# City of San Diego Parks and Recreation Department Mira Mesa Community Recreation Group Meeting Minutes — May 9, 2023 Lopez Ridge Recreation Center

# **ATTENDANCE**

AT-LARGE MEMBERS		Present	Absent
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			
Legends San Diego			X
Mira Mesa Girls Softball		X	
Mira Mesa Little League		X	
Mira Mesa Soccer - AYSO			X
ADULT ORGANIZAT	ION MEMBERS		
Mira Mesa Town Council			X
Mira Mesa Woman's Club			X
San Diego Cricket Assoc.			X
Verne Goodwin Senior Center			X
CITY STAFF			
Claudia Apodaca	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	37
Annie Bates Jermaine Rocacorba	Pool Manager III, NBAC City Council District 6 Representative	X	X
jermanie Rocacorba	City Council District o Representative	A	
GUESTS			
Khoa Nguyen		X	
Dao Nguyen	MMLL	X X	
Melisa Berry Sheldon Zemen	MMGS City Council	X X	
Kathy Holstad	Community member	X	
Tony Holstad	Community member	X	

## **CALL TO ORDER:**

Joe called the Meeting to order at 7:00 PM.

# **APPROVAL OF PREVIOUS MONTHS MINUTES:**

MOTION/SECOND (Jeff Stevens/Craig Jackson).

A motion was made by Jeff Stevens and seconded by Craig Jackson for the approval of the April 11, 2023 minutes with corrections. The motion was approved unanimously.

## **NON-AGENDA PUBLIC COMMENT:**

None

### REQUEST FOR ITEMS TO BE PLACED ON CONCENT AGENDA:

None

### **REQUEST FOR CONTINUANCES:**

None

## **COMMITTEE REPORTS**

Community Parks I Area Committee:

Meeting cancelled

# MMCP phase 2:

Joe Frichtel reported that the plans have been finalized and they are working on the draft bid. They are hoping to have the bid out in May.

Joe Frichtel reported that Wagenheim is 69% completed and Salk is 16% completed.

# Hourglass Field Joint Use Committee:

Joe Frichtel reported that the college has requested that no dogs be allowed on the park grounds. They will be adding sod to field #8 and are looking into resurfacing the tennis courts. The pool floor needs to be redone and the comfort station roof is in progress. On Sunday, July 2<sup>nd</sup>, there will be fireworks at the Wagenheim School. Graduation for the college will be on Friday, May 19<sup>th</sup> but will not be held in the gymnasium. It will take place outside on campus.

Officer Nominating Committee:

None

**Outreach Committee:** 

None

**Shade Committee:** 

None

Legends San Diego:

None

#### Mira Mesa Little League:

Dao Nguyen reported that the season is going well and will have the closing festivities on June 3<sup>rd</sup>. Following that will be the Tournament of Champions and then the All-Stars. In

regard to Camino Ruiz, so far MMLL has put in \$16K of work and they are still not done. There is more work to be done before they are playable.

Mira Mesa Soccer AYSO:

None

Mira Mesa Woman's Club:

None

San Diego Cricket Assoc.:

None

Verne Goodwin Senior Center:

None

Mira Mesa Girls Softball:

Melissa Berry reported that the all-star team has their first tournament this weekend. A new board was elected, and Melissa is still the CRG representative. Most of the MMGS things have been moved out of the comfort station in preparation for the roof work. They are working with Dan from the college to see if they can leave the heavier equipment.

**Town Council:** 

None

## CHAIRPERSON'S REPORT:

- 1. Joe Frichtel reported he attended the tree planting ceremony at Mesa Verde, and he noticed that the water meter cover needed to be replaced.
- 2. Over Memorial Day weekend, the AYSO's Top Gun Tournament will be happening at the same time as a religious group will have a service in the Hourglass gymnasium.
- 3. A truck damaged the turf at Sandburg with donuts and will need to be fixed.
- 4. There are a lot of lights out at multiple parks.

#### **BOARDMEMBER COMMENT:**

None

#### **STAFF REPORTS:**

City Council Office District 6 Representative Jermaine Rocacorba:

- 1. Sheldon Zemen announced that Jermaine Rocacorba will be the new City Council Office District 6 Representative for the Mira Mesa Area.
- 2. The Wagenheim will end construction at the end of the summer.
- 3. Mira Mesa Community Park Phase 2 will go to City Council
- 4. Jermaine Rocacorba reported that the City Budget Town Hall took place on Monday, May 4<sup>th</sup> and 8<sup>th</sup>. It was well attended. The Office of independent Budget Analyst Personnel provided a review of the Mayor's Budget and answered questions. Budget Public hearings will continue until Friday, May 26<sup>th</sup>. For more information and/or questions please contact d6budget@sandiego.gov.
- 5. The City of San Diego has developed the San Diego Hazard Dashboard. This new tool is accessible online and designed to give City staff a common operating picture about current weather conditions, potential environmental threats and emerging information about regional incidents, including how to better prepare and stay

- informed. The Hazard Dashboard in not intended to alert citizens of emergency situations. This is only aimed at alerting citizens of possible hazards.
- 6. Getting Involved with Tree Planting: through Free Tree SD, residents can request a new street tree. This program allows residents and the City to work together by increasing an Diego's tree canopy cover, creating a more livable and sustainable community for all.
  - a. San Diegans, all you need to do is identify a space in the public right-of-way, agree to water the tree for three years, and submit the form below. City arborists will evaluate the space and determine an appropriate tree selection. <a href="https://www.sandiego.gov/blog/free-tree-sd">https://www.sandiego.gov/blog/free-tree-sd</a>

# Area Manager Claudia Apodaca reported:

1. Nothing to report

# Recreation Center Director Maria Carriedo reported:

- 1. Spring classes are drawing to an end. Volleyball is winding down.
- 2. We are getting geared up for Summer programing including basketball and after school classes.

# Recreation Center Director Denise Lamb reported:

- 1. The roof at the comfort station will be completed by Friday, May 12.
- 2. It was a promising sign when the lights at Wagenheim were tested.
- 3. The Westview renovation will be on Monday, May 15
- 4. The church event in the gymnasium over Memorial Day weekend will be put on by the Good Shepard and will be a religious mass and will be a few hours.
- 5. The tennis court resurfacing will be on June 12 and just the baseline. The full court resurfacing will be scheduled at a later time.
- 6. Hourglass park will have tournaments every weekend over the summer.

## Recreation Center Director Trena Bennett reported:

- 1. The Women's Club hosted an even at Sandburg
- 2. The programs are going well
- 3. Someone damaged the field at Sandburg with donuts.
- 4. The maintenance staff stripped and waxed the floors of the meeting rooms.

## Ned Baumer Pool Manager Annie Bates reported:

1. None

# **INFORMATION ITEMS**

Jeff Stevens reported that the Town Council will be having a picnic on Sunday, July 3<sup>rd</sup> from 4 PM to 9:30 PM at the Hourglass Park. Please do not camp out on the fields or set up barbeques.

Joe Frichtel brought up the issues with funding the Gil Johnson remodel. It was decided to first ask directly about the center with the Mira Mesa Community Park monthly updates.

#### **ACTION ITEMS:**

None

#### **WORKSHOP ITEMS:**

None

# **ADJOURNMENT**

Chairperson Joe Frichtel adjourned the meeting at 7:39 PM.

Next Scheduled Meeting: June 13, 2023 at 7:00 PM Lopez Ridge Recreation Center

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

Reviewed by Claudia Apodaca, Area Manager

Approved by Joe Frichtel, Chair of MMRG