

CALL TO ORDER:

- Mr. Frichtel called the meeting to order at 7:05pm.

APPROVAL OF THE MINUTES: For May 14th, 2024

- Quorum was met, motion was made to approve by Chair, Fay Hamilton seconded, and minutes were approved.

Discussion Item:

- None

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Community Recreation Group Board on items of interest within the jurisdiction of the Board. Limited to items not on the agenda and three minutes.

- None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to Mira Mesa Community Recreation Group, unless otherwise noted in the motion.

- None

REQUEST FOR CONTINUANCE:

- None

CHAIRPERSON'S REPORT:

1. San Diego Unified School District kids are out. More people driving residential streets.
2. Check membership list from 2014. Name list of people at large including himself, Greg Goonan, Jeff Stevens, Craig Jackson, Fay Hamilton, Treasurer. Organizations, AYSO, Mira Mesa Girls Softball, Little League, Pickleball, San Diego Cricket and Legends. Andre Kunz Suna, Gremio Soccer, introduced himself representing Soccer Club. Chairperson Frichtel mentioned other groups not attending, Mira Mesa Town Council and Mira Mesa Planning Group, Womens Club, and Senior Citizeng should have someone from those organizations attending MMCRG.
 - Discussion regarding 4th of July event at Hourglass and Fireworks at Wangenheim Joint Use facility.
 - Conversation about the cost saving effects of having the event and fireworks on July third versus on the fourth. Ocean beach Drone show was also brought up as another potential idea for the future.
 - Discussion regarding the status of the tennis court monitor.
3. If organizations using our fields they need to attend the meetings. Fay suggest contacting the organizations.
4. Another thing is a sign to move on Mira Mesa Blvd near Senior Center. Girls Scouts are asked to rebuild it. Trying to get City to move it closer to the street to not cut down the tree.
5. Hour Glass Field Joint Use Committee. Meeting on May 16. Resurface the tennis courts. Lawyers looking at operating agreement. Discuss sand volleyball courts, locking gates. 5k race in Miramar June 22nd.

6. Community Parks I meeting was cancelled.
7. Mira Mesa Phase II, June 3rd City Council approved Phase II, 43 million, vote 9-0 construction by September 2024.

BOARDMEMBER COMMENT:

- None

Council District 6 Report:

Council Representative Jermaine Rocacorba:

- Ana Isabel Serrano, reported on diaper distribution to over 200 families. Nineteen thousand diapers were distributed. Contact her if anyone wants to volunteer. Final vote on the budget was today. Will give update on changes next meeting. Policy team has a program, pre owned electric vehicles. Customers can receive up to a \$4,000 rebate. Wagenheim will be available for 4th July celebration. Hope to open for recreation in the fall. Congratulations on Mira Mesa Phase II Project. Loa Food Festival June 22, Mira Mesa Park.
 - In the process of getting contracted awarded to bidder by passing Council. Waiting for it to be docketed for a City Council meeting. With it being budget season, City Council is taking a lot of public comment regarding the budget. Once the Budget is finalized, around June 15th, we should hear more regarding the Mira Mesa project.
 - Expected to be fully awarded by Fall 2024
 - Call representatives' office to encourage them to put it on the agenda sooner.
- Budget Townhall on May 15th 6:00PM-8:00PM, online or in-person at Alexandria Labs
- Wangenheim restroom use during the 90-day sod period. Not available for Top Gun.
- Update on NCTD Coaster-Sorreno Valley
 - Improved in April 2024
 - Providing more options for commuters, kids, and youth looking to get around while staying off the road.
 - Looking to add more bus routes and more frequent time to get to and from north county.
- Jermaine notifying group she will be transitioning into another role within the council office.
 - Introducing Ana, the new Council Representative.

PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Claudia Apodaca, Mira Mesa Community

- Staff fixing irrigation in most of the parks
- Brian working OCA at Hilltop for another month
- Jared taking over but called in sick today
- Ground Maintenance Supervisor position open. Maybe replace in July

Center Director Report: Jared Carlock Lopez Ridge Neighborhood Park

- No Report

Center Director Report: Derrick Monroe, Mira Mesa Community Park

- Youth volleyball playoffs this weekend at Balboa Park gym
- Organizing youth basketball summer league ages 8-12

- Serving SDUSD lunches Monday–Friday 12–1pm, Gil Johnson Recreation Center

Center Director Report: Isabella Gibbons, Hourglass Field Community Park

- Working with the college to get tennis courts closed Monday – Thursday, courts are open Friday–Sunday. We are trying to get people to sign up
- Less coaches are showing up, getting positive reviews from having it locked
- Youth Basketball leagues starting Monday and Tuesdays
- Volleyball 14u and 12u going to Citywide tournament Friday and Saturday this week
- Making sure field 5 stays closed during maintenance at Hourglass
 - Locking the tennis courts up during peak hours. Monday–Thursday 2:00–Close.
 - Doing a sign-up sheet to monitor the usage of the courts.
 - Positive impact and reviews so far.

Pool Manager Report: Nicole Shaw, Ned Baumer Aquatics Center

- New Summer Schedule and Program
 - Currently on last week of Spring hours
 - Summer flyers has updated class and information will have lessons in the morning and evenings.
 - Offering four sessions this summer
 - Registration for session one and two, almost full
 - Received a \$5,000 grant sponsored by the SDParks Foundation
 - Goal is to offer \$5 lessons to attract as many people as possible
 - Session three July 14, session four July 27
 - Junior pool guard and water polo basics class. Water fitness classes starting in July
 - Five new hires at the pools
 - Pool closed Juneteenth and 4th July

Community Group Reports

Mira Mesa Little League:

- Absent

Mira Mesa AYSO:

- Summer camp upcoming
- Full registration open

San Diego Cricket Assoc.:

- All good
Joe suggested bringing in one of the cricket balls so people can see what it is
- Discussion on Snap Dragon Stadium

Mira Mesa Girls Softball:

- New board member Brianna Page introduced by Melissa Berry
- Co-hosted Poway tournament over the weekend 79 games played over three days
- Good feedback by having fields close to each other
- Not many parent volunteers but got marines to help with snack bar, field maintenance, etc.
- Issues with the parking Hourglass and the college
- Need communication between the college and the City
- Dirt was dumped in the middle of the parking lot took up rolls of spaces

- Joe mentioned every time maintenance is done on the fields the dirt is dumped in the same location
- Field one was flooded due to irrigation work. GS spent hundreds of dollars quick dry's no one to contact for assistance on Friday.
- Need refund issued for field 5. Also, they need to know exact dates hourglass will be closed down in July. Girls Softball has permits issued to July 19 that are paid for Fields 1,2,and 5
- Discussion on past policy per Denice that adults take over field at 6pm. Lost 10u league due to lack of field availability.
- Little League is ok with Girls Softball using some fields at Mira Mesa

Pickleball:

- Present, no updates.

DISCUSSION ITEMS:

- Andre discusses Gremio Football Club and difficulty getting fields to accommodate teams. Fay suggests issue cards to people to visit the Rec Council meetings.
- Fireworks July 3rd at Wagenheim
- Fireworks committee walked the site. Not supposed to turn the sprinklers on Firework at 9pm. Mira Mesa Town Council will host picnic again across the street at Hourglass.
- School district starts August 12
- Miramar Air Show is in September
- Mira Mesa street fair is October 5
- Drone classes at Miramar College on the weekends. Drones are furnished free
- Mira Costa has drone certification program
- Summer Solstice at Camino Ruiz Park

INFORMATION ITEMS:

None

ACTION ITEMS:

None

WORKSHOP:

None

ADJOURNMENT

Next Meeting is scheduled for Tuesday, August 13, 2024 at 7:00pm
Meeting will take place at the Lopez Ridge Recreation Center.