City of San Diego Parks and Recreation Department Mira Mesa Community Recreation Group Meeting Minutes — November 14, 2023 Lopez Ridge Recreation Center

ATTENDANCE

AT-LARGE MEMBERS		Present	Absent
Frichtel, Joe, Chairperson		X	
Goonan, Greg, Vice Chair			X
Hamilton, Fay		X	
Jackson, Craig		X	
Nover, Lillith			X
Pampo, Fidencio, Treasurer			X
Shortill, Barbara			X
Stevens, Jeff		X	
YOUTH ORGANIZATION MEMBERS			
Legends San Diego			X
Mira Mesa Girls Softball		X	
Mira Mesa Little League			X
Mira Mesa Soccer - AYSO		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			
Claudia Apodaca	Area Manager II, MM	X	
John O'Brien	Center Director III, GJ	X	
Danis M. Lauri	Center Director I, LR	77	X
Denise M Lamb Nicole Shaw	Center Director III, HG	X X	
Jermaine Rocacorba	Pool Manager III, NBAC City Council District 6 Representative	X X	
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GUESTS			
Andreas Gillmeier	Mira Mesa Pickleball	X	
Neil P.	Resident MMGS	X X	
Melisa Berry	MINIOS	Λ	

CALL TO ORDER:

Mr. Frichtel called the meeting to order at 7:05 PM

APPROVAL OF PREVIOUS MONTHS MINUTES:

MOTION/SECOND (Jeff Stevens/Fay Hamilton).

A motion was made by Jeff Stevens and seconded by Fay Hamilton for the approval of the October 10, meeting minutes with corrections. The motion was approved unanimously.

NON-AGENDA PUBLIC COMMENT:

None

REQUEST FOR ITEMS TO BE PLACED ON CONCENT AGENDA:

None

REQUEST FOR CONTINUANCES:

None

COMMITTEE REPORTS

Community Parks I Area Committee:

None

Mira Mesa Community Park Phase 2

Joe Frichtel reported on this during the Chairperson's Report.

Hourglass Field Joint Use Committee:

None

Officer Nominating Committee:

None

Outreach Committee:

None

Shade Committee:

None

Legends San Diego:

None

Mira Mesa Little League:

None

Mira Mesa Soccer AYSO:

Robert reported the Rec League season has ended. New season will start the end of February.

Mira Mesa Woman's Club:

None

San Diego Cricket Assoc.:

Reported on the status of the current cricket season and brought up a proposal to build a Cricket Pitch at Ericson Joint Use Area. Proposal would be like another Cricket Pitch installed

recently at another Joint Use Area. San Diego Cricket Association would fund the project if approved.

Verne Goodwin Senior Center:

None

Mira Mesa Girls Softball:

Shelly reported the fall season had ended. It was a successful season.

Town Council:

None

CHAIRPERSON'S REPORT:

Joe Frichtel reported on the status of:

- Maddox NP/Salk Elementary School Project
- Mira Mesa CP Project- the bids submitted were denied because they were too expensive
- Wangenheim Joint Use Area Project
- The Joint Use Committee is reviewing Operational Manual over several meetings

BOARDMEMBER COMMENT:

None

STAFF REPORTS:

City Council Office District 6 Representative Jermaine Rocacorba reported on the status of:

- MTS has pulled out of servicing the Sorrento Valley Coaster to discontinue routes 972, 973, 974,078, and 979. However, North County Transit District (NCTD) is hoping they can service it for the sake of supporting students, employees, and other folks who frequent using the Sorrento Valley Coaster. Although, nothing is finalized it's critical for people complete their survey by December 1st: Sorrento Valley Mobility Survey > North County Transit District (gonctd.com). Survey responses will help planners and schedulers try their best to create transit service that meets your transportation needs. If you know folk that would like them to present to staff, residents, or other interested parties, please email planning@nctd.org directly for further inquiries. In addition, I attached their presentation.
- Gold Coast Current Work (As of Nov. 1): Continuing to install pipes in the area of Camino Ruiz and Gold Coast Drive. AND Storm drain materials will be delivered and staged near the intersections of San Ramon Drive and Gold Coast Drive and Westonhill Drive and Gold Coast Drive after Nov. 1.
- Pure Water San Diego Phase 1 Construction Update; Video provided https://www.youtube.com/watch?v=RCUJZOYZfAo.
- No Cost Dumpster Day & Thanksgiving Food Drive, November 10th. Pre-registration is required to receive instructions via email on timeslot and the Mira Mesa Location. Priority will be given at subsequent Dumpster Days to households not registered previously.
- Affordable Pet Care Event, Saturday November 18th from 9am-4pm at Mira Mesa Community Park. It's first come, first serve while supplies last. Please contact San Diego Humane Society for questions.

Area Manager Claudia Apodaca reported on status of:

- Mesa Verde NP basketball resurfacing being moved to December 11-15, 2023.
- Playground wood fibers were delivered to all the parks in Mira Mesa.

Recreation Center Director Denise Lamb reported on status of:

- Toys for Tots had a low number of families enrolled
- Staff have been more effort into supervising the Tennis Courts being used by unapproved instructors
- Volleyball playoffs the next two weekends and in January basketball league begins.

Recreation Center Director (OCA) John O'Brien reported on status of:

- Fall programming.
- Permits numbers for October and November.
- Use of the Gil Johnson Recreation Center and the need for more space.

Ned Baumer Pool Manager Nicole Shaw reported on the status of:

- Fall programming.
- Pool staffing and Ned Baumer hours of operation.
- Future programs that are coming to the aquatics center.

INFORMATION ITEMS

ACTION ITEMS:

1. Approved FY 25 Budget Draft

MOTION/SECOND: (Jeff Stevens/Fay Hamilton) A motion was made by (Jeff Stevens/Fay Hamilton) to approve the FY25 Budget Draft with the following correction. The Hour Glass 4th of July event budget should be \$5,000 instead of \$2,500.

WORKSHOP ITEMS:

None

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 8:00 PM.

Next Scheduled Meeting: December 12, 2023 at 7:00 PM Lopez Ridge Recreation Center

Submitted by John O'Brien, Center Director (OCA) at the Gil Johnson Recreation Center

Reviewed by Claudia Apodaca, Area Manager

Approved by Joe Frichtel, Chair of MMRG