

**City of San Diego Parks and Recreation Department
Mira Mesa
Community Recreation Group
Meeting Minutes — August 9, 2022
Zoom Meeting**

ATTENDANCE

AT-LARGE MEMBERS

Frichtel, Joe, *Chairperson*

X

Goonan, Greg, *Vice Chair*

X

Hamilton, Fay

X

Jackson, Craig

X

Nover, Lillith

X

Pampo, Fidencio, *Treasurer*

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 OCA Area Manager

X

Annie Johnson-Flynn Pool Manager III, NBAC

X

Denise Torres City Council District 6 Representative

X

Lexus Jackson OCA Center Director III, HG

X

GUESTS

Khoa Nguyen

X

Melissa Berry Mira Mesa Girls Softball

X

Erin Morton Mira Mesa Little League

X

Amit Dudhela San Diego Cricket Association

X

CALL TO ORDER:

Joe called the Meeting to order at 7:02 pm.

APPROVAL OF PREVIOUS MONTHS MINUTES:

Vote postponed due to not enough in attendance at both meetings. Will vote next time.

ADOPTION OF TONIGHTS AGENDA:

MOTION/SECOND (Fidencio Pampo/Greg Goonan).

A motion was made by Fidencio Pampo and seconded by Greg Goonan for the adoption of tonight's agenda. The motion was approved unanimously

REQUEST FOR CONTINUANCES:

None

COMMUNICATIONS:

Andrew Hillard from Moonlight Serenade Band who rents a room at Hourglass, spoke about the new fees from the department. He expressed what he felt it is unfair that non-profit adults group incurred a larger new OFF than non-profit youth groups are paying. He hopes to present his case to the city council and encourage other groups to contact him

Special Reports:

None

TREASURER'S REPORT:

Fidencio Pampo reported the following:

Hourglass Fund Balance -	\$ 283,841.25
Lopez Ridge Fund Balance -	\$ 36,636.66
Mira Mesa (Gil Johnson) Fund Balance -	\$ 112,342.21

CHAIRPERSON'S REPORT:

1. Joe Frichtel reported that we need to go back to City Council to update how the money for the trees will be used.
2. P&R Board discussed the new plan update. The population and parks of Mira Mesa does not match the updated parks and rec plan.
3. Mira Mesa is at 100 percent construction documents completed.
4. Wangenheim renovation is at 38 percent completion.
5. The Salk bid has been awarded. Hopefully construction will start by end of year.

WORKSHOP ITEMS:

None

STAFF REPORTS:

City Council Office District 6 Representative Denise Torres:

OCA Area Manager Denise Lamb reported:

1. The water is back on in dog park
2. The water is almost fixed at Ericson. It will be fully fixed by the end of the week.
3. Camino Ruiz has a big water leak problem. We are waiting for a backhoe to help with digging

4. The Camino Ruiz GMW is working hard to clean up park. He is focusing on the pathways getting cleared of overgrowth.
5. Mira Mesa area is fully staffed with GMWs

Recreation Center Director Maria Carriedo reported:

1. The Mayor for a Day event July 30th was a success.
2. Fall permits almost finished
3. Summer programming coming to an end
4. Continuing to work in parks in the area.

OCA Recreation Center Director Lexus Jackson reported:

1. July 30 was the HG Movie in the Park. 150 people in attendance. Showed Space Jam
2. HG fields closed for renovations.
3. Summer basketball league ends on 20th of August
4. Will start volleyball league in the Fall
5. The field house is closed for resurfacing of the floor. It will re-open on Monday.

Recreation Center Director Trena Bennett reported:

1. All programs are going well
2. AYSO Soccer had a clinic at the end of July. The kids had a lot of fun
3. August 20th will host a Movie in the Park. There will be a jumper and crafts. It will happen at Lopez Ridge this year. Encanto will be shown.

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

1. Finishing summer schedule this week.
2. All lessons quickly filled this summer
3. Fall schedule starts on Monday.
4. Will have Mira Mesa water polo, college water polo, new swim league, and Friday morning lap swim and water fitness

COMMITTEE REPORTS

Community Parks I Area Committee:

Joe reported canceled in July

MMCP phase 2:

None

Hourglass Field Joint Use Committee:

Joe reported canceled in July

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 fall practices are getting started. Working on fields for refurbishment.
Re-do batters boxes and mounds.

Mira Mesa Youth Baseball:
None

Mira Mesa Woman's Club:
None

San Diego Cricket Assoc.:
Amit reported that the season is going well and will wrap up in October.

Mira Mesa Girls Softball:
Melissa Berry reported that registration is closing soon. Looking for fields during HG closure. Fees went up 270% and will need to raise prices. Ran concessions for Movie in the Park at Hourglass. Would like more advertising for the movie in the future.

Verne Goodwin Senior Center:
None.

Town Council:
None

ACTION ITEMS:
None

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 7:46 pm.

Next Zoom Scheduled Meeting:
September 13, 2022
Via Zoom Meeting Room

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

Reviewed by Denise Lamb, OCA Area Manager

Approved by Joe Frichtel, Chair of MMRG