

**LA JOLLA PARKS AND BEACHES**  
**MINUTES OF MONDAY, June 23, 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, Mary Coakley-Munk, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, Justin Schaepli, Jane Reldan Esther Viti, Bill Robins  
**Guests:** Anne Dynes, Frances Baraza, Justin Garver, Zack Plopper, Judy Halter,
- 3. Discussion with Representative of Mayor Faulconer-** Francis Barraza, Dan Allen discussed an overview of LJP&B's Projects and Issues.
- 4. Minutes review and Approval-** The agenda was approved: motion by Esther Viti, second by Jane Reldan, unanimous. The minutes of the May meeting was approved: motion by Jane Reldan, seconded by Justin John Beaver, unanimous.
- 5. Non- Agenda Public Comment: Judy Halter is looking for the name of the organizer of the La Jolla Rough Water Swim, Zack Plopper from Wild Coast discussed regulations or lack of for the new underwater scooters used by divers.**
- 6. President's Report:** Dan Allen said we did get a letter back in response to our request for planning of Charlotte Park, we might cancel the July meeting due to a light agenda. September first meeting will include more details on the new reservoir.
- 7. Treasurers' Report:** Sally Miller provided a written report of financials up to the end of May. John Beaver moved, Phyllis Minick second, unanimous to accept the Treasurers' Report.
- 8. Committee Report:**
  - a. Fundraising-**Phyllis Minick announced the review cycle due dates have been established for the Children's Pool Walk.

- b. Whale View Point Shoreline Project:** Anne Dynes stated they had a good meeting with Sherri Lightner's office.
- c. Pals of the Pavilion:** Judy Halter stated they will hold a community meeting will be held at the Rec. Center this Thursday 6/26/14 at 4:30 for Public feedback.
- d. La Jolla Shores-** Mary Coakley-Munk stated the comfort stations should be open 7/4/14

**9. Old Business: Action Items-**

- a. Authorization to pay City Development Services \$575.00 for Windansea S-Curve, Bill Robbins made the motion, second by Phyllis Minick, motion passed unanimously**
- b. Authorization to engage architects for Scripps Park Pavilion; to commit \$15,000.00- Judy Halter stated payment will be made as a pay as you go- fee for service will be conducted with the Architects.**
- c. Motion made to cancel July Meeting by Jane Reldan, second by John Beaver, vote 9-2 in favor to cancel for lack of business- Dan Allen will send out a confirmation email regarding the July meeting.**

**10. New Business: Insurance for LJP&B was discussed along with how to pay for that insurance was held, an updated quote will be explored.**

**11. Adjournment- Motion to adjourn was made by Jane Reldan, second by John Beaver to adjourn, vote was unanimous.**