

**LA JOLLA PARKS AND BEACHES DRAFT MINUTES OF MONDAY,  
September 22, 2014 La Jolla Public Library 7555 Draper Ave, , 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, Melinda Merryweather, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, Mary Coakley Munk Jane Relden, Bill Robbins, Marilies Schopflin

**Guests:**

Nancy Linick, Lee Barrett, Judy Swan, Carolyn Marsdeno, Gary Sinden, Marie Michetti, Peter Michetti, Ric Stuisbolt, Carolyn Rynard, Ed Comatlyn, Bill Wildrick, Matt Johnson, Zack Plopper, Barbie Walker, Laurel Ehrenfriend, John Peterson, Francesca Marassi, January Knake, Rolf Knake, Bob Evans, John Wolfgang, Chris Wolfgang, Buck Wrigh, Brittany Wrigh, Bonnie Dyer, Carole Dabin, MJ Meloy, Olivia Meloy, Laura Lee Skiller, Jolynn Deiro, Jim Ragsdale, Susan Ragsdale, Kay Douglas, Fred Steiniger, Eliose Kios, Nadine Zumert, Chambers Hughes, Mark Northrup, Rich Andrews, Susan Wilson, Sharon McGoldrick, Joesph McGoldrick, Monica Kalmanson, Sandie Ross, Jerry Sweeney, Nancy Linck, Cynthia Chasan, Cliff Douglas, Betty Rose.

**3. Adopt the Agenda:**

A vote to adopt the agenda was unanimous.

**4. Non Agenda Public Comment:**

Ken Hunrichs, discussed the Children's Pool "Baja Ramp" currently under construction by the City of San Diego is not being built as per the City Of San Diego's past agreed upon width of 10 feet.

**5. New Business:**

**a. Approval in Concept of a limited off-leash beach area in La Jolla**

Nancy Linck, Scott Taub and Susan Wilson, presented an overview of their proposal for a La Jolla "off leash" beach in the Barber Track neighborhood.

Speakers in opposition: Cynthia Chasan, Cliff Douglas and Betty Rose. Motion (Reldan/Schopflin):

Recommend to the Park & Recreation Department Director a one-year trial off-leash area designation at the southern part of Windansea Beach or the northern part of Marine Street Beach. The off-leash area would be available only before 9:00 am and subject to the rules and regulations required by the City of San Diego for off-leash areas in City parks.

After hearing 1¼ hour numerous speakers as to the pro's and con's of an "off leash" beach, public comment was suspended limited time was available due to the closing hours of the la Jolla Library. This issue was continued to the LJP&B October meeting.

**b. La Jolla Concours d'Elegance:**

Request was made by La Jolla Concours d'Elegance to use Helen Browning Scripps Park for the Classic Car Show 2015. Bill Robbins discussed last years issues and problems with the Car Show. Motion was made by Anne Dynes, second by Marie Hunrichs, permission to use the park "as long as the Event Coordinators, confer with a representative of the Park, Bill Robbins.

**6. The meeting was adjourned at 5:59. The next meeting is October 27<sup>th</sup>.**