

City of San Diego Parks and Recreation Department
 Community Recreation Group
 Meeting Minutes — December 14, 2021
 Zoom Meeting

ATTENDANCE

AT-LARGE MEMBERS

Frichtel, Joe, *Chairperson*
 Goonan, Greg, *Vice Chair*
 Hamilton, Fay
 Jackson, Craig
 Nover, Lillith
 Pampo, Fidencio, *Treasurer*
 Shortill, Barbara
 Stevens, Jeff

YOUTH ORGANIZATION MEMBERS

Juventus San Diego
 Mira Mesa Girls Softball
 Mira Mesa Little League
 Mira Mesa Soccer - AYSO
 Mira Mesa Youth Baseball

ADULT ORGANIZATION MEMBERS

Mira Mesa Town Council
 Mira Mesa Woman's Club
 San Diego Cricket Assoc.
 Verne Goodwin Senior Center

CITY STAFF

Jerry Abbott Area Manager II, MM
 Maria Carriedo Center Director III, GJ
 Trena Bennett Center Director I, LR
 Denise M Lamb Center Director III, HG
 Annie Johnson Flynn Pool Manager III, NBAC
 Troy Daluz Assistant Center Director
 Denise Torres City Council District 6 Representative

GUESTS

Khoa Nguyen
 Sheldon Zemen Left meeting at 7:05 pm
 Erin

	Present	Absent
Frichtel, Joe, <i>Chairperson</i>	X	
Goonan, Greg, <i>Vice Chair</i>	X	
Hamilton, Fay		X
Jackson, Craig		X
Nover, Lillith	X	
Pampo, Fidencio, <i>Treasurer</i>		X
Shortill, Barbara		X
Stevens, Jeff	X	
YOUTH ORGANIZATION MEMBERS		
Juventus San Diego	X	
Mira Mesa Girls Softball	X	
Mira Mesa Little League	X	
Mira Mesa Soccer - AYSO		X
Mira Mesa Youth Baseball		X
ADULT ORGANIZATION MEMBERS		
Mira Mesa Town Council	X	
Mira Mesa Woman's Club	X	
San Diego Cricket Assoc.		X
Verne Goodwin Senior Center		X
CITY STAFF		
Jerry Abbott Area Manager II, MM		X
Maria Carriedo Center Director III, GJ	X	
Trena Bennett Center Director I, LR	X	
Denise M Lamb Center Director III, HG	X	
Annie Johnson Flynn Pool Manager III, NBAC	X	
Troy Daluz Assistant Center Director	X	
Denise Torres City Council District 6 Representative	X	
GUESTS		
Khoa Nguyen	X	
Sheldon Zemen Left meeting at 7:05 pm	X	
Erin	X	

CALL TO ORDER:

Joe called the Meeting to order at 7:01 pm.

APPROVAL OF PREVIOUS MONTHS MINUTES:

MOTION: MOVED/SECONDED (Lillith Nover/Jeff Stevens)

A motion was made by Lillith Nover and seconded by Jeff Stevens to approve the November 9, 2021 Meeting Minutes. The motion was approved unanimously.

ADOPTION OF TONIGHTS AGENDA:

No motion because it was not on the agenda.

REQUEST FOR CONTINUANCES: None

COMMUNICATIONS:

Denise Lamb introduced the newly appointed Assistant Center Director at the Hourglass Field Community Park, Troy Daluz.

Special Reports:

Sheldon Zemen announced he will be moved away from the Mira Mesa Area into the Clairemont Area. He introduced Denise Torres as the new Representative for City Council District 6 in the Mira Mesa Area. He asked she be kept informed on the tree planting project and left the meeting at 7:05 pm.

TREASURER'S REPORT:

Denise Lamb reported the following:

Hourglass Fund Balance -	\$ 286,602.25
Lopez Ridge Fund Balance -	\$ 32,679.66
Mira Mesa (Gil Johnson) Fund Balance -	\$ 98,304.12

CHAIRPERSON'S REPORT:

1. Joe Frichtel reported that there was no update for the Mira Mesa Community Park Project.
2. Joe Frichtel reported that on December 15, 2021 there is a pre-construction meeting for Wangenheim Neighborhood Park. Construction is scheduled to begin in January.
3. Joe Frichtel reported that the Salk BID was opened on December 18, 2021. Purchasing is now reviewing the BIDs.

WORKSHOP ITEMS:

None.

