

# THE CITY OF SAN DIEGO TO THE PARK AND RECREATION BOARD

DATE ISSUED: May 8, 2013

REPORT NO: 102

- ATTENTION: Park and Recreation Board Agenda of May 16, 2013
- SUBJECT: Naming of Mira Mesa West Little League Junior Division field in honor of Les Fletcher (deceased)

#### **SUMMARY**

<u>Issue</u> – Should the Park and Recreation Board approve the naming of the Mira Mesa West Little League Junior Division field in honor of Les Fletcher?

<u>Director's Recommendation</u> – The Department does not take a position on facility naming requests.

Other Recommendations -

- On March 12, 2013, the Mira Mesa Recreation Council voted unanimously to recommend approval of naming the Junior Division field for Mira Mesa West Little League as Les Fletcher Memorial Field.
- On April 3, 2013, the Community Parks 1 Area Committee voted unanimously to recommend approval of naming the Mira Mesa West Little League field as Les Fletcher Memorial Field.

<u>Fiscal Impact</u> – None. The signage will be paid for and maintained by the Mira Mesa West Little League

#### BACKGROUND

Les Fletcher leaves behind a legacy perhaps unmatched in the history of Mira Mesa West Little League. Les was involved with Little League for several decades, most of that time devoted to umpiring, training and mentoring other umpires. Les was the longest serving Umpire-in Chief for District 32 serving over 20 years. One of the highlights of Les's time in Little League was his well-deserved umpiring assignment in the 2005 Little League World Series.

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Naming of Mira Mesa West Little League Field – Les Fletcher Memorial Field May 8, 2013

As a retired and proud Navy CWO4, Les brought a sense of fairness, honor and a belief in the rules to every game he umpired. His focus on safety, equal enforcement of the rules and good behavior from parents gave all the players the best Little League experience possible.

#### DISCUSSION

Mira Mesa West Little League would like to recognize Mr. Fletcher as a long time Little League volunteer by officially dedicating their Junior Division Field in his honor by naming it Les Fletcher Memorial Field.

The naming of the field in honor of Les Fletcher is in compliance with Park and Recreation Board Policy #1001, "Naming of Parks and Recreation Facilities" (copy attached).

#### ALTERNATIVES

Do not approve the naming of the field in honor of Les Fletcher.

Respectfully submitted,

Deputy Director Community Parks I Division

CB/mr

Prepared by: Mike Rodrigues District Manager, District 40 Community Parks I Division

Attachments: 1. Park and Recreation Board Policy #101 – Naming of Parks and Recreation Facilities

- 2. Agenda and Minutes from Mira Mesa Recreation Council meeting dated March 12, 2013
- 3. Agenda and Minutes from Community Parks I Area Committee dated April 3, 2013

cc: Council District 6 Office

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#### PARK AND RECREATION BOARD POLICY

SUBJECT:

BACKGROUND:

PURPOSE:

POLICY:

PROCEDURE:

SUBSTANTIATION:

Naming of Parks and Recreation Facilities

The public sometimes suggests that parks and recreation facilities be named after persons, living or dead.

To provide a systematic procedure for the naming of parks and recreation facilities which will assist in their location by the citizenry, and to develop a method for the retention of names of historical or fiscal significance.

As a general policy, parks and recreation facilities should be named to identify their locations. Especially for parks, the name of the community area, the names of nearby geographic features, the names of adjacent schools and street names should be given first consideration. However, they may also be named for individuals, living or dead, who are of historical significance to the local area or who have madé major financial contributions in the opinion of the appropriate Recreation Councils and/or other advisory bodies, Board committees and the full Board. Facilities within parks, (such as buildings, gyms, courts, etc.) are more appropriate for naming after individuals than are parks.

Renaming a facility for a person, when that facility is already named for a person, should only be undertaken with the utmost consideration. Every attempt should be made to contact the person or heirs of the person for whom the facility is currently named, to present their views verbally, or in writing, at a public hearing.

The Recreation Council effected by the proposed name change, shall hold a public hearing to review the request and the supporting documents and information, and shall make recommendations to the Area Committees and the Park and Recreation Board on any and all recommended changes to the renaming of existing facilities.

