City of San Diego Parks and Recreation Department Mira Mesa

Community Recreation Group Meeting Minutes December 13, 2022 Lopez Ridge – NO QUORUM

ATTENDANCE

AT-LARGE MEMBERS		Present	Absent
Frichtel, Joe, Chairp	erson	X	
Goonan, Greg, Vice Chair		21	X
Hamilton, Fay			X
Jackson, Craig			X
Nover, Lillith		X	
Pampo, Fidencio, <i>Treasurer</i>			X
Shortill, Barbara			X
Stevens, Jeff		X	
YOUTH ORGANIZATION MEMBERS			
Juventus San Diego			X
Mira Mesa Girls Softball			X
Mira Mesa Little League		X	
Mira Mesa Soccer - AYSO			X
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			
Nick Hurd	OCA Area Manager II, MM		X
Maria Carriedo	Center Director III, GJ	X	
Trena Bennett	Center Director II, LR	X X	
Denise M Lamb Center Director III, HG Annie Johnson-FlynnPool Manager III, NBAC		Λ	X
Denise Torres	City Council District 6 Representative		X
GUESTS			
Khoa Nguyen		X	
Dao Nguyen	MMLL	X	
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CALL TO ORDER:

Joe cancelled the Meeting at 7:02 pm due to no quorum.

APPROVAL OF PREVIOUS MONTHS MINUTES:

MOTION/SECOND

Tabled until next month due to no quorum.

ADOPTION OF TONIGHTS AGENDA:

MOTION/SECOND

Tabled until next month due to no quorum.

REQUEST FOR CONTINUANCES:

None

COMMUNICATIONS:

Jeff Stevens discussed how the park plan is on a point system and what Mira Mesa might expect as a result. He offered to explain the plan in more detail to anyone that is interested on a one-on-one basis.

Special Reports:

None

TREASURER'S REPORT:

Tabled until next month due to no quorum.

CHAIRPERSON'S REPORT:

- 1. Joe discussed the unfunded needs list and how it takes a long time to find the funds for projects.
- 2. Joe reported a request for a Community Garden at Sandburg Park.
- 3. Joe asked what the projected completion date of the light pole that was removed at McAuliffe Park would be.
- 4. Joe discussed the need to purchase a new storage bin at Hourglass to replace the damaged one reported by MMGS last meeting.
- 5. Joe reported that Wagenheim is about 60% complete.
- 6. Joe reported that Salk is ongoing.

WORKSHOP ITEMS:

None.

STAFF REPORTS:

City Council Office District 6 Representative Denise Torres:

1. None

Jerry Abbot reported on behalf of OCA Area Manager Nick Hurd:

- 1. A District Manager has been hired for District 44, Anna Sonnenburg. This is her second day on the job.
- 2. Area Manager interviews will take place mid-January. This is scheduled to fill the open Mira Mesa Area Manager position.
- 3. The replacement of the light poles at McAuliffe are in the queue of the Streets Division.

- 4. It has been approved to purchase new trash cans for Camino Ruiz NP, Mesa Verde NP, and Maddox NP.
- 5. It has been approved to hire a security company to close all the restrooms in the Mira Mesa Area due to the recent incidents.
- 6. It is possible that the Park and Rec Department may ask this group for assistance to fund requested projects in the future due to the tight budget at the moment.

Recreation Center Director Maria Carriedo reported:

- 1. The Gil Johnson Gymnasium floor has been resurfaced. It is safer and looks great.
- 2. The damaged sidewalk outside the center has been removed and replaced with a level walking path for pedestrians.
- 3. There is an increase of homeless in the park. Please continue to submit requests through Get-It-Done.
- 4. The Winter season has officially started.

Recreation Center Director Denise Lamb reported:

- 1. There was a shooting at the Westview comfort station last month. As a result, there is an increase of police presence in the area.
- 2. The Maddox playground will not be fixed until the construction fence comes down.
- 3. The Hourglass fields will be reseeded next week and remain closed until late January.
- 4. The Hourglass 10U Volleyball team won the Citywide Championship Tournament.
- 5. Basketball is starting up now.

Recreation Center Director Trena Bennett reported:

- 1. In-person programing is starting slow.
- 2. Virtual programing is going well.
- 3. Sandburg library has been fixed.

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

1. None

COMMITTEE REPORTS

Community Parks I Area Committee: None

MMCP phase 2:

None.

Hourglass Field Joint Use Committee:

None

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: None
San Diego Cricket Assoc.: None
Mira Mesa Girls Softball: None
Verne Goodwin Senior Center: None
Town Council: None
ACTION ITEMS: • 071. None
INFORMATION ITEMS

ADJOURNMENT No quorum.

None

Next Scheduled Meeting: January 10, 2023 Lopez Ridge Recreation Center

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

Reviewed by Bianca Padilla, OCA Area Manager

Approved by Joe Frichtel, Chair of MMRG