STAFF REPORTS:

City Council Office District 6 Representative Denise Torres:

1. There will be a Toys 4 Tots event on Saturday, December 18, 2021. Donations of toys are still welcome.
2. Free sandbags can be found at the North Clairemont Recreation Center for Council District 6. They will be distributed on Monday through Friday from 1:00 pm to 7:00 pm and Saturday and Sunday from 12:00 pm to 2:00 pm. There is a limit of 10 bags per household and the bags are not pre-filled. Proof of residency will be required to obtain the bags.
3. \$9.9 Million in additional funding has been approved for the Mira Mesa Community Park Project.

Area Manager Jerry Abbott:

Absent. Denise Lamb reported from an email sent from Jerry Abbott.

1. There is a pre-construction meeting for the Wangenheim Neighborhood Park tomorrow.
2. The Right of Entry for the lending library at Sandburg is at the City Attorney's Office. We're hoping it will be approved soon so we can get it installed shortly. Jerry will work with Martha to plan for the next few installations.
3. We need three grounds maintenance workers at the start of January. Interviews are scheduled for mid-January to hopefully replenish our grounds maintenance staff.

Recreation Center Director Maria Carriedo reported:

1. The Gil Johnson will open to traditional Hours of Operation beginning on Monday, January 3, 2022.
2. Basketball leagues are starting with practices beginning this week.
3. Welcome Macha Rodriguez to Gil Johnson as the Assistant Center Director.

Recreation Center Director Denise M Lamb reported:

1. Toys 4 Tots presents will be distributed for the Hourglass participants on Saturday, December 18, 2021
2. There is still a leak on field 4.
3. It is still unknown what will happen with the sand volleyball court.
4. The Miramar College campus will reopen in January.
5. Basketball is starting again this Winter, but the league will be smaller than years past.

Recreation Center Director Trena Bennett reported:

1. In-house and virtual programing are going well.
2. Lopez Ridge has limited staff due to promotions and transfers.
3. Sandburg park is doing okay.

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

1. Friday, December 17, 2021 is the last date before closing for the season. The pool will reopen on Wednesday, January 19, 2022.
2. During the closure they will repaint the top and bottom pools.

COMMITTEE REPORTS

Community Parks I Area Committee:

Meeting was cancelled.

MMCP phase 2:

Has already been discussed in Denise Torres's report.

Hourglass Field Joint Use Committee:

They are working on aquatics. There are talks on how to use the sand volleyball courts. College classes are starting next month.

MMRC FBA Committee:

Jeff Stevens reported that all money currently in the FBA fund has been allocated to the three park projects currently in progress (Mira Mesa Community Park Salk and Wangenheim) Additionally money will be coming in from the 3Roots project. We need enough money to build the recreation center on the new park in the 3Roots project as well as the segment of Carroll Canyon Road by El Camion Memorial Park

2021 Officer Nominating Committee:
None.

Outreach Committee:
None

Shade Committee:
None

Juventus San Diego:
Ken Weidmann they are taking a break at the moment. In January they will begin again and after the High School season for the High School age players.

Mira Mesa Soccer AYSO:
None.

Mira Mesa Little League:
Fall registration is continuing with almost 300 registered participants. The season will begin in March 2022. There was a document collection event last Saturday and there will be another event this coming Saturday at the snack bar.

Mira Mesa Youth Baseball:
None

Mira Mesa Woman's Club:
Awaiting to hear back from the City Attorney's Office in regard to the book library.

San Diego Cricket Assoc.:
None.

Mira Mesa Girls Softball:
Kimberly Belvins reported they are also taking registrations for fall ball. They will have about 5 or 6 teams. They are also looking to have a 1-day clinic to bring interest before they start practices at the end of January.

Verne Goodwin Senior Center:
None.

Town Council:
Bari Vaz reported that they are trying to gear back up this year and restart all their events. They are trying to restart the community improvement projects.

Planning Group:
Jeff Stevens reported he will meet with Denise Torres to get onto the same page about the area. There will be a new segment built on Carroll Canyon Road and there will be a community plan to update along Mira Mesa Boulevard.

ACTION ITEMS:
None.

INFORMATION ITEMS:

Joe Frichtel reminded everyone to watch the Rose Parade on January 1, 2022 because the Mira Mesa High School Band will be performing.

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 7:24 pm.

Next Zoom Scheduled Meeting:

January 11, 2022

Via Zoom Meeting Room

Submitted by Maria Carriedo, Center Director Gil Johnson Recreation Center and Mira Mesa Community Park

Reviewed by Jerry Abbott, Area Manager

Approved by Joe Frichtel, Chair of MMRG