

CALL TO ORDER:

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

APPROVAL OF THE MINUTES:

- A Quorum was not met, and Chairperson Frichtel motioned to approve minutes seconded by Vice Chair Greg Goonan.

Discussion Item:

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. The City of San Diego Park and Recreation has done a great job on its website. You can find anything you want about San Diego Park and Recreation.
2. Wagenheim park is now open for use. AYSO and the Wagenheim Middle School have activities in progress. Soccer tournament was taking place on Saturday. Hourglass had more people for senior Olympics and the gym had six high school volleyball games taking place. The pool was also very busy. Vice Chair Greg Goonan said it was mentioned in an email that comfort stations are being worked on and will be fully open. Brand new beautiful field but the substructure not good.
3. Waggenhiem wants to keep Tuesday and Thursday for school use until 5pm. Park and Recreation to have use 3:30 to 6pm. The field should be turned over to adults at 6pm. Chairperson Joe Frichtel reviewed the joint use agreement, and it includes the parking lot at Black Mountain Road. It also states the City will have use of the park after the dismissal bell at the end of school day. The City programs have to off the field by 6am. The City will have exclusive use during holidays and weekends, and when school is not in session. The City reserves the right to charge members of the public. If we allow the school district to be there until 5pm, what do we want to get back? There is potential for AYSO to do better with this park. Prefer not to have any adults on the field at all. Bret Bell at Town Council meeting will make changes if Proposition HH passes. Will give college 3.5 billion dollars to do stuff such as make certain areas under college control. Also get men's and women's water polo going that would impact the swimming pool. which is why we need the Gil Johnson pool. We need to hold off the college until the Gil Johnson pool is done. Community Parks I had two meetings the last month. September 4, started at 6pm. Andy Fields spoke on a few

things including budget and trees at Gil Johnson. Two more eucalyptus trees need to be cut down by the Gazebo. Chairperson Joe Frichtel will see if he can get them cut down. He also mentioned the OB Pier and park master plan. Andy also mentioned the City is going to determine with employees of the year by selecting individuals for employee of the month and eventual employee of the year. The Opportunity Fund was discussed and lots of other information. The meeting was over at 7:50pm. The Planning group meeting is next Monday, 7:00pm at Library. The Joint Use Committee met at Hourglass May. Sixty people were in attendance.

4. A sign located on Mira Mesa Blvd to be moved near Senior Center. Girls Scouts are asked to rebuild it get the City to move it closer to the street.to not cut down the tree.
5. Hour Glass Field Joint Use Committee. The last meeting was on May 16th. The resurfacing of the tennis courts was discussed. The operating agreement should be reviewed. Also discussion on sand volleyball courts and locking gates. The is a 5k race in Miramar on June 22nd.
6. The Community Parks I meeting was cancelled.
7. Mira Mesa Phase II approved on June 3rd City Council approved 43 million dollar for the project with a vote of nine to zero. The construction starts September 2024.

BOARDMEMBER COMMENT:

- None

Council District 6 Report:

Council Representative Isabel Serrano:

- Ana Isabel Serrano,
COMMUNITY UPDATES Mira Mesa Community Recreation Group – September 10th, 2024
(i) MM Community Park Phase II Improvements
 - A groundbreaking event is tentatively scheduled for Wednesday, September 25, at 10:15 am • The contractor is installing temporary water and power for construction offices and facilities.
 - The temporary construction water will supply irrigation for the middle ballfields that will remain open during construction.
 - Site perimeter fencing as well as site perimeter BMPs have been installed, and both safety signage and project signs are installed.
 - Over the next few weeks, the contractor plans to complete necessary tree removals and demolition of existing park sidewalks, lighting fixtures, and a basketball court.
 - To accommodate the proposed improvements at the site, such as the pool facilities and the all-wheel skate plaza, 68 trees will be removed, and four trees will be relocated to a different park area. To offset the tree removals, the project plans feature enhanced landscaping, including planting 75 new trees and increasing the number of trees throughout the park. Eighty-one trees will remain in place, untouched.
 - After the demolition activity is complete, the contractor will excavate and complete the rough grading of pads for future park buildings and associated improvements. Once rough grading is complete, the contractor intends to begin the installation of site utilities that will eventually be tied into existing underground power, sewer, and water utilities.
 - Staff is working on “Coming Soon” posters with visual renderings to be posted on the fencing.
 - The project is still expected to be completed in the summer of 2026.

(ii) Salk Neighborhood Park Joint Use Development

- Construction is approximately 78% complete, with ongoing work to include biological surveying of noise levels and continuing work on the Maddox Park: upper CMU retaining walls, Parking Lot: subbase for pavers. Oval Park: underground electric, test main line, CM at seat walls. Comfort Station: structural steel, third CMU lift.
- There is a delay with the lead time and DSA review of the shade structure and the retaining walls at Maddox Park and Dog Park, among other unforeseen conditions. This pushes the overall construction completion into the winter, with the Plant Establishment Period/Park Opening scheduled in late spring of 2025.