Park and Recreation Board Minutes of 6/16/83 (page 2469) Park and Recreation Board Minutes of November 15, 2001 (page 4).

(C:Wy Documents/WPDOCS/Park & Rec Board/Board policies/naming of parks & rec facilities (#1001).wpd)

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City of San Diego Park and Recreation Department Mira Mesa Recreation Council Lopez Ridge Recreation Center 7245 Calle Cristobal San Diego, CA 92126

## PUBLIC NOTICE AND AGENDA March 12, 2013 7:00 p.m.

**Council Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT CRAIG MARTIN AT (858) 538-8123.

#### CALL TO ORDER AND INTRODUCTIONS

APPROVAL OF MINUTES: February 12, 2013

NON AGENDA PUBLIC COMMENTS/COMMUNICATIONS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. Submit requests to speak to the City staff prior to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Council on any issue brought forth under "Non-Agenda Public Comment.")

#### **REQUEST FOR CONTINUANCE**

TREASURER'S REPORT: John Grondona

CHAIRPERSON REPORT: Joe Frichtel

#### **COMMITTEE REPORTS:**

Community Parks I Area Committee Hourglass Field Joint Use Committee MMRC Planning Group Mira Mesa Girls Softball Mira Mesa Youth Football and Cheer Mira Mesa Youth Baseball League Mira Mesa West Little League AYSO Soccer Shade Committee: Joe Frichtel Joe Frichtel Bruce Brown

: Darin Wright

- : Julius Hitchens
- : Al Radick

#### **ACTION ITEMS:**

CONSENT ITEMS: (These items are adopted without discussion; they can be moved to adoption by any committee member.)

1. REQUEST FOR FUNDS: See attached documentation under consent

# City of San Diego Park and Recreation Department Mira Mesa Recreation Council Lopez Ridge Recreation Center 7245 Calle Cristobal San Diego, CA 92126

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- 1. Naming of Junior Division Little League Field.
- 2. Approval of Westview Park shade structure.
- 3. Mesa Verde Park tree relocation proposal
- 4. Seafood Festival -new proposed special event.
- 5. Review adult league recreation council reduction of fees.
- 6. Approval of funds for Hourglass banquet.

#### **STAFF REPORTS:**

Area Manager II: Angel Castro Center Director III (MMRC): Craig Martin Center Director III (Hourglass Field House): Denise Lamb Center Director I (Lopez Ridge): Trena Bennett Pool Manager: Kathy Castello

#### WORKSHOP/DISCUSSION ITEMS:

#### **INFORMATION ITEMS/ANNOUNCEMENTS:**

#### ADJOURNMENT:

#### NEXT REGULAR MEETING:

The next regular meeting of the Mira Mesa Recreation Council is scheduled for Tuesday, April 9, 2013 at 7:00 p.m. at Lopez Ridge Recreation Center located at 7245 Calle Cristobal, San Diego, CA 92126.

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Mira Mesa Area Manager at (858) 538-8102. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

# SAN DIEGO PARK AND RECREATION DEPARTMENT MIRA MESA RECREATION COUNCIL March 12, 2013 MINUTES

**MEETING HELD:** Lopez Ridge Park & Recreation Center 7245 Calle Cristobal San Diego, CA 92126

#### **ATTENDANCE:**

Chairperson: Vice Chairperson: Treasurer: Secretary/UCLL:

Joe Frichtel John Horst John Grondona Karen Hower

Members At Large:

Al Radick Bruce Brown Fay Hamilton Barbara Shortill-Absent Jeff Stevens

Mira Mesa Youth Baseball: Mira Mesa Girls Softball: Mira Mesa Youth Football& Cheer: Absent Mira Mesa West Little League: Mira Mesa AYSO Youth Soccer:

Staff:

Guests:

Absent Absent Marybeth Macnaughton Absent

Angel Castro, Area Manager Denise Lamb Center Director III, Hourglass Craig Martin, Center Director III, Mira Mesa Trena Bennett, Center Director I, Lopez Ridge

Rory Berg Felix Goodson David Vaz Sydney Tran

#### CALL TO ORDER:

Chairperson, Joe Frichtel called the meeting to order at 7:00 pm

#### **APPROVAL OF THE MINUTES:**

It was moved/seconded (B. Brown/A. Radick) to approve the minutes of the MOTION: February 12, 2013. The motion passed unanimously.

