

LA JOLLA PARKS AND BEACHES
MINUTES OF MONDAY, March 24, 2014
La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

1. Quorum was established. John Beaver, Vice President welcomed all and the meeting was called to order at 4:00PM

2. Attendees

Members: Patrick Ahern, John Beaver, Bob Ewing, Marie Hunrichs, Ken Hunrichs, Mary Coakly-Munk, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, David Pierce, Justin Schaepli Jane Relden, Bill Robbins, Kent Trego, Esther Viti.

Guests: Anne Dynes, Mariliers Schoepflin, Ashley Mackin, Justin Garver, Diane Castoneda, Gayle Tejada, Jill Walsh, Eric Korevaca, Laurie McGrath, Brenda Fake, Tom Rushfeldt.

3. The agenda was approved: motion by Jane Relden, second by John Beaver, unanimous. The minutes of the February meeting were postponed.

4. Public Comment: Melinda Merryweather stated the Museum of Contemporary Art has locked the gate to the garden, Melinda Merryweather asked for this to be placed on the next agenda for LJP&B to support asking the Museum garden to allow the public to visit the garden for free. Brenda Fave from Friend's of Coast Walk introduced herself discussed the group and asked for new members/contributors.

5. President's Report: John Beaver- Vice President introduced Justin Garver the new representative for Sheri Lightner's office Justin's email is jgarver@sandiego.gov Anne Podney resigned Fran Zimmerman has missed 3 meetings, John Beaver made a motion, Mary Ellen Morgan, second to approve Justin Schaepli and William Robbins as new members- passed unanimously.

6. Treasurers' Report: Sally Miller provided a written report of financials up to the end of February. Phyllis Minick moved, Esther Viti second to accept the treasurers report- unanimous .

7. New Business-Charlotte Street/ Charlotte Park, Melinda Merryweather discussed the view corridor for Charlotte Park, a motion was made asking the City to make modifications to the fencing to open the view to Charlotte Park

from Torrey Pines Road to Charlotte Street, moved by Esther Viti, second by Marie Hunrichs- 12 yeas, 1 opposed, 1 abstain.

8. Old Business:

- a. Whale Watch Point Shoreline Enhancement project. Eric Korevaca the Secretary of the La Jolla Conservancy asked to make a gift of the Whale Watch Point Shoreline Enhancement Preliminary Plan to LJP&B- a motion to accept the plan was made by Rebecca Morales, second by Sally Miller- unanimous.

7. Committee Report:

- a. Children's Pool Walkway Beautification-Phyllis Minick reported the money the City might donate would be contingent upon the City taking over the project along with the money LJP&B has raised. Jim Neri stated a preliminary assessment is being undertaken with the City to determine any City permit conditions, the goal is completion by the end of the Lifeguard project. Melinda Merryweather stated the \$200,000.00 donor would not like to have his donation be transferred to the City. Dan Allen asked John Beaver to request a vote to approve the Children's Pool Sidewalk plan, Phyllis Minick stated the plans were approved by LJP&B, September 2011.
- b. Signs: Signs have been installed in South La Jolla. Fishing Guides were handed out they will be distributed around San Diego County. Marine Recreational brochures will be available in the April meeting.
- c. La Jolla Cultural Landscape Survey: Patrick Ahern stated they are getting a group together to work on this project. The Project is looking for an organizer.
- d. La Jolla Shores- Mary Coakley-Munk, construction has begun on the restrooms at the north end of Kellogg Park
- e. Scripps Park/ Cove Restrooms- Judy Halter stated Patrick Ahern has agreed to co-chair the committee with Judy Halter, Judy announced the committee has started a "RFQ" to consider Architects, April 15, 2014 is the deadline they hope to make a decision by May 1, 2014. The pump station for the current restrooms are scheduled to be de-commissioned a new sewer line will be taken from the street to the new location of the Cove restroom. A modification to the General Development Plan is needed to move the restrooms to a new location. Judy Halter asked for a motion, LJP&B is in favor of the Pals of the Pavilion Committee setting up a "RFQ" process in selection of an Architectural Firm to design the La Jolla Cove comfort station, made by Rebecca Morales, second Phyllis Minick, 11 yeas, 0 no's, 1 abstain. Sally Miller questioned that LJP&B will be able to review the plans.

