# City of San Diego Parks and Recreation Department Mira Mesa Community Recreation Group Meeting Minutes — April 12, 2022 Zoom Meeting

ATTENDANCE			
AT-LARGE MEMBERS		Present	Absent
Frichtel, Joe, Chairperson		Х	
Goonan, Greg, Vice Chair		Х	
Hamilton, Fay			Х
Jackson, Craig		Х	
Nover, Lillith		Х	
Pampo, Fidencio, Treasurer			Х
Shortill, Barbara			Х
Stevens, Jeff		Х	
YOUTH ORGANIZATION MEMBERS			
Juventus San Diego			Х
Mira Mesa Girls Softball		Х	
Mira Mesa Little League			Х
Mira Mesa Soccer - AYSO			Х
Mira Mesa Youth Baseball			Х
ADULT ORGANIZATION MEMBERS			
Mira Mesa Town Council			Х
Mira Mesa Woman's Club			Х
San Diego Cricket Assoc.			Х
Verne Goodwin Senior Center			Х
CITY STAFF			
Jerry Abbott	Area Manager II, MM	Х	
Maria Carriedo	Center Director III, GJ	Х	
Trena Bennett	Center Director I, LR	X	
Denise M Lamb Annie Johnson	Center Director III, HG Flynn Pool Manager III, NBAC	X X	
Denise Torres	City Council District 6 Representative	X	
GUESTS			
Khoa Nguyen	Mire Mose Cirls Softhall	X	
Melissa Berry Jay Brown	Mira Mesa Girls Softball Family of Bruce Brown	X X	
	Family of Bruce Brown	X	
Harmon Brown	Family of Bruce Brown	X	
Rob Knudsen	ASM Maienschein	Х	
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CALL TO ORDER:

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

## APPROVAL OF PREVIOUS MONTHS MINUTES:

#### **ADOPTION OF TONIGHTS AGENDA:**

**<u>REQUEST FOR CONTINUANCES:</u>** None

COMMUNICATIONS: None

<u>Special Reports:</u> None

TREASURER'S REPORT:			
Fidencio Pampo reported the following:			
Hourglass Fund Balance -	\$ 302,347.25		
Lopez Ridge Fund Balance -	\$ 32,637.66		
Mira Mesa (Gil Johnson) Fund Balance -	\$ 105,807.21		

## **CHAIRPERSON'S REPORT:**

- 1. Joe Frichtel reported that he has not received an update with the parks.
- 2. Joe Frichtel reported that library at Sandburg sponsored by the Mira Mesa Women's Club is open and going well.

# WORKSHOP ITEMS:

None

#### STAFF REPORTS:

City Council Office District 6 Representative Denise Torres:

- 1. The Mira Mesa off Gold Coast advisory line will be removed on April 14 and 15<sup>th</sup> from 9pm to 5pm. Residents may want to avoid parking in this area.
- 2. SANDAG and MTS have met the standards for a bus stop at this location. There are some issues with bikes and a resolution is expected in the next few weeks.
- 3. There was a briefing in regard to the Sulk project. There are some issues with the insurance of the contractor and this will cause a delay.

Area Manager Jerry Abbott:

- 1. The Wangenheim project is currently on schedule.
- 2. The Mira Mesa project is in 100% design phase.
- 3. Mira Mesa is finally fully staff with Grounds Maintenance Workers.
- 4. In regard to GMW staffing, we are still short with 2 openings and 1 recent transfer.

Recreation Center Director Maria Carriedo reported:

- 1. Spring classes are going well and fully enrolled.
- 2. Summer classes are in the works and will be available to view shortly.
- 3. The Spring Event had a great bunny.

Recreation Center Director Denise M Lamb reported:

1. The Spring Event distributed 150 goody bags and ran smoothly.

- 2. There is a light pole out with the additional challenge of having bees swarming the area.
- 3. There is a raise in graffiti in the Westview restrooms.
- 4. Volleyball league has started. There are 8 teams in both the 14 and 12 divisions. This includes the Allied Gardens and North Clairmont leagues.
- 5. The possibility of the 4<sup>th</sup> of July event to occur at Hourglass is being explored.

Recreation Center Director Trena Bennett reported:

- 1. Programing are going well
- 2. Parks are going well.
- 3. Lopez Ridge has hired a new Rec Aide, Emily Garcia, and Eric Brown will transfer over in May

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

- 1. The pool is open and the top structure has been painted.
- 2. The High School season is going strong with play-offs next month.
- 3. Cage Elementary begins next week with the season going from April 15<sup>th</sup> to May 25<sup>th</sup>.

# **COMMITTEE REPORTS**

Community Parks I Area Committee: Joe stated there was nothing to report.

MMCP phase 2: None

Hourglass Field Joint Use Committee: Greg reported that the meeting focused on the remodeling plan.

MMRC FBA Committee: None

2021 Officer Nominating Committee: None

Outreach Committee: None

Shade Committee: None

Juventus San Diego: None

Mira Mesa Soccer AYSO: None

Mira Mesa Little League: None

Mira Mesa Youth Baseball: None Mira Mesa Woman's Club: Joe reported that the book library at Sandburg Park is open.

San Diego Cricket Assoc.: None.

Mira Mesa Girls Softball: Melissa Berry reported the restrooms are still dark at night. All-star try-outs are coming up.

Verne Goodwin Senior Center: None.

Town Council: None

Planning Group: None

## **ACTION ITEMS:**

064. Request for Park Name Change Proposal from 3Roots Community Park to Bruce Brown Memorial Park.

Presented by JT Barr (Sandag)

MOTION/SECOND (Jeff Stevens/Craig Jackson).

A motion was made by Craig Jackson and seconded by Joe Frichtel to approve the Park Name Change Proposal from 3Roots Community Park to Bruce Brown Memorial Park. The motion was approved unanimously

#### **INFORMATION ITEMS:**

None

# **ADJOURNMENT**

Chairperson Joe Frichtel adjourned the meeting at 7:31 pm.

Next Zoom Scheduled Meeting: May 10, 2022 Via Zoom Meeting Room

Submitted by Maria Carriedo, Center Director Gil Johnson Recreation Center and Mira Mesa Community Park

Reviewed by Jerry Abbott, Area Manager

Approved by Joe Frichtel, Chair of MMRG