# **NON-AGENDA PUBLIC COMMENTS:**

• Rory Burke from Vavi Sport Club came to speak about his company and activities offered.

# **REQUEST FOR CONTINUANCE:**

• None

**TREASURER'S REPORT:** John Grondona presented the February financial report.

# **CHAIRPERSON REPORT:**

- Joe spoke about a letter from Sheila Bose on the Community Park Phase 1 construction project.
- Politifest contacted Joe and requested a representative from the rec council.
- Sandburg Park was recently vandalized.

# PRESENTATION:

• None

# **COMMITTEE REPORTS**:

#### **Community Parks I Committee: Joe Frichtel**

• No Report

#### Hourglass Field Joint Use Committee: Joe Frichtel

• The last meeting took place on February 21<sup>st</sup>. A ping pong tournament will be taking place at Hourglass in the near future. Field #6 just got \$1,500.00 worth of infield mix put on it.

#### Shade Committee: Al Radick

• A new shade proposal was brought in front of the council. \$48,444.00 was approved for the project. \$2,000.00 was placed as a deposit for a new shade structure.

# Mira Mesa Planning Group: Bruce Brown

• Bruce wants to meet with the F.B.A. to discuss monies available for the school project. A meeting will be scheduled soon.

#### Mira Mesa Girls Softball:

• No report

# Mira Mesa Youth Football and Cheer: Mike Gapasin

• No report

# Mira Mesa Youth Baseball League: James Ritchie

• No Report

# Mira Mesa West Little League:

• Opening day was two weeks ago. 17 teams are in the league. Marybeth discussed the naming of the Junior Division Field (Les Fletcher).

# Mira Mesa AYSO Youth Soccer: Julius Hitchens

• No report

# **CONSENT ITEMS**

**MOTION:** It was moved/seconded (J. Stevens/B. Brown) to approve the consent items as listed on the Request for Funds page. The motion passed unanimously.

#### **ACTION ITEMS:**

#### ADOPTION ITEMS:

- 1) It was moved to name the Junior Division Field (Les Fletcher) for Mira Mesa West Little League.
  - MOTION: It was moved/seconded (B. Brown/F. Hamilton) to approve the naming of the Mira Mesa West Little League field. Final approval must adhere to all City of San Diego rules and regulations. Motion passed unanimously. (Angel Castro requested dimensions and specifications of the signage to be placed at field. She suggested going to Canyonside Recreation Center to see examples of signs).
- 2) It was moved to allocate \$2,000.00 for Westview Park shade structure.

MOTION: It was moved/seconded (B. Brown/F. Hamilton) to spend \$2,000.00 from

the Shade Structure account to secure the shade structure company. The motion passed unanimously.

- 3) Mira Mesa Park tree relocation proposal. Item tabled/deferred. No motion. No Vote was taken.
- 4) It was moved to support the Seafood Festival in concept only pending school district approval.

MOTION: It was moved/seconded (J. Stevens/B. Brown) to support the Seafood Festival in concept only. The motion passed unanimously.

- 5) It was moved to table the Adult league Fees vote until the April meeting. *(F. Hamilton/B. Brown)*
- 6) It was moved to approve funds for the Hourglass banquet.

MOTION: It was moved/seconded (F. Hamilton/B. Brown) to approve \$600.00 for an Hourglass sports banquet. The motion passed unanimously.

# **STAFF REPORTS**

# Area Manager II, Angel Castro:

- There is a new GMW assigned to the Mira Mesa area.
- The college had a company come out to give an estimate for the gym doors.
- Camino Ruiz lights have still not been fixed.
- Walker playground will be started by the end of March.
- There still has not been a contractor found to paint the faded areas of the Breen Flags.

#### Mira Mesa Center Director III, Craig Martin:

- The Tet Festival damages have been estimated at \$3,800.00.
- Circus Vargas moved into the park today.

#### Lopez Ridge Center Director I, Trena Bennett:

• Egg Hunt is scheduled for March 28.

