

LA JOLLA PARKS AND BEACHES DRAFT MINUTES OF MONDAY, August 25, 2014
La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

1. **Quorum was established.** Dan Allen welcomed all and the meeting was called to order at 4:00PM

2. **Attendees:**
Members: Dan Allen, Patrick Ahern, John Beaver, Debbie Beachem, Ann Dynes, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, Rebecca Morales, Sally Miller, Jane Relden, Bill Robbins, Kent Trego, Esther Viti
Guests:
Ashley Mackin, Justin Garver, Judy Halter, Diane Castenada, Nancy Linck

2. **Adopt the Agenda:**
Motion by John Beaver, second by Anne Dynes, vote unanimous.
La Jolla Concours d'Elegance 2015 asked to be heard next month.

4. **New Members**
All welcomed Ann Dynes as a member (replacing Bob Ewing). Mistakenly, Mariliers Schoepflin was advised she would also become a member. It had been suggested to temporarily extend membership to 21 to accommodate her, but that request was not supported.

6. **President's Report**
 - There was a meeting July 23 with the new Park & Recreation Director, Herman Parker, and Department staff where the main topic was coordination with the City on our three main projects -- Children's Pool Walkway Beautification, Whale View Point Shoreline Enhancement and Scripps Park Pavilion. Strategy was discussed on assuring adequate funds for the Walkway project to proceed.
 - E-mails were received from Jihad Sleiman, Project Manager, City of San Diego Engineering & Capital Projects, about resumption of work on the Children's Pool Lifeguard Tower reconstruction and the necessity to remove additional palm trees at the Scripps Park Lifeguard Tower also under reconstruction.
 - A letter was received from Park & Recreation Department Director Herman Parker in response to our letter of May 29 on developing Charlotte Park, and copies were distributed to the members.
 - On the unfinished discussion from the June 24 meeting about insurance, it was reported that the City confirms indemnification of the members individually in carrying out activities of LJP&B but they will require that we have liability insurance covering the corporation if we are to ask for a Right of Entry permit to do work in parks especially using volunteers.
 - A letter from Nancy Linck, representative of supporters of an off-leash beach area in La Jolla, and copies were distributed to the members. This topic will be on next month's agenda.

7. Non-Agenda Public Comment

Bill Robbins recommended a letter be sent to Park & Recreation expressing thanks for the department's efforts in executing a successful Fourth of July.

8. Old Business - Action Items

- a. Approve payment to Neri Landscape Architecture of \$305.99 to reimburse repro services from Children's Pool Walkway account. Motion by Beaver/Morales, unanimous.
- b. Accept proposal by Safdie Rabines Architects (dated August 7) to proceed with Schematic Design Phase for Scripps Park Pavilion for \$30,348 for architecture, plus \$4,000 subcontract for topographic survey, conditional on billing at no time to exceed balance in LJP&B account for Scripps Park (presently \$13,528). Motion by Kent Trego/Esther Viti , unanimous.

9. The meeting was adjourned. The next meeting is September 22nd.