pm.

Next Zoom Scheduled Meeting: April 12, 2022 Via Zoom Meeting Room

Submitted by Denise M Lamb, Center Director Hourglass Field Community Park

Reviewed by Jerry Abbott, Area Manager

Approved by Joe Frichtel, Chair of MMRG