#### Pool Manager II, Kathy Castello

• Pool is warm now. She is trying to get an accessible ramp into the pool. USA Water Polo tournament will be coming soon.

# Hourglass Field Center Director III, Denise Lamb:

• A few teams from the rec center made it to the Citywide Basketball Tournament.

# WORKSHOP ITEMS:

• None

# **INFORMATION ITEMS:**

- Approval was made for Salk School
- March 27<sup>th</sup> is the Taste of Mira Mesa
- April 20<sup>th</sup> Volunteer of the year dinner at the Senior Center
- April 27<sup>th</sup>- Mira Mesa Chalk the Walk
- AYSO Top Gun Tournament is Memorial Day weekend
- Mira Mesa Fireworks still needs donations for this year's event

# ADJOURNMENT:

Chairperson Joe Frichtel adjourned the meeting at 8:40 p.m.

The next regular meeting of the Mira Mesa Recreation Council will be held on **Tuesday, April 9, 2013** at 7:00 pm at Lopez Ridge Recreation Center.

Respectfully Submitted,

Craig Martin Center Director III



Mira Mesa West Little League PO Box 26002 San Diego, CA Federal Tax ID # 953141050 State Tax ID # D820343

Dear Parks and Rec,

Mira Mesa West Little League would like to recognize a long time Little League volunteer by officially dedicating our Junior Division field to Les Fletcher and naming it the Les Fletcher Memorial Field.

Les Fletcher leaves behind a legacy perhaps unmatched in the history of Mira Mesa West Little League and our District 32. Les was involved in Little League for several decades, most of that time devoted to umpiring, training and mentoring other umpires. Les was the longest serving District 32 Umpire-in-Chief, and served on our district staff for well over 20 years. Most recently, he had umpired numerous games for the Mira Mesa West Little League, where his son is a coach and his grandson a player.

One of the highlights of Les' time in Little League (and a highlight for all of District 32), was his well-deserved umpiring assignment in the 2005 Little League World Series. An honor coveted by thousands of volunteer Little League umpires, Les ably called several games in that year's tournament.

Les also served for many years as part of the security staff during the West Regional tournament each summer in San Bernardino, worked as a tournament director for district tournaments, and spent many years leading the district rules and umpire clinics held during the winter and spring.

Seldom has there been anyone with a greater love for Little League, volunteering and the importance of quality umpiring. A retired and proud Navy CWO4 Les brought a sense of fairness, honor and a belief in the rules to every game that he umpired. His gruff exterior belied a heart of gold, and no one cared more than Les about putting kids first in Little League. His focus on safety, equal enforcement of the rules, and good behavior from adults, were all designed to give kids the best Little League experience possible.

Those who knew Les well will never forget his generosity, his wealth of knowledge about Little League and its rules, his great sense of humor (a surprise to some), and his always entertaining stories.

While the shock and sadness of Les Fletcher's passing are with us today, we know that his legacy and all that he meant to Mira Mesa West Little League will live on tomorrow, and for as long as Little League is played in our community.

Thank you,

Marybeth MacNaughton President Mira Mesa West Little League

#### PUBLIC NOTICE AND AGENDA

# CITY OF SAN DIEGO PARK AND RECREATION BOARD COMMUNITY PARKS I DIVISION AREA COMMITTEE

April 3, 2013 at 7:00 p.m.

Doyle Community Park 8175 Regents Road San Diego, CA 92122 (858) 581-7170

#### CALL TO ORDER/INTRODUCTIONS:

<u>REVIEW OF MINUTES:</u> November 7, 2012

#### **REQUEST FOR CONTINUANCES:**

<u>COMMUNICATIONS:</u> Limited to items not on the agenda. Each item will be limited to three minutes and is not debatable.

#### CHAIRPERSON'S REPORT:

#### **INFORMATION ITEMS:**

1. Online Activity Registration Update

#### STAFF REPORT:

#### ACTION ITEMS:

1. Naming of Mira Mesa Little League Field to Les Fletcher Memorial Field – Joe Frichtel, Mira Mesa Recreation Council, presenter.

