

**San Diego, CA 92126**

[illegible]

**CALL TO ORDER:**

- Mr. Frichtel called the meeting to order at 7:06pm.

**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 is proposing new ideas for parks such as security cameras for the parks, and at Sanburg turning the northern half into a community garden.
2. Chairperson Joe Frichtel is the community liaison regarding the airbase, so if there are ever questions or concerns you can bring them to him.
3. Hourglass Fieldhouse Joint-Use Committee: Was dark in December.
4. Community Parks I Area Committee: During the budget discussion it was mentioned that every department is at a 20% reduction.
5. Mira Mesa Park Phase 2-3 Expansion Committee: Phase 2 is in the works. Salk is 79% complete. Wangenheim is 99.6% complete – the Walker Park portion not complete.

**BOARDMEMBER COMMENT:**

- None

**Council District 6 Report:**

Mira Mesa Community Park Phase II Improvements:

- The website for this Capital Improvement Project contains the latest updates. Rough Grading & USRS excavation Completed: The rough grading for the project and the excavation for the underground stormwater retention structure has been completed.
- Underground system installation: Crews are putting in underground systems for water, sewage, and the drainage pipes. For the aquatic building PCL has completed the installation for the plumbing and electrical conduit.
- Recreation Center: The recreation center has undergone termite treatment.

Salk Neighborhood Park Joint Use Development:

- Salk Park/Maddox (as of 01/06) Due to the ongoing legal issues related to the shade structure procurement by the contractor, limited construction is happening at the site.
- Expected Project Completion: Plant Establishment Period/Park Opening still scheduled for late spring of 2025. As of now, the projected timeline for Salk Park's completion has not changed, this depends on the current legal issue with the shade structures.

Wangenheim Neighborhood Park Joint Use (as of 01/06):

- The project is nearly complete.
- The turf over the north area (Walker Park) has been replaced and is currently under a plant establishment period.
- Following turf establishment, the stormwater facilities need to be inspected for final acceptance, which is projected to be spring 2025.

SRG 1801:

- Through December 20, 2024: Crews worked on storm drains at Camino Ruiz and Gold Coast Drive and added new asphalt to trench lines. They also installed highline along the curb on Parkdale Avenue (Flanders Drive to Dancy Road).
- Through January 10, 2025: Crews have been prepping for paving on Parkdale Avenue (Port Royal Drive to Northrup Drive) and conducting utility exploration at Mira Mesa Blvd./Parkdale Ave. and Gold Coast Dr./San Ramon Dr. • January 6 to February 3, 2025: Crews have encountered several utilities within our proposed paving sections during the paving prep work. As a result, paving will need to be pushed back a couple weeks while we actively work with the utilities to resolve these issues.

Epicentre (from County):

- Epicentre leases are about to be finalized, looking to have a groundbreaking event later this month. TENTATIVE JAN 29

OTHER:

- CM was voted CPPT
  - This year Committee appointments: Chair, Land Use and Housing Committee
  - Vice Chair, Active Transportation and Infrastructure Committee
  - Vice Chair, Rules Committee
  - Member, Budget and Government Efficiency Committee
  - Member, Economic Development and Intergovernmental Relations Committee

PARKS AND RECREATION STAFF REPORT:

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

- Will be holding a Valentines Day event on February 7 for the community.
- Open play Mahjong is available now at Lopez Ridge
- There is a basketball clinic for youth on Saturday's coached by Eric Brown.
- Lopez Ridge will be holding its Egg Hunt on March 13.

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

- Basketball league has begun for Hourglass, and we have taken on as many teams as we could to accommodate what normally would have been a joint league.
- Field allocations are done, and permits have started getting created for the various fields for the Spring Allocation period.

- Spring registration for City programs starts on February 15 at 10am. For the Hourglass Volleyball League, I expect it to fill up quickly, so anyone interested should prepare to sign up right away.
- Hourglass will be doing a scavenger hunt for our spring event due to budget constraints. I will be sending out an email to our different user groups to see if they are interested in contributing a raffle prize.

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

- The pool re-opened on Monday January 13. During the closure there was tile work done, the pool deck was repaired, and pool lights were replaced.
- A mural was started by one of the pool staff as well.
- The boiler repair work got delayed but was completed.
- The tot pool will reopen once rust is removed.
- The new spring program is out for the pool.
- Miramar College season is starting.
- Hage Elementary is having swim lessons held at the pool.

### Community Group Reports

Mira Mesa Little League:

- Walter is the new representative to the Community Recreation Group for Mira Mesa Little League.
- Assessments for their upcoming season were held last week and this week.
- Mira Mesa Little League's season will start in March.

San Diego Cricket Assoc:

- There are 250 people registered for this season.
- Excited to be able to use Wangenheim in addition to Hourglass.
- They are still interested in Erikson if the grass can be cut lower.

AYSO:

- Post Season All Stars were held last weekend. One of the area teams one section.
- So far there are about 160 kids signed up for their spring season.
- The season is set to start in March and go through May.
- At the end of May, during Memorial Weekend, the Top Gun Tournament will be held.

Pickleball:

- No update

Discussion Items:

### INFORMATION ITEMS:

None

### ACTION ITEMS:

None

### WORKSHOP:

None

ADJOURNMENT

Next Meeting is scheduled for February 11, 2025, at 7:00pm  
Meeting will take place at the Lopez Ridge Recreation Center.