

LA JOLLA PARKS AND BEACHES
MINUTES OF MONDAY, April 28, 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, Debbie Beacham, John Beaver, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, Kent Trego, Esther Viti, Bill Robins
Guests: Anne Dynes, Maureen Murphy, Rich Stropky, Ashley Makin, Robert Robella, Jaruska Solyova, James Calder, Mary Pat Desroches, G. Michael Durvillier, Justin Garver, Shiela Fortune, Zofia Dziewanowska, Beverly Marek, Thomas Landre, Judy Halter,

3. The agenda was approved: motion by Esther Viti, second by Rebecca Morales, unanimous. The minutes of the February and March meetings were approved: motion by Esther Viti, seconded by Justin Schaepli, unanimous.

4. **Public Comment:** Mary Pat Desroches asked for direction from LJP&B regarding the Bike Path, problem with foxtails asking what department in the City of San Diego she could contact for cleanup and abatement. Bill Robins asked for suggestions for Boy Scout Projects. Bill Robins asked for an organized calendar of La Jolla Events he asked for a LJP&B Facebook Events page. Melinda Merryweather asked that some portion of grass at the Cove be reserved for the public at all times during planned events.

5. **President's Report:** Dan Allen said he is investigating who the contact person in the City to send a letter to asking that fence lines were clear in the Charlotte Park to open the view area. Dan Allen said the City of San Diego is planning to cover a designated area in Pottery Canyon with a cap of dirt to cover a "historical dump." La Jolla Heights open space has a "creeping intrusion" into the park now has solar panels. LJ Park & Rec will celebrate their centennial in 2015.

6. Treasurers' Report: Sally Miller provided a written report of financials up to the end of March. John Beaver moved, Phyllis Minick second, unanimous to accept the Treasurers' Report.

7. Committee Report:

a. Fundraising-Children's Pool Sidewalk Project: Phyllis Minick

The project is being processed in the assessment dept, costs will increase LJP&B will need to raise more funds for the sidewalk project.

b. Access: Melinda Merryweather reported a last minute appeal was made by the homeowners currently blocking access at Princess St. Melinda Merryweather asked that the access issue of Charlotte Park be discussed in the May meeting.

c. Signs: Debbie Beacham stated she will attend the next meeting for the Marine Protective Areas. Signs and locations for the Cove area to be discussed.

d. Whale View Point Shoreline Project: Anne Dynes stated she is working to map out a strategy, the La Jolla Conservancy donated a check of \$2500.00 to LJP&B to start the fundraising. June meeting is scheduled with Sheri Lightner. Anne asked for those interested in working on the project along with input on the project. A meeting is planned at the Wedding Bowl, May 27, 2014 3:00PM

e. Pals of the Pavilion: Judy Halter stated fundraising will start in mid-August, Justin is working on the donate button for LJP&B website. LJ Park & Rec has donated \$3,000.00 which will go as the first donation for Scripps Park restroom

8. Old Business:

a. Museum of Contemporary Art- the garden gate is now unlocked.

b. Update on Two Lifeguard Station Projects: Jihad Sleiman, City of San Diego, Children's Pool Lifeguard construction will start back up 6/2/14 after seal pupping season. Summer Waivers have been requested for LJ Cove and LJ Shores Lifeguard Station, the City is working to resolve issues with reflection distortion and glare for the glass in the LJ Shores Lifeguard station. Sally Miller made a motion to waive the summer construction moratorium, Phyllis Minick, second.

c. LJ Historical Society Concours d'Elegance, Follow-up: discussion regarding fencing pushing out too far on the ocean side, LJP&B was reminded the fence line was in the same location as the 2013 event. Lifeguards mentioned they had to ask for a fence to be moved for access to Boomer Beach.

9. New Business:

- a. Proposed Bike Share Stations: The City of San Diego is working with Deco Bikes to locate bike kiosks as a bike share program in various locations in the City. After discussion and concern: for merchant competitors, loss of parking spaces and blight concern in the parks, Rebecca Morales made a motion, second by Melinda Merryweather to send a letter the the City of San Diego stating "LJP&B does not support locating bike kiosks in La Jolla Parkland or Public areas" motion was passed.
- b. City Park & Recreation 2015 Budget, Dan Allen announced the City of San Diego posts it's 2015 budget 4/15 of each year, after 2 months of review the City Counsel will vote, John Beaver proposed this item will be discussed in the May meeting. La Jolla has 16 projects involved the the 2015 Budget. Recommendations will go to Sheri Lightner after the May meeting.
- c. LJP&B May meeting is scheduled for May 19, 2014.