#### WORKSHOP ITEMS:

- 1. Concession Stand Operations on Park Property
- 2. Ice Cream Vendor Operations on Park Property

#### ADJOURNMENT:

#### NOTICE OF NEXT REGULAR MEETING:

May 1, 2013 at 7:00pm Doyle Community Park 8175 Regents Road

<u>Please Note:</u> If there are any questions regarding this agenda or if you have future agenda items, please contact staff representative Steve Palle at (619) 221-8804 or e-mail, mhonore@sandiego.gov. This information will be made available in alternative formats

#### MINUTES

#### CITY OF SAN DIEGO PARK AND RECREATION BOARD COMMUNITY PARKS I DIVISION - AREA COMMITTEE

#### April 3, 2013

Meeting held at: Doyle Community Park 8175 Regents Road San Diego, CA 92122

Mailing Address: City of San Diego Park and Recreation Board CP I Area Committee 202 C Street MS 35A San Diego, CA 92101

#### ATTENDANCE

#### **Rick Bussell CPI Area Committee Chair** Monica Honoré Park and Recreation Staff Representative

Advisory Group	Representative	Present	Absent
Allied Gardens Recreation Council	Kim LaSelle		Х
Carmel Mountain/Sabre Springs R.C.	Laurie Marcus		Х
Carmel Valley Recreation Council	Pat Collins/Greg Ratchuk	X	
Doyle Recreation Council	Sue Evans	X	
Dusty Rhodes Recreation Council	Nevin Kleege		X
Kearny Mesa Recreation Council	Dixie Wilson		Х
La Jolla Recreation Council	Mary Coakley Munk		Х
Linda Vista Recreation Council	Doug Beckham /Tam Nguyen		Х
Mira Mesa Recreation Council	Joe Frichtel	X	(*
Nobel Recreation Council	Charlotte Furtier		Х
North Clairemont Recreation Council	Robert Murillo		X
Ocean Beach Recreation Council	Jim Nickel		X
Ocean Air Recreation Council	Steve Thorn		X
Point Loma Recreation Council	Steve Riddle		X
Rancho Bernardo Recreation Council	Robin Kaufman for Nick Anastasopoulos		Х
Rancho Penasquitos Recreation Council	Scott Gellerman		Х
Robb Field Recreation Council	Pat Warren	Х	
San Carlos/Lake Murray Recreation	John Pilch		
Council		X	
Santa Clara/Pacific Beach Recreation	Barbara Worden		
Council			X
Scripps Ranch Recreation Council	Marc Sorensen	X	
Serra Mesa Recreation Council	Efrain Conrique	X	
South Clairemont Recreation Council	Ginger Nolan		<u>X</u>
Standley Park Recreation Council	John Schindel	X	

Sunset Cliffs Natural Park	Gene Berger		X
Tecolote Recreation Council	Susan Mournian	X	
Tierrasanta Recreation Council	Norm Ryan		Х

# **GUESTS IN ATTENDANCE**

None

# CALL TO ORDER

The meeting was called to order by Joe Frichtel at 7:05 p.m.

# APPROVAL OF MINUTES

# MOTION MOVED/SECONDED Sorenson/Warren

A motion was made by Mr. Sorenson and seconded by Ms. Warren to approve the November 7, 2012 meeting minutes as presented. The motion was approved (7-0) with two abstentions (Pilch and Frichtel).

# **REQUEST FOR CONTINUANCES**

None presented at this time.

# COMMUNICATIONS

None

# CHAIRPERSON'S REPORT

Mr. Frichtel informed the committee that he had received information about an event that was being held on August 3<sup>rd</sup>, 2013 from 10:00am to 2:00pm at the Central Promenade at Liberty Station. The event, Politifest is sponsored by the Voice of San Diego and is considered a family friendly event of civic engagement.

Mr. Frichtel also informed the committee that he had received a copy of the E News letter which is distributed to City staff. He noted that he was mentioned in the letter and would like future publications to be sent out to committee members if possible.

