

# ◆ LA JOLLA PARKS AND BEACHES, INC. ◆

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

## MEETING MINUTES - REGULAR PUBLIC MEETING

Monday, October 22, 2018 – 4:00 PM, La Jolla Recreation Center, Auditorium

---

**Members present:** (16) Patrick Ahern, Dan Allen, Debbie Beacham, Tom Brady, Janet Stratford Collins, Ann Dynes, Bob Evans, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick & Stan Minick, Jane Reldan, Bill Robbins & John Shannon.

**Members absent:** (3) Judy Halter (excused), John Leek & Mary Ellen Morgan (excused).

**Guests signed-in:** (25) Cory Pukini (Wildcoast), Susan Ragsdale, Richard Smith, Lisa Matthers, Sue Bodke (sp?), Eva Clark, Sharon Wampler, Joyce Polsky, Thomas Baker, Brenda Fake, Barbara Dunbar, David Dunbar, Kevin Kleinfeld, Marc Coleman, Jean & Alan Kleinfeld, Mauricio Medina (Council Rep. for Barbara Bry), Gail Forbes, Katherine Johnston, Diane Kane (LJ Historical Society), Jim Neri (Landscape Architect), Valerie Ewell, Sam Armstrong, Will Moore, Fan Graham & Eric Holtsmark.

1. Welcome and Call to Order – Ann Dynes, President
2. Approval of Agenda for this meeting – approved unanimously
3. Approval of Minutes of meeting of September 24, 2018 – approved unanimously
4. Approval of Treasurer's Report for September, 2018 – approved unanimously

Report by Councilwoman Bry's Office -- Mauricio Medina passed out the Bry Bulletin, and briefly recapped the earlier today Council vote 8-1 to rescind the STVR decision that was passed in July.

Non-agenda Public Comments—issues not on the agenda within LJP&B jurisdiction (two minutes or less) Cory from Wildcoast said there is an increased attention to poaching of lobster by larger boats, and he distributed some outreach materials.

President's Report – Ann reported that she and Janet had walked through the various Bird Rock lookouts and parks, which many should be in our annual LJP&B Capital Improvement Project (CIP) wish-list to the City. After the walk, Ann was able, with the assistance of Dan Daneri and Vicent his assistant, to get new trash-can lids with butt-plates that improved the look and durability from the old lids at Calumet Park. She reported also that with their help, Windansea will also get butt plates on its lids, too. The Children's Pool Beautification looks nearly complete by the City, but still cordoned off. New bike racks were installed there. Ann reported that she is working on establishing a new San Diego Parks Foundation for the City, in coordination with Herman Parker of City Parks & Rec; the team is currently reviewing by-laws and 501c3 status – all are very excited to have community engagement in the future of the City's parks. Ann advised that Marc Coleman is constructing and managing a new website (also Action item #11). Marc stated that the reconstruction is approximately 70% done. Tom proposed budget limit of \$1,000, and engagement of Marc to complete the site passed unanimously 13-0.

### Action Items

5. Parks & Recreation Department Workshop on the Parks Master Plan—Meredith Dawson of City Parks & Recreation, Shannon Scoggins of City Planning Dept, and Liz Drake from AE-Com presented the City's Park Master Plan workshop, advising that they are in the 'listening phase' of their 3-year project to come up with overall plan. Ann Dynes mentioned working with other community

---

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

[lajollaparksandbeaches@gmail.com](mailto:lajollaparksandbeaches@gmail.com)

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

# ◆ LA JOLLA PARKS AND BEACHES, INC. ◆

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

groups such as La Jolla Shores Assoc and Bird Rock Comm Council to come up with wish-list of wants, needs, and priorities. She will be writing a draft letter to City as formal recommendation for LJPB. There ensued discussions and questions from other LJP&B members which included topics: that LJ is “under-parked,” that the City needs the ability to monetize the LJ parks, that counting underwater parks in the total park space credited for a coastal community is unfair, that LJ schools have no park access for community (except Bird Rock Elem) and should, questions about how the LJ Community Plan fits into the City’s plan, how big or small is a park /what size constitutes park, that Coast Walk Trail should be part of the Plan, questions about how beach is calculated and whether a park includes sand and tide lines, the role of open space vs designated park space, and a proposal to add Pottery Canyon as park space.

Guest discussion, comments, and questions to the presenters followed; look to Minneapolis/ St. Paul for benchmarking, Coast Walk as a potential park is sticky subject with residents, the dog park at bottom of Soledad Mtn Rd is a joke and needs maintenance, need for more off-leash dog parks everywhere, LJ is 14 acres short according to certain metrics, importance of housing development fees paying for infrastructure, Bird Rock Elementary shares its facilities but other LJ schools do not share to community, Cass St as possible view-point, the need for close-by dog parks with regulated hours, scooters impact on parks, a suggestion to look to Seattle as an ‘awesome’ approach to City parks planning, concerns about how maintenance will be performed, how is current City budget planned for parks, that the City’s website is an efficient means to input ideas, that the distance between parks should be no more than a 10min walk, and a request to use trained professionals to maintain parks.

6. Appointment of Nominating Committee for officers to be elected in January—Dan Allen, Tom Brady, and other member to nominate new officers. Passed unanimously.

7. Approval of insurance invoice (\$1388) -- Dan Allen requested payment for continuation of insurance policy for General Liability and Directors and Officers coverage from Alliance Non-Profits Insurance. Passed unanimously.

**As the workshop and discussions finished, a guest in the audience fell to the ground and was injured, and needed assistance. While her condition was being evaluated, the meeting was unable to continue except for items 6 and 7 above, and the meeting was adjourned. The remaining items are moved to the next meeting on Mon. Dec 3.**

8. Approval of a letter endorsing the project by Friends of Windansea to rebuild a belvedere formerly located there—Melinda Merryweather/Jim Neri (see correspondence)

9. Proposal to engage in erosion repairs at Windansea—Melinda Merryweather/Jim Neri

10. Capital Improvements and Maintenance List for 2019 – Janet Stratford Collins/Patrick Ahern

11. Approval to hire webmaster for \$40/hour—Dan Allen/John Leek

## Discussion Items

12. Review of status of Fay Avenue Bike Path project – Sally Miller/Debbie Adams

13. Park Master Plan working group update as needed following workshop – Ann Dynes

## Information Items/Working Group reports

---

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

[lajollaparksandbeaches@gmail.com](mailto:lajollaparksandbeaches@gmail.com)

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla

◆ **LA JOLLA PARKS AND BEACHES, INC.** ◆

[lajollaparksandbeaches.org](http://lajollaparksandbeaches.org)

14. Children's Pool Walkway Beautification Update and Celebration– Phyllis Minick
15. La Jolla Cove Pavilion Update – Judy Halter
16. Coastal Access Update re Bird Rock – Melinda Merryweather/Debbie Beacham
17. Signs – Bill Robbins

Adjourn to December 3, 2018 at the La Jolla Recreation Center at 4 p.m.

---

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

[lajollaparksandbeaches@gmail.com](mailto:lajollaparksandbeaches@gmail.com)

Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla