

**City of San Diego Parks and Recreation Department
Community Recreation Group
Meeting Minutes — February 8, 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

Denise Torres City Council District 6 Representative

GUESTS

Khoa Nguyen

Darnell LaMar Mira Mesa Little League

Melissa Berry Mira Mesa Girls Softball

	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
Denise Torres City Council District 6 Representative	X	
GUESTS		
Khoa Nguyen	X	
Darnell LaMar Mira Mesa Little League	X	
Melissa Berry Mira Mesa Girls Softball	X	

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MONTHS MINUTES:

MOTION: MOVED/SECONDED (Craig Jackson/Jeff Stevens)

A motion was made by Craig Jackson and seconded by Jeff Stevens to approve the December 14, 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:

Craig Jackson noted that some of the dates sent out for the upcoming CRG meetings are inaccurate. He asked for them to be reviewed and updated.

Special Reports:

None.

TREASURER'S REPORT:

Fidencio Pampo reported the following:

Hourglass Fund Balance -	\$ 266,444.25
Lopez Ridge Fund Balance -	\$ 32,636.66
Mira Mesa (Gil Johnson) Fund Balance -	\$ 98,964.21

CHAIRPERSON'S REPORT:

1. Joe Frichtel reported he received an email from the 3 roots project. Mira Mesa Community Park will not be built for two more years.
2. Joe Frichtel reported that the replacement benches at Camino Ruiz need to be purchased.
3. Joe Frichtel reported that the tree fund is still waiting to be spent on trees for Mira Mesa Community Park.

WORKSHOP ITEMS:

None.

STAFF REPORTS:

City Council Office District 6 Representative Denise Torres:

1. There will be an event to donate blood on February 14, 2022 from 8:00 am to 6:00 pm
2. In regard to the bleachers at Camino Ruiz, there has been a police claim including a property damage cost.
3. Everyone is invited to discuss Capitol Improvement Projects virtually. A flyer can be found on the website and at every recreation center with login information.
4. Contact from Streets Division informed her that there is a backlog on fixing the security lights.

Area Manager Jerry Abbott:

1. A survey for the security lighting at all parks has been completed and repair requests have been submitted. They might need to hire an outside contractor in order to meet the demand to fix the lighting.
2. A quote to replace the bleachers has been obtained and submitted.

3. Spring registration for all recreational programming begins on Saturday, February 12, 2022 at 10:00 am.
4. In regard to GMW staffing, we are still short with 2 openings and 1 recent transfer.
5. The TET Festival was February 4-6, 2022. It was well organized but smaller than it has been in the past. Everything was well done.
6. Sulk construction will begin in March/April.
7. Mira Mesa Spring Brochure is available.

Recreation Center Director Maria Carriedo reported:

1. TET Festival went well.
2. Spring.

Recreation Center Director Denise M Lamb reported:

1. Wagenheim has put up the construction fence.
2. Hourglass will be receiving a new irrigation clock.
3. The police department and the GMWs have cleared the homeless encampment at Mesa Verde.
4. Basketball is going well.
5. Are now recruiting for volleyball season starting in March.

Recreation Center Director Trena Bennett reported:

1. Programming is going well including the virtual programming, cheer fitness, and youth programming.
2. A new class will be beginning called Craft Circle Café this Spring.
3. All centers will be closed on Monday, February 21, 2022.

Ned Baumer Pool Manager Annie Johnson-Flynn reported:
Absent. No report.

COMMITTEE REPORTS

Community Parks I Area Committee:
Meeting was cancelled.

MMCP phase 2:

Joe Frichtel reported that this project is slowly progressing. The money is covered and are waiting for designs. Construction should start next year.

Hourglass Field Joint Use Committee:

Joe Frichtel reported that they college wants to redo the campus. Joe recommended the pool preserve should be changed. They are trying to get the yellow field lights replaced and redo the bathroom as well. If anyone has suggestions, notify Joe so he can present.

MMRC FBA Committee:

Jeff Stevens reported that the 3 roots will pay fees in a bond that will go towards final improvements at the community park. There are two bonds, one at 27 million and the other at 7 million. There will be about 17 million remaining after the community parks are built and will go towards a few high priority projects.

2021 Officer Nominating Committee:

None.

Outreach Committee:
None

Shade Committee:
None

Juventus San Diego:
None.

Mira Mesa Soccer AYSO:
None.

Mira Mesa Little League:
Darnell LaMar reported that practices are ongoing. It's good news that the field was dry for the TET Festival so the fields will bounce back easier.

Mira Mesa Youth Baseball:
None

Mira Mesa Woman's Club:
Joe reported that we are waiting on the Women's Club insurance to finalize the right of entry for the book library at Sandburg Park.

San Diego Cricket Assoc.:
None.

Mira Mesa Girls Softball:
Melissa Berry reported they are having issues finding field space and some teams are asked to practice with a start time in which parents cannot arrive on time. Melissa asked if it is possible to receive a key to the restrooms so they can be used during the permitted time. Melissa also asked if it was possible to install lights on field 5. Area Manager Jerry Abbott stated based on a map, he didn't think it would be possible because the field is next to homes that would complain of the evening light.

Verne Goodwin Senior Center:
None.

Town Council:
None

Planning Group:
None

ACTION ITEMS:

061. Request for Security Cameras at Breen and New Salem Ball Fields.
Presented by Joe Frichtel
Request tabled to allow Area Manager, Jerry Abbott to investigate and return with more specific quoting on prices at the next meeting.

062. Request for New Dog Bag Dispenser at Mesa Viking.

Presented by Joe Frichtel

Joe Frichtel requested more dog waste bag dispensers to be placed at Mesa Viking for the convenience of dog owners. Area Manager, Jerry Abbott agreed to place the order and submit the request to have them installed.

INFORMATION ITEMS:

Joe Frichtel reported that the county was given 3.5 million dollars to fix up the Teen Center. Joe recommends fixing the epicenter before giving it over to the county. It was requested that Denise Torres research if there is documentation on repair and assessment history to determine the condition of the building.

ADJOURNMENT

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

Next Zoom Scheduled Meeting:

March 8, 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