

LA JOLLA PARKS AND BEACHES
MINUTES OF MONDAY, Dec. 8, 2014 5:15 PM
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, Anne Dynes
Ken Hunrichs, Marie Hunrichs, Mary Coakley-Munk, Judy Halter, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Melinda Merryweather, Mary Ellen Morgan, Jane Reldan , Bill Robins, Kent Trego, Esther Viti

Guests: Zach Plopper, Taal Safdie, Ricardo Rabines

3. Adopt the Agenda - Jane Reldan moved to adopt today's agenda, Marie Hunrichs second, unanimous

4. Welcome New Member - Judy Halter

5. Non- Agenda Public Comment: Zack Plopper from Wild Coast discussed the MPA locations in San Diego county he brought an example of what will be installed by Wild Coast.

6. Presentation of Design for Scripps Park Pavilion- Introduction by Patrick Ahern and Judy Halter, Safdie Rabines Architects provided a power-point presentation of the proposed design concept for new comfort stations for Scripps Park design elements, considerations of design elements, amount of shared, unisex bathrooms, family bathrooms, showers, height, trees, views, grassy areas and placement of new comfort station. Concern for past event holders staging areas, bike racks, the current use of grassy areas, bench placement, replacement of the existing comfort station where it is were discussed. President Dan Allen suggested a straw vote from those in attendance:
Preserve the original orientation of footprint of comfort station: 14 in favor to rotate orientation back, 10 to leave as is in the architect drawings, 7 abstain.
Change design to include private showers-0
Preserve the current footprint of the grassy areas: vote, 16 in favor, 2 to change.

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. Presidents Report: John Beaver has discontinued as Vice President, Torrey Pines Rd view corridor notices have gone out to take out the blockages along that view corridor, the City Council will consider funding for Phase 2 of the Torrey Pines Rd. improvement project which will involve sidewalk work and other items in the original Torrey Pines Rd. plan with mini-parks being officially adopted. Use of Parks and Beaches for civic events was discussed at last months La Jolla Shores, and La Jolla CPA meetings was discussed in looking at the parks for special events. Cell phone towers are being proposed for the soccer field and softball fields by the YMCA.

Straw vote for meeting in room 1 or 2 was taken: meeting room #1- 13 in favor, meeting room #2-0 in favor, 3 abstain.

9. Committee Report:

Phyllis Minick stated that maybe the end of Jan. 2015 we may have approval for the current environmental report which will allow us to move onto the next step for the Children's Pool Walk project. Phyllis Minick also announced the Kiwanis recipes book was completed and available for sale, Kiwanis was mentioned due to their support for LJP&B projects.

10. Old Business: Action Items:

a. Alignment of Ramps at Children's Pool:

Continued from discussion at September and October meetings, it was shown graphically that the new ramp is 10 feet wide and ends on the northeast corner at the same place shown in the initial drawings. Concern is reduced about the turning clearance in the event the ramp to the beach is restored.

b. Report of Nominating Committee - Phyllis Minick reported - Vice President- Bill Robbins, Dan Allen will remain President, Mary Ellen Morgan will remain Secretary.

11. Adjournment - 6:00 PM