

LA JOLLA PARKS AND BEACHES
MINUTES OF MONDAY, December 23, 2013
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 Beachem, John Beaver, Ken Hunrichs, Marie Hunrichs, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, David Pierce, Anne Podney

Guests: William Robbins, Anne Dynes, Ashley Makin, Zach Plopper

3. The agenda was approved: motion by John Beaver, second by Rebecca Morales, unanimous. The minutes of the October 28 meeting were approved: motion by Kent Trego, seconded by Rebecca Morales, unanimous.

4. Public Comment: Zach Plopper from Wildcoast showed a template of a sign to advise the public of the limits of the Marine Protected Areas. There was discussion of the inconsistency of the present placