

San Diego, CA 92126

[illegible]

CALL TO ORDER:

- Mr. Frichtel called the meeting to order at 7:04pm.

APPROVAL OF THE MINUTES:

- Jeff Stevens motioned to approve minutes seconded by Vice Chair Greg Goonan.

Discussion Item:

NON-AGENDA PUBLIC COMMENT: 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

CHAIRPERSON'S REPORT:

1. Building swimming pool at Gil Johnson. We will be allowing Mira Mesa High School to use the swimming pool. Due to this Chairperson Joe Frichtel is going to propose to the planning committee to build a crosswalk across Mira Mesa Boulevard so the kids can cross safely and legally straight to the park. He would like it between the two lights on Camino Ruiz and New Salem. Has asked for it to be an action item at the planning committee meeting as they have two years to get it through the City process before the swimming pool is built and kids will be coming over.
2. The City has a joint-use agreement with Wangenheim Middle school. When the joint-use agreement was done in 2021 the parking lot on Black Mountain Road was included. When the City took over Wangenheim this year the parking lot was removed from the agreement without anyone telling the community. Online it shows the parking lot as part of the agreement still. Two weeks before this meeting Chairperson Joe Frichtel was told they are just waiting on a daisy chain to be formed with the school and City. It was reported to Chairperson Joe Frichtel that currently it is a security issue. A need for this lot is needed because of how many people are parking in the community near the Flanders side.
3. Hourglass Joint-use meeting: \$20000 was donated by the Tennis Association to be redone and had a quick meeting with them due to it being completed. Still redoing the joint-use manual between the City and Miramar College. Went over a draft of next years budget. Pool will be closed from December 16, 2024 to January 10, 2025.
4. Community Parks I Area Committee: Invite everyone to attend if you are interested in what is going on around community parks I as they give a lot of information, and the meetings are done online. Andy Field went over a lot of things such as the budget, the

fires near SDSU, brought up the Gil Johnson groundbreaking. Nicole McNeil from pools gave a report on the new swimming pool, and District Manager from Balboa Park Anthony Harrington gave a report. Parks Foundation was there, and maybe there is opportunity to get money from them for things. There was talk about restructuring the joint use committee. Go to parks and rec website. Lots of things on there. First Wednesday of the month.

5. Mira Mesa phase II and III: Grating and storm drain work have started. Couldn't have the Veterans event due to flag being blocked.
6. Salk Neighborhood Park is 78% complete. Copy right infringement claim delayed work. Had to do a design change for the field.
7. Wangenheim field substantially completed on July 2, 2024.
8. Walker Neighborhood Park, work continues and expected to be completed early 2025.
9. Salk expected still to be completed in 2025.

BOARDMEMBER COMMENT:

- None

Council District 6 Report:

Council Representative Anna Serrano:

Salk Neighborhood Park Joint Use Development

Site had been inactive since October 17th, reasons:

- The contractor's procurement of the shade structure has been legally challenged by a third party due to alleged copyright violations that need to be cleared.
- The contractor is seeking to substitute a non-performing subcontractor.
- A design change related to surface drainage at Oval Field is being worked on.
- Permit approvals. Because this is a Division of the State Architect (DSA)- permitted, joint-use project, all designs need DSA approval. Our team was waiting for the DSA to approve a wall at Maddox Park, and they recently received approval. Work on the wall is expected to resume soon.
- Ongoing work: biological surveying of noise levels, CMU retaining walls, parking lot paving and the subbase for fire lane pavers on Maddox Park, irrigation on the Oval Park, and the comfort station.
- Expected Project Completion: Plant Establishment Period/Park Opening still scheduled for late spring of 2025.

Wangenheim Neighborhood Park Joint Use Facility

- Ongoing work at Walker Neighborhood Park with an estimated substantial completion in early 2025.
- All shade fabric sails are installed. Ongoing work to include walker park irrigation and hydroseeding for grass.
- Expected Project Completion: Plant Establishment Period/Park Opening scheduled for late spring of 2025.

