

CALL TO ORDER:

Joe called the Meeting to order at 7:06 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 June 13, 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:

On Sunday, July 2nd, there will be fireworks at the Wagenheim School.

Officer Nominating Committee:

None

Outreach Committee:

None

Shade Committee:

None

Legends San Diego:

None

Mira Mesa Little League:

None

Mira Mesa Soccer AYSO:

Robert Hughes reported that the Top Gun Tournament was fun, and 18 teams participated. Robert also reported that the parking was not an issue at Hourglass during the tournament.

Mira Mesa Woman's Club:

None

San Diego Cricket Assoc.:

Cricket representatives reported at Ericson sprinkler line needs fixed and safety is an issue. Also, that theirs an issue with the bathroom at Mesa Viking.

Verne Goodwin Senior Center:

None

Mira Mesa Girls Softball:

None

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. Joe Frichtel reported that the Mesa Shopping Center-East Subdivision Oak Trees, to be used in the future for enhancing the planned landscaping of Hage Park in Mira Mesa. However, Joe said these funds must be used to plant trees in any Mira Mesa arks as decided by the Mira Mesa Community Recreation Group.

BOARDMEMBER COMMENT:

None

STAFF REPORTS:

City Council Office District 6 Representative Jermaine Rocacorba:

1. Jermaine Rocacorba reported that 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 a 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.*
<https://www.sandiego.gov/blog/free-tree-sd>
2. *Tea with Councilmember Kent Lee is hosting Office hours starting for residents to speak directly with him during 15-minute meetings. Locations are rotated throughout District 6 neighborhoods and virtually.*
3. CPPS Funding/Activity Updates.
 - a. CPPS (Community Projects, programs, and Services)
 - b. Council Administration is almost done vetting through roughly 330 CPPS applications that were submitted
 - c. ACCF (ACCF (Arts, Culture, & Community Festivals). ACCF application funding opens June 30th-July 17th and are awarded to non-profit organizations and public agencies funding for the purpose of promoting local arts and culture. More information: [Arts, Culture and Community Festivals \(ACCF\) City Council Allocations | City Council | City of San Diego Official Website](#)
4. Wildfire Safety & PSPS Preparedness Virtual Workshop, June 22nd
 - a. Workshop Topics include: Wildfire Mitigation, meteorology update and notifications, supporting vulnerable customers, Microgrid Incentive Program.

Area Manager Claudia Apodaca reported:

1. New pedestrian gate installed at Ericson School you will no longer have access to enter through the front of the school through the double doors.

Recreation Center Director Maria Carriedo reported:

1. Nothing to report

Recreation Center Director Denise Lamb reported:

1. HG field restroom roof has been finished.
2. Ground crews has started on patching the quad field already.
3. Four of our volleyball teams will be heading to the city-wide tournament 6/2.
4. The missing and broken playground parts for Mesa Verde have been ordered.

Recreation Center Director Trena Bennett reported:

1. The City Facilities will be close on June 19, for Juneteenth.
2. The staff run programs at Lopez Ridge are going well.

Ned Baumer Pool Manager Annie Bates reported:

1. Hage Elementary finished up swimming lessons last month. Over 200 children from 3rd, 4th, 5th grade received 6 weeks of lessons(2xweek).
2. The college resurfaced the women's locker room floor and part of the north side of the deck.
3. Our summer schedule started June 5th it will go through August 13th
4. Swim lessons are full for the first 2 sessions. Session 3 registration is coming up on Saturday July 8th at noon.

INFORMATION ITEMS

Jeff Stevens reported that the Town Council will be having a picnic on Sunday, July 2nd for the fireworks from 4 PM to 9:30 PM at the Hourglass Park. Please do not camp out on the fields or set up barbeques.

ACTION ITEMS:

1.Recreation Council requesting Expanding tree funds to be used at all Mira Mesa Area Parks. Presented by Joe Frichtel

MOTION/SECOND (Jeff Stevens/ Craig Jackson). A motion was made by (Jeff Stevens and seconded by Craig Jackson) to approve the Expanding the tree funds to be used at all Mira Mesa parks. The motion was approved unanimously.

WORKSHOP ITEMS:

None

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 8:15 PM.

Next Scheduled Meeting:

August 8, 2023 at 7:00 PM

Lopez Ridge Recreation Center

Submitted by Trena L. Bennett, Center Director Lopez Ridge Recreation Center and Mira Mesa Community Park

Reviewed by Claudia Apodaca, Area Manager

Approved by Joe Frichtel, Chair of MMRG