

**City of San Diego Parks and Recreation Department
Mira Mesa Community Recreation Group
Meeting Minutes — May 10, 2022
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

Melissa Berry Mira Mesa Girls Softball

Erin Mira Mesa Little League

Bari Vaz MM Town Council

Amit Dudhela San Diego Cricket Association

	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	
Melissa Berry Mira Mesa Girls Softball	X	
Erin Mira Mesa Little League	X	
Bari Vaz MM Town Council	X	
Amit Dudhela San Diego Cricket Association	X	

CALL TO ORDER:

Joe Frichtel called the Meeting to order at 7:03 pm.

APPROVAL OF PREVIOUS MONTHS MINUTES:

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

A motion was made by Jeff Stevens and seconded by Craig Jackson to approve the March 8, 2022 Meeting Minutes. The motion was approved unanimously.

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

A motion was made by Jeff Stevens and seconded by Craig Jackson to approve the April 12, 2022 Meeting Minutes with corrections. The motion was approved unanimously.

ADOPTION OF TONIGHTS AGENDA:

REQUEST FOR CONTINUANCES:

None

COMMUNICATIONS:

None

Special Reports:

None

TREASURER'S REPORT:

Denise Lamb reported the following:

Hourglass Fund Balance -	\$ 293,000
Lopez Ridge Fund Balance -	\$ 23,636
Mira Mesa (Gil Johnson) Fund Balance -	\$ 107,096

CHAIRPERSON'S REPORT:

1. Joe Frichtel reported that there is a complaint from the City regarding the number of shootings in the parks.
2. Joe Frichtel reported that the 3 Roots is listing the name of the area as Sorreno Mesa instead of Mira Mesa because the perception is that people do not want to live in Mira Mesa.

WORKSHOP ITEMS:

None

STAFF REPORTS:

City Council Office District 6 Representative Denise Torres:

1. There was a DIV Funds meeting and the questions from the previous meeting were answered.
 - a. The Mira Mesa FBA is at \$20 million as of May 9, 2022
 - i. \$2.5 million will go to the Salk Project
 - ii. \$1.5 million will go to cost adjustments
 - b. 3 Roots paid \$17 million and their final payment will be in 2023.
 - c. \$8.9 million will be used for MMCP Phase 2
 - d. RFP will be released at the end of the summer with the contract expected to be approved in early 2023.
 - e. The remaining money will be used for Mira Mesa PFFP

2. The cost estimate for Carol Canyon Road is in the study stage. They are looking to make a CIP as soon as possible. The funds will come from PFFP.
3. Council District Staff members will be in the Mira Mesa Area on May 11, 2022. They will be participating in a community walk with the Police Department.
4. On May 12, 2022 there will be a sneak peak of the Council District 6 Budget presented at the Town Hall from 5:30pm to 7pm in the patio of Common Theory.

Area Manager Jerry Abbott:

1. Ground Maintenance Workers are fully staffed. They should be able to have all the parks clean and green soon.
2. This past Friday there was a Teen Event at the Mira Mesa Community Park. It is a collaboration with the County. Over 50 teens participated.
3. The Mira Mesa Area will host 3 Movies in the Park this summer. Gil Johnson will show Minions in June, Hourglass will show Space Jam in July and Lopez Ridge will show Encanto in August.
4. Jerry will leave for vacation beginning May 17, 2022.

Jerry Abbott reported on behalf of Gil Johnson:

1. Maria just returned from vacation but was not able to attend today.
2. Upcoming and recent events were reported in the Area Manager Report.

Recreation Center Director Denise M Lamb reported:

1. The bees have been removed and the lights in the pole have been replaced.
2. Registration for Summer Basketball has begun, and the numbers are looking good.
3. Hourglass is very short staffed.

Jerry Abbott reported on behalf of Lopez Ridge:

1. There was a part time staff, Eric Brown, that recently transferred from Hourglass to Lopez Ridge. He will be bringing sport classes to Lopez Ridge.
2. There is a recent new hire, Emily Garcia, that will be leading art classes.

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

1. The pool recently hosted the County Cup Water Polo event with the help of other pool staff.
2. The City of San Diego youth swim meet will be on May 21, 2022.
3. Cage Elementary is ongoing.
4. The painters finished painting the trim and it looks good.
5. The next season schedule will start on May 27, 2022. It will be a limited schedule because the pool is short staff.
6. There were some issues with the CO₂, but it did not affect programing.

COMMITTEE REPORTS

Community Parks I Area Committee:

Joe Frichtel reported stated the meeting was cancelled.

MMCP phase 2:

Joe Frichtel reported that the MMCP is in 100% finalization and the cost documentation is due to be submitted on June 10, 2022. He reported his frustrations that the BID will list items that were not on the original plans without notifying the community of the change.

Hourglass Field Joint Use Committee:

Joe Frichtel reported that the meeting was cancelled.

MMRC FBA Committee:
None

2021 Officer Nominating Committee:
None

Outreach Committee:
None

Shade Committee:
None

Juventus San Diego:
None

Mira Mesa Soccer AYSO:
None

Mira Mesa Little League:
Erin reported that the Spring season is coming to a close. Mira Mesa will host the All-Star Playoffs in June. They are working to help keep the park clean and green. There have been some leaks that the City is working to repair.

Mira Mesa Youth Baseball:
None

Mira Mesa Woman's Club:
Joe reported that the book library at Sandburg Park is open and working well.

San Diego Cricket Assoc.:
None.

Mira Mesa Girls Softball:
Melissa Berry reported that the All-Star season started this past Monday. She asked if it has been determined which league has rights to the new Bruce Brown Park. The lights in the women's restroom are still dark, is it possible to have the lights turn on sooner? Also, fields 1 and 5 are not level, could they please be dragged? Also, there was a hole found in the pitcher's circle that was filled by their maintenance guy.

Verne Goodwin Senior Center:
None.

Town Council:
None

Planning Group:
None

ACTION ITEMS:

066. Hourglass Field House requesting \$8232.10 for purchase of new tables and chairs from Anderson Furniture.

Presented by Denise Lamb (HG)

MOTION/SECOND (Jeff Stevens/Craig Jackson).

A motion was made by Craig Jackson and seconded by Joe Frichtel to approve the purchase of new tables and chairs from Anderson Furniture. The motion was approved unanimously

INFORMATION ITEMS:

Joe Frichtel stated that the City and the State are looking to develop more housing in the Mira Mesa Area. He asked his neighbors to be aware of what is going on to help keep the community vibrant and safe.

Bari Vaz gave an update on the remodel of the Epicenter. The remodel is more expensive than was previously estimated. A request was made for the government to reimburse the County for funds expended during the COVID epidemic and it was passed. The \$8 million needed to remodel the Epicenter has been achieved. Estimated opening is Summer of 2024.

Bari Vaz gave an update on the Fourth of July Event in Mira Mesa. The event for this year has been cancelled. Due to challenges with the location, personnel, and overall cost, it is not possible to have the event this summer.

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 8:07 pm.

Next Zoom Scheduled Meeting:

August 9, 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