Street Reconstruction Group 1801

- Camino Ruiz and Gold Coast Drive:

- Storm drain improvement construction will be temporarily shut down from Oct. 28 to Nov. 5 to comply with the County Registrar of Voters requirement to allow for through traffic within a mile of polling places. The west side of the intersection will be closed again when construction resumes on Nov. 6.
- Gold Coast Court and Gold Coast Drive:
 - The contractor is preparing for the water main lowering at this location. This work will include mobilizing equipment and installing a highline along the curb.
- Lipscomb Drive south of Gold Coast Drive:
 - Beginning Monday, Oct. 28, Lipscomb Drive will be closed 24 hours a day for several days for emergency road repair.
- Expected Project Completion: The entire project is projected to be completed in summer 2025.

Turkey Giveaway

- Thanksgiving Turkey Distribution on Saturday, November 23, 2024.
- District 6 residents and families in need are invited to pre-register for a no-cost Thanksgiving turkey (12-14 lbs)!
- Sign up at bit.ly/D6Turkeys. Confirmed registrants will receive pick-up instructions by email.

Trees for Troops

- Trees for Troops on Saturday, December 7, 2024, from 10 a.m. - 12 p.m.
- District 6 service members and veterans are invited to receive a complimentary holiday tree (5-6 ft. Douglas fir)!
- Stay tuned for details on how to pre-register via our social media channels and future newsletters.

PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Claudia Apodaca, Mira Mesa Community:

- Someone ran into the fence at Lopez Ridge on Halloween. They will be paying for it. Getting a quote for cost of repair of the fence. She took down a couple trees. She was okay. Hit with a lot of graffiti at Maddox Park this weekend. Staff will be working to remove it. Mira Mesa is closing November 29. John is moving to Hourglass as the Assistant Center Director. Not sure where Derrick is going. Will still be moving things out of Mira Mesa for the next two weeks in December. We will let you know where Derrick moves once we know. Items being stored in the Gymnasium and in cargo containers until reopening.

Center Director Report: Jesse Dawn, Hourglass Fieldhouse and Park:

- Ending Volleyball Season in these next couple weeks. Registration for Winter programs is on November 16 at 10am. With Gil Johnson closing anyone looking to register for programs I would do so quickly, especially for things like the Basketball League. On December 6 we will be having cookie decorating and crafts starting at 4pm. Movie in the Gym will start at 5pm. We will be showing the 2018 version of the Grinch.

Pool Manager Report: Nicole Shaw, Ned Baumer Aquatics Center:

- The pool is good. New swim and polo teams going on. Last month had Ned Baumer's Halloween Carnival Mini Golf event. Turned the whole pool deck into different holes. Lot of fun. Will have a pie day coming up. For Miramar College men's water polo ended and women's water polo still going on. The women's team won conference and is going to regionals. Miramar has a swim class currently and will have a swim team in the spring. High school season ended for Mira Mesa and Scripps Ranch High Schools Boys'

Water Polo. Girls Water Polo is starting for both schools. Closed Thanksgiving and the day after Thanksgiving. Also closed December 16 to January 10. Bunch of repairs planed.

Community Group Reports

San Diego Cricket Assoc.:

- Requesting to be able to get the grass cut lower at Erikson. They are not allowed to cut it themselves. Have two different seasons between March and December. Have finals at Hourglass this Sunday.

Mira Mesa Girls Softball:

- Season ended. Still hosting divisional clinics for the off-season. Registration opened already and were able to reach same prices for registration between Fall and Spring. Hoping for a good turnout.

Pickleball: No update

Discussion Items:

INFORMATION ITEMS:

None

ACTION ITEMS:

2026 Recreation Fund Proposed Budget:

- Jeff Stevens motions to approve and Faye Hamilton seconded to approve the recreation fund budget.

WORKSHOP:

None

ADJOURNMENT

Next Meeting is scheduled for Tuesday, December 10, 2024, at 7:00pm
Meeting will take place at the Lopez Ridge Recreation Center.