(iii) Wangenheim Neighborhood Park Joint Use Facility

- Sports Fields: substantially completed on July 2nd. Comfort Station: Substantially completed on September 4th. Walker Neighborhood Park: construction continues at the site and will be completed in early 2025. The contractor poured concrete for shade structure caissons, two out of three shade fabric sails were installed, and the third shade fabric sail will be installed on September 13th .
- The construction completion with the Plant Establishment Period and park opening in early spring 2025. (

iv) Gold Coast Drive

- Due to numerous unexpected existing utilities, including utilities at depths as shallow as six inches and shallow utility concrete encasements that conflict with the full-depth paving reclamation, the contractor had to pothole the whole length of Parkdale to identify with certainty the elevations of all utilities to produce a plan of action. The revised paving plan proposed by the contractor was reviewed and approved by the engineer in charge and includes a combination of full-depth reclamation areas and conventional “grind and pave” areas.

Parkdale Site—

- Contractors are working with the Engineering Department to initiate paving before the Gold Coast Site, with a projected date to mobilize in the fall
- All flat work and concrete work, such as ped ramps, storm drain inlets, and cross gutters, has been completed.
- The contractor provided a proposal for Parkdale Ave. paving, which has been accepted and a construction change order is being processed. It is projected to be executed at the end of September.
- Following the execution of the change order, the contractor will provide us with a date to mobilize, which is expected to be this fall.

Gold Coast Site –

- Utility relocation work is ongoing and should be completed by the end of the year, assuming no additional unforeseen conditions.
- Utility conflicts on Camino Ruiz and Gold Coast Dr. have been resolved/completed. The contractor waiting for fully executed CCO to schedule this work.
- All known dry utility conflicts have been resolved on Gold Coast Dr. and Baywood Ln.
- The contractor has encountered more complex conflicts on San Ramon Dr. and Covina St., San Ramon and Gold Coast Dr., Gold Coast Dr., and Gold Coast Wy., and Gold Coast Dr. and Gold Coast Ct. Further redesigns and relocations are being considered. This work will continue until the end of the year to allow for paving to follow. Redesign continues as we work with the contractor to move the project forward.

(v) Past Community Events

- Thank you to everyone who volunteered for last month’s Dumpster Day and the over 100 people who registered. Together, we collected about 3 tons of oversized trash and recyclables!

- Also, the Environmental Services Department hosted a community engagement event last month, sharing information on trash services and gathering community input on neighborhood priorities.

- Last week, the Councilmember joined Supervisor Terra Lawson-Remer in a homelessness panel to address community questions on this important issue. Additionally, the City Clerk's office held a passport pop-up event to make applying for passports more accessible.

- We look forward to continuing to host and support these events in our community!

(vi) New Community Events

- We'll have a booth at the Mira Mesa Fair. Feel free to stop by!

(vii) Resources

- ACCF (Arts, Culture and Community Festivals) Grants application opened on August 19th and will close this Friday September 13th

PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Claudia Apodaca, Mira Mesa Community

Center Director Report: Erin Lopez Ridge Neighborhood Park

- Movies in the Park on Friday, August 16, had about 60 people

Center Director Report: Derrick Monroe, Mira Mesa Community Park

- The construction of the Mira Mesa Park Phase II project has begun. Game room has continual use and pickleball is highly active in the gym. Movies in the park event is October 19, activities starting at 4pm. Hotel Transylvania is the movie this year.
- Mira Mesa Recreation Center girls 12U won Citywide volleyball tournament back in June.

Pool Manager Report: Nicole Shaw, Ned Baumer Aquatics Center

- The pool is super busy. Miramar College is taking up the am hours and from 1230-245 is open lap swim. The public swim rentals and rentals and swim team program. 3:00pm -9;30pm. The fall semester has men's and women's water polo. No swim lessons going on. We are trying to get more staffing. The tot structure needs to be replaced.

Community Group Reports

Mira Mesa Little League:

- All good

Mira Mesa AYSO:

Nearly 500 kids are participating in a tournament at Wagenheim. They didn't get permits until Thursday. It was stressful due to system they run for games this weekend. The soccer goals are still at Hourglass. We need to get them to Wagenheim in addition, we would like keys to gates, storage and snack bar.

San Diego Cricket Assoc.:

Two different balls are being used for cricket games. A hard ball and soft ball. They had to pull a tournament out of Ericson due to high grass. There is a for need mowing. It is not safe for kids. They tried to level the grass, but Claudia asked to stop. Hourglass is much more level for cricket play.

Mira Mesa Girls Softball:

Is there a way to know space distances on the fields at Wagenheim? There are two softball fields and we need to know the dimensions.

Pickleball: Minutes last month had him absent but he was here. Needs to be changed.
No report

Discussion Items:

INFORMATION ITEMS:

Miramar air show September 27

None

ACTION ITEMS:

None

WORKSHOP:

None

ADJOURNMENT

Next Meeting is scheduled for Tuesday, October 8, 2024, at 7:00pm
Meeting will take place at the Lopez Ridge Recreation Center.