# **INFORMATION ITEMS**

Staff Representative Steve Palle reported the following:

- A memo updating the *On-Line Registration Activity* was distributed to the area committees and all of the advisory councils in March. Additional copies were made available at the meeting.
- A memo clarifying the *Permitting of Activities on School Joint Use Properties* was reviewed and shared with the committee. A recent incident in Mira Mesa prompted the need for clarification as

it pertains to the permitting of events with alcohol on school grounds. Copies of the memo were made available at the meeting.

• A memo highlighting information about the *Park and Recreation Department Volunteer Program* was shared with the committee. In fiscal year 2012, 26,591 dedicated volunteers contributed over 200,000 hours of service to the parks, pools and open space areas in the park system. This was a cost savings of \$4,364.994 to the City. He thanked the committee members for their volunteer service and dedication to the department.

# **STAFF REPORT**

Staff representative, Steve Palle reported on the following;

- 1. The four vacant District Manager positions were filled in February. He was offered and accepted the vacant position in District 45. Marilyn Stern who was a District Manager in CPII was reassigned to District 44 in CPI. Additionally, Don Crockett was assigned to Aquatics, Kim Mathis to District 43 and Manuel Gonzalez to District 42 in the CPI division.
- 2. Interviews for the four vacant Area Manager positions were held in February. The following individuals were offered and assigned; Carol Wright, Clairemont area and Angel Castro, Mira Mesa area in CPI and Vivian Castellon, Southcrest/Mt. View area and Lupe Estrada, San Ysidro area in CPII. Their assignments began on March 2.
- 3. Stacey LoMedico, Park and Recreation Department Director is tentatively scheduled to attend the May 1<sup>st</sup>, 2013 meeting, to present the proposed Park and Recreation Department budget.

# ACTION ITEMS

- 1. Naming of the junior ball field at the Mira Mesa West Little League Fields to the Les Fletcher Memorial Field. Mira Mesa Recreation Council Representative Joe Frichtel presented the following information:
  - Les Fletcher leaves behind a legacy perhaps unmatched in the history of Mira Mesa West Little League and our District 32. Les was involved in Little League for several decades, most of that time devoted to umpiring, training and mentoring other umpires. Les was the longest serving District 32 Umpire-in-Chief, and served on our district staff for well over 20 years.
  - His focus on safety, equal enforcement of the rules, and good behavior from adults, were all designed to give kids the best Little League experience possible.
  - A sign will be placed at the field reflecting the name Les Fletcher Memorial Field.
  - Mira Mesa Recreation Council unanimously approved the naming of the field to the Les Fletcher Memorial Field at the March 12<sup>th</sup>, 2013 meeting.

# MOTION MOVED/SECONDED Marc Sorensen/John Pilch

A motion was made by Ms. Sorenson and seconded by Mr. Pilch to approve the naming of the junior ball field at the Mira Mesa West Little League Fields to the Les Fletcher Memorial Field. The motion was approved unanimously (8-0) with one abstention (Frichtel).

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# WORKSHOP ITEMS

1. Concession Stand Operations on Park Property

Ms. Mournian expressed concern about the use of City facilities, i.e. snack bars by different user groups such as the little leagues. Her major concerns included but were not limited to; leagues not possessing the proper health permits, the use of City water and electrical, the lack of permit fees for the use and lack of revenue coming back to the local recreation councils. Ms. Mournian provided Mr. Palle with the following documents to be distributed to the committee members following the meeting.

After some discussion Mr. Palle informed the committee members that District Manager Marilyn Stern has been assigned to work on addressing the health permit issues as it relates to the use of City facilities. He is hopeful that Ms. Stern will be available to attend the meeting in June to provide a report on this item. Mr. Palle also informed the committee that the discussion of snack bar operations has taken place amongst the fee and charges committee members. The Department is pursuing hiring a consultant and this item has been identified by the committee as an item of interest.

2. Ice Cream Vendor Operations on Park Property

Mr. Frichtel reported that he has witnessed an ongoing problem with vehicle and push cart ice cream vendors in the Mira Mesa area. Volunteers and park staff have been monitoring the activity in the park(s) but it has become extremely difficult. He stated that the local recreation council expressed interest in charging the vendors since it was so difficult to regulate.

Mr. Pilch added that he felt this was an enforcement issue and that SDPD would need to provide assistance with the enforcement. Committee members agreed but also added that this type of activity would not be considered a priority for SDPD.

