

## Attendance

[illegible]

**CALL TO ORDER:**

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

**APPROVAL OF THE MINUTES:**

- Andreas Gillmeier motioned to approve minutes seconded by Jeff Stevens.

**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. Chairperson Joe Frichtel was told by whomever is doing the redoing the bylaws for Community Recreation Group's that they will be done sometime in January.
2. There will be a meeting regarding the Wangenheim parking lot on January 23 to discuss the use of that lot as part of the joint use agreement.
3. Hourglass Fieldhouse Joint-Use Committee: There is still discussion regarding updating the Joint-use agreement. Got the draft proposal from Miramar College for their next fiscal year. Went over the fertigation system unit that the college would like to purchase for the grass. Mr. Frichtel proposed to the college regarding changing yellow lights for the field to white lights. It was put down on a list of items to work on in the future.
4. Community Parks I Area Committee: Mr. Frichtel suggests if you are interested in what is going on in Mira Mesa or the City to attend. Andy Field presented for about 45 minutes on things going on. It is a zoom meeting on the first Wednesday of the month. We had 26 people attend the last one. There are all sorts of information on the City's website that you can look at. They are planning to change it to being 4-6 times a year soon.
5. Mira Mesa Park Phase 2-3 Expansion Committee: Mr. Frichtel suggests going to the website for any updates to see where they are at.

**BOARDMEMBER COMMENT:**

- None

**Council District 6 Report:**

- None

#### PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Claudia Apodaca, Mira Mesa Community:

- Mira Mesa Recreation got tented today for termites. So, you'll see that for the next 3 days over there. All the rec centers will be closed December 24 and 25 for Christmas, and December 31 and January 1 for New Years. Derrick is now at Hilltop Recreation Center and John was transferred to Hourglass Fieldhouse. Permits for Mira Mesa area parks will be taken care of by Erin.

Center Director Report: Erin Holbech, Lopez Ridge Neighborhood Park:

- On December 6 we had an event where we did cookie decorating and had hot chocolate. Did a little movie, Frostie's Wonderland, and decorated ornaments. Got 20 people for the event. Plan on doing a Valentines event if she is there. Came up with an outdoor painting class for the site for 5-7 year-old children.

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

- Also had an event December 6. We had cookie decorating and craft building, prior to showing the movie the Grinch 2018 in the Gym. We are in the middle of finishing our in-house basketball assessments. Once we finish pulling kids off the waitlist, we will have as many teams as we had in the past between both Gil Johnson and Hourglass, just being hosted at Hourglass now. We had to restructure some items with the gym to fit all the teams. Classes are pretty full. We are in the middle of field allocations for the Spring season and should have them done by Monday.

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

- Had swim and water polo banquet last Thursday and had about 75 in attendance. Had potluck style for the food, had white elephant gift exchange, and had pinatas. The pool will be closed after this Friday to January 10 to do some repairs and the pool will be drained and refilled. In the springtime college will be back with all its programming in the morning and afternoon. Mira Mesa and Scripps are currently in their girl's water polo season.

#### Community Group Reports

Mira Mesa Girls Softball:

- Select season starts January 1. Have had higher number of registration than in other seasons due to being able to lower registration costs for the spring season.

AYSO:

- Finished regular season prior to Thanksgiving. Was a part of a tournament last weekend where they had 4 teams apart of it. Two of them made the finals and one of those made were champions of their age group. Registration for spring is open, currently have over 100 signed up. Younger United teams will practice through the Winter. Spring season starts mid-February and games start in March.

Pickleball: No update

Discussion Items:

INFORMATION ITEMS:

None

ACTION ITEMS:

None

WORKSHOP:

None

ADJOURNMENT

Next Meeting is scheduled for Tuesday, January 14, 2024, at 7:00pm  
Meeting will take place at the Lopez Ridge Recreation Center.