

**City of San Diego Parks and Recreation Department
Mira Mesa
Community Recreation Group
Meeting Minutes — January 10, 2023
Lopez Ridge – NO QUORUM**

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

Nick Hurd OCA 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

Dustin Wen City Council District 6 Representative

GUESTS

Melissa Berry MMGS

	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
Juventus San Diego		X
Mira Mesa Girls Softball	X	
Mira Mesa Little League		X
Mira Mesa Soccer - AYSO		X
Mira Mesa Youth Baseball		X
Mira Mesa Town Council		X
Mira Mesa Woman's Club		X
San Diego Cricket Assoc.		X
Verne Goodwin Senior Center		X
Nick Hurd OCA 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
Dustin Wen City Council District 6 Representative	X	
Melissa Berry MMGS	X	

CALL TO ORDER:

Joe cancelled the Meeting at 7:04 pm due to no quorum.

APPROVAL OF PREVIOUS MONTHS MINUTES:

MOTION/SECOND

Tabled until next month due to no quorum.

ADOPTION OF TONIGHTS AGENDA:

MOTION/SECOND

Tabled until next month due to no quorum.

REQUEST FOR CONTINUANCES:

None

COMMUNICATIONS:

None

Special Reports:

None

TREASURER'S REPORT:

Tabled until next month due to no quorum.

CHAIRPERSON'S REPORT:

1. Joe Frichtel discussed how there is remaining money in the Rec Center Funds from the transfer of funds. He suggested a quote be obtained to update the list of names on the Volunteer sign.
2. Joe Frichtel discussed how the recent rains have caused delays on all the construction projects in the Mira Mesa Area that is unavoidable and unfortunate.
3. Joe Frichtel reminded everyone that new trash cans are being delivered to Camino Ruiz Neighborhood Park.

WORKSHOP ITEMS:

None.

STAFF REPORTS:

City Council Office District 6 Representative Dustin Wen reported:

1. The new City Council Office District 6 Representative, Dustin Wen, introduced himself as the new representative for this meeting.

OCA Area Manager Nick Hurd:

1. The recent rains have the grass growing long and too wet for the mowers. We are working with the mowers to cut the grass to an appropriate length as soon as possible.

Recreation Center Director Maria Carriedo reported:

1. The TET Festival is preparing to open to the community. The festival will be from Friday, January 27 through Sunday, January 29.
2. The rain has all the fields closed.
3. There is an increase of homelessness in the parks that is being addressed

4. Maintenance issues are being addressed, specifically the inconsistent lights at Mira Mesa Community Park North

Maria Carriedo reported on behalf of Recreation Center Director Denise Lamb:

1. Hourglass tennis court lights are out. We are waiting on the college to make the repairs.
2. The old tables and chairs were donated to another rec center in the City.
3. There is a Chinese New Year event at Hourglass on February 2
4. Westview Park has gone a whole month without an incident

Recreation Center Director Trena Bennett reported:

1. Sandburg has dog bags
2. Parks are going well.
3. The Centers will be closed on January 26 in observance of MLK Day

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

1. None

COMMITTEE REPORTS

Community Parks I Area Committee:

None

Mira Mesa Planning Group:

Joe Frichtel reported that elections will be held in March. Candidates will need to attend 2 meetings to join. The City has approved more housing and businesses in Mira Mesa and the planning group will address this.

MMCP phase 2:

None.

Hourglass Field Joint Use Committee:

None

Officer Nominating Committee:

None

Outreach Committee:

None

Shade Committee:

None

Juventus San Diego:

None

Mira Mesa Soccer AYSO:

None

Mira Mesa Little League:

None

Mira Mesa Youth Baseball:
None

Mira Mesa Woman's Club:
None

San Diego Cricket Assoc.:
None

Mira Mesa Girls Softball:
Melissa Berry reported that the Spring registration will close on January 22. There was a walk through about the snack bar and found termite damage in the storage bin.

Verne Goodwin Senior Center:
None

Town Council:
None

ACTION ITEMS:

- 071. None

INFORMATION ITEMS

None

ADJOURNMENT

No quorum.

Next Scheduled Meeting:
February 14, 2023
Lopez Ridge Recreation Center

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

Reviewed by Nick Hurd, OCA Area Manager

Approved by Joe Frichtel, Chair of MMRG