

CALL TO ORDER:

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

APPROVAL OF THE MINUTES:

- Quorum was met, motion was made by Chairperson Frichtel to approve minutes for June, Fay Hamilton seconded, and minutes were approved.

Discussion Item:

Community update on Mira Mesa Community Park Phase II presentation by Engineer and Capital Projects Department staff Juliana Grotzinger.

Attendees were provided a project overview. PCL Construction Services, NTP to start construction on August 19, 2024. Estimated end is summer of 2026. Overview of Phase II improvements includes the recreation center, outdoor basketball courts, parking lot expansion, aquatics complex and more.

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 back. More people driving residential streets. Careful of school children.
2. 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.
3. Hourglass 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 22, 2024.
4. Community Parks I meeting was cancelled.
5. City Council approved Phase II, in the June 9 meeting. The project will cost 43 million construction is scheduled to begin in August 12, 2024.

BOARDMEMBER COMMENT:

- None

Council District 6 Report:

Ana Isabel Serrano

(1) Gold Coast Project

- PARKDALE SITE Completed: All flat work/concrete work, such as ped ramps, storm drain inlets and cross gutters, has been completed.
- Street paving is expected to start in September. The contractors had to pothole the whole length of Parkdale to identify with certainty the elevations of all utilities to produce a plan of action given an unexpected number of existing utilities. •
- GOLD COAST SITE
Completed: Utility conflicts on Camino Ruiz and Gold Coast Dr and utility conflicts on Westchester Ave. and Woodlawn Dr. o Utility relocation work is ongoing and should be completed by the end of the year, assuming no additional unforeseen conditions.

(2) Pure Water

- The project's most recent milestone was the completion of the underwater pipeline installed at the bottom of Miramar Reservoir, which has now reopened for on-water recreational activities. • The Miramar Reservoir parking lot will be paved this fall. North City Pure Water Pipeline construction is projected to be completed in mid-2025.

(3) Community Events & Resources

- CPPS & ACCF: CPPS (Community Projects, Programs and Services) applications closed August 9th (this Friday)
- ACCF (Arts, Culture and Community Festivals) application will be open from August 19th to September 13th Mira Mesa Passport Pop-Up: at the Mira Mesa Library on Thursday September 5th from 10 am to 4 pm

PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Claudia Apodaca, Mira Mesa Community

- Movie in the park at Lopez Ridge Recreation Center on Friday, August 13. Activities start 6:00pm. Showing movie Teenage Mutant Ninja Turtles. Starts at dusk. Claudia will check on bounce house.

Center Director Report: Erin Holbech Lopez Ridge Neighborhood Park

- No Report

Center Director Report: Derrick Monroe, Mira Mesa Community Park

- Fall program activities will continue during construction in the recreation center. Youth volleyball league will be organized with Hourglass Recreation Center. Registration for youth basketball clinics and flag football opens on August 17th.
- Girls 12U won Citywide tournament back in June.
- Jessie Dawn, Hourglass Field Community Park
- Registration for fall programs open August 17. Hourglass is offering tennis, gymnastics, basketball clinic and volleyball leagues.

Pool Manager Report: Nicole Shaw, Ned Baumer Aquatics Center

- This summer there are four sessions of swimming lessons. Twelve instructors taught all the classes. Total of about 800 participants. Water polo teams. Held Lifeguarding class last month that certifies people to become lifeguards. Eight people passed the class. Class is 50 hours. Junior pool guard class that does not certify but kids learn lifeguard skill. Sixty kids enrolled in Junior Lifeguard class. Offering adapted sports camp. Held swim team banquet, 160 people in attendance. New fall brochure is out. New lap swim hour 12:30-3:45pm, Monday through Friday.

Community Group Reports

Mira Mesa Little League:

- No report

Mira Mesa AYSO:

- Season starts in a week with 150 kids.

San Diego Cricket Assoc.:

- Absent

Mira Mesa Girls Softball:

- Melissa Berry no longer involved
- Fall season starts next week
- A 14U team will be playing for the first time
- One team made it to the state games

Pickleball:

No report

Discussion Items:

Member Fay Hamilton suggest an endow bench for people to sei just for chatting. It would be for people that just want to talk.

Chairperson Joe Frichtel mentioned the City don't provide benches anymore. Chairperson Joe reminds everyone that school started Monday, drive safe.

District Manager, Ana Sonnenburg provided an update on Wangenheim. The field is fertilized and watered.

INFORMATION ITEMS:

None

ACTION ITEMS:

None

WORKSHOP:

None

ADJOURNMENT

Next Meeting is scheduled for Tuesday, September 10, 2024, at 7:00pm
Meeting will take place at the Lopez Ridge Recreation Center.