# City of San Diego Parks and Recreation Department Mira Mesa Community Recreation Group Meeting Minutes — December 12, 2023 Tuesday, January 9, 2024 7:00pm

# Lopez Ridge Recreation Center 7245 Calle Cristobal San Diego, CA 92126

# **Attendance**

At-Large Members	Present	Absent
Frichtel, Joe: Chairperson	X	
Goonan, Greg: Vice chair		X
Hamilton, Fay	X	
Jackson, Craig	X	
Nover, Lilith	X	
Pampo, Fidencio: Treasurer		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	
San Diego Cricket Association	X	
City Staff		
Claudia Apodaca: Area Manager II, MM	X	
John O'Brien: Center Director III, GJ	X	
Brian Vaira: Center Director I, LR	X	
Denise M. Lamb: Center Director III, HG	X	
Nicole Shaw: Pool Manager III, NBAC		X
Jermaine Rocacorba: City Council District 6 Representative	X	
Guests		
Melissa Berry	X	
Jason Williams	X	

## **CALL TO ORDER:**

• Mr. Frichtel called the meeting to order at 7:00pm

# APPROVAL OF THE MINUTES: For December 12th, 2023

• No changes to the minutes.

- MOTION/SECOND (Jeff Stevens/Daniel Meredith)
- A motion was made by Jeff Stevens and seconded by Daniel Meredith for the approval of the Dec 12<sup>th</sup> 2023 meeting minutes. The motion was approved unanimously.

<u>NON-AGENDA PUBLIC COMMENT:</u> This portion of the agenda provides an opportunity for members of the public to address the Community Recreation Group Board on items of interest within the jurisdiction of the Board. Limited to items not on the agenda and three minutes.

None

#### REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to Mira Mesa Community Recreation Group, unless otherwise noted in the motion.

None

#### REQUEST FOR CONTINUANCE:

None

#### **COMMITTEE REPORTS:**

Community Parks I Area Committee:

• Mr. Frichtel reported that there is no meeting yet

Mira Mesa Park Phase 2-3 Expansion Committee:

• Mr. Frichtel reported that Phase 2 will be readvertised on Jan 10<sup>th</sup> 2024 for bids with no changes to the plan.

Hourglass Field Joint Use Committee:

• Mr. Frichtel reported that there has been no meeting

#### Mira Mesa Little League:

- Jason Williams reported that there are 34 teams.
- He also is working with John O'Brien to get the fields repaired.
- Mr. Frichtel asked him to make a list of what should be repaired.
- Jason estimates that the repairs could cost between 30-40K.

#### Mira Mesa AYSO:

Absent

#### San Diego Cricket Assoc.:

- Daniel Meredith reports that practice is this week.
- They will play for 20 weeks at Erickson and Hourglass
- Summer season starts after that.
- They are recruiting girls under 17 from all over California to play.

#### Pickleball:

• No Report

### Mira Mesa Girls Softball:

- Melissa Berry reported that registration is open until Jan 18th.
- Brown storage boxes have been ripped apart.

- Mice and rats have been found in the field, equipment room and snack bar.
- Request to make the repairs of the brown box an action item for a future meeting.

#### CHAIRPERSON'S REPORT: Discussion of Phase 2

• Mr. Frichtel reported that there will be a bid tomorrow.

#### **BOARDMEMBER COMMENT:**

None

### PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Claudia Apodaca, Mira Mesa Community

- Claudia reports that there has been a lot of graffiti around winter wood and mira mesa.
- New stove should be installed next week at Mira Mesa Recreation Center

Center Director Report: Brian Vaira Lopez Ridge Neighborhood Park

- Brian reports that it's his second day as Center Director at Lopez Ridge
- He's planning a guitar and ukulele class for Lopez Ridge, and potentially a science class in the future.

Center Director Report: John O'Brien OCA, Mira Mesa Community Park

- John reports that a grand piano has been donated to Gill Johnson. It can potentially be used for lessons in the future.
- Armando from Lopez Ridge resurfaced the floors of Gill Johnson.
- 4 people have enrolled to the art class.
- The Volleyball clinic has 2 full class, 20 people each.
- Basketball season started, they play on Tuesdays, Thursdays and Saturdays.
- Stove top and vending needs to be repaired in the kitchen area.

Center Director Report: Denise M Lamb, Hourglass Field Community Park

- Denise reports that the refrigerator needs to be replaced
- The college upgraded Wi-Fi, so that a password is no longer needed
- Mesa Verde and Westview playgrounds need parts replaced.
- Hourglass fields closed currently. They will reopen on Jan 29<sup>th</sup>.

Pool Manager Report: Nicole Shaw Ned Baumer Aquatics Center

Absent

#### Council Representative Kent Lee

- Rocacorba, Jermaine Lark reports that it's the one year anniversary of the office
- Fixed over 300 street lights, 1400 potholes, 20 miles of road repair and collected tons of trash.
- There will be a police chief town hall to find a new one after the previous one retired.
  It will be on January 18<sup>th</sup> from 6-8pm at Alexandria tech center at 9605 Scranton road, San Diego, Ca 92121
- They are making progress to improve gold coast road, as well as other streets. They need to first improve the underground area before resurfacing the road.

#### **INFORMATION ITEMS:**

• Jeff Stevens reminded everyone about the Mira Mesa Community Fund. It's 1 million dollars of a discretionary fund that needs to be used soon. They are open to ideas of projects of where the money can be used.

### **ACTION ITEMS:**

1. Artificial turf installed at Erikson Elementary School for cricket pitch. Presented by SD Cricket Association. (TABLED)

### WORKSHOP: None

#### **ADJOURNMENT**

- Adjourned at 7:49pm. Next Meeting is scheduled for Tuesday, February 13. 2024 at 7:00pm
- Meeting will take place at the Lopez Ridge Recreation Center