Mr. Palle provided the committee members with information (City Charter, municipal codes and solicitor applications) as it pertains to food sales and retail activity on park property. He stated that the councils could not enter into agreements with the ice cream trucks and push cart vendors and cited specific documents. His recommendation was for staff to increase their communications with SDPD and continue to monitor and report as necessary.

# MEMBER REPORTS

San Carlos/Lake Murray Council Representative John Pilch reported the following:

• Inquired about the plan for the Hickman Fields Improvement project. Information was shared with a member of his recreation council and he wanted to know if this committee was aware of the proposed improvements.

Mr. Collins informed that committee that he is a member of the Kearny Mesa Planning Board and the item was presented to their board. There are two plans being proposed, one plan with minimal changes to the field configurations and the second plan with significant changes. Both proposed plans include a community center and pool.

Mr. Palle informed the committee that staff has presented the information to the three recreation councils in what are considered the service areas for Hickman Fields; North Clairemont, Kearny Mesa and Serra Mesa. Kearny Mesa Recreation is the assigned advisory body for Hickman Fields. There was also a public input meeting held on March 20<sup>th</sup>, at MOC with another public input meeting to take place in the near future.

• San Carlos Recreation Center hosted their annual Spring Egg Hunt. An estimated 500 people attended the event.

Tecolote Recreation Council Representative Susan Mournian reported the following;

• Recreation council members and City staff are preparing for the upcoming TYB Memorial Day Tournament. She is hopeful that the health permit issue(s) is resolved before the event.

A subsequent discussion took place regarding cleaning deposits, traffic, day of vendors and the need for a special event application.

• Tecolote Recreation Center hosted a Spring Egg Hunt and an estimated 150 participated in the event. The event was well planned by staff and all of the participants had a great time.

Dusty Rhodes Recreation Council Representative Pat Warren reported on the following;

- The Ocean Beach Kite Festival moved to Dusty Rhodes Park. The event became too costly to continue to run under the guidelines of a special events permit. There was no parade this year but the event was still well attended and very successful.
- Pt. Loma High School is pursuing removing the baseball field at Dana School from the joint use agreement. The school has expressed concern over the condition of the field and former MLB baseball player David Wells has expressed interest in funding a renovation project. The item went before the Ocean Beach Recreation Council in February and it was not approved by the council.

Standley Recreation Council Representative John Schindel reported on the following;

- Standley will be hosting their 25<sup>th</sup> Anniversary 4<sup>th</sup> of July event.
- The recreation council sponsored the annual spring egg hunt event. The event was successful and it is usually well attended but there was no attendance figure provided for this year's event.
- The recreation council and City staff are working on the planning of the Concert in the Parks series for the Summer. The first concert will take place on July 12 which will be the only Friday night concert for the Summer.

Serra Mesa Recreation Council Representative Efrain Conrico reported on the following;

• The proposed Phyllis Place Park design will be presented as a workshop item at an upcoming Serra Mesa Recreation Council meeting.

Carmel Valley Recreation Council Representative Pat Collins reported the following:

- The recreation council has approved and allocated \$150,000 to renovate the fields at Carmel Valley.
- Inquired about the enforcement policy for resident/non-resident for youth use of the fields.

A discussion ensued and members of the committee agreed that this is an item that needs to be addressed by the fees and charges committee and possibly the consultant.

Mira Mesa Recreation Council Representative Joe Fritchtel reported in the following;

• The Salk Elementary project was approved by City council in February/March. This will be a school joint use site with six acres including ball fields.

Scripps Ranch Recreation Council Representative Marc Sorensen reported the following;

- Scripps Ranch hosted their annual egg hunt. No attendance figures were provided but in the previous year that were over 1,000 people in attendance.
- Construction has started on Stonebridge 2 Park which is a developer build park. It is scheduled to be on line in August/September.

# **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:27 p.m.

# NEXT SCHEDULED MEETING

Meeting date is tentatively scheduled for 7:00 p.m. on May 1, 2013.

Doyle Community Park 8175 Regents Road

Submitted by,

Steve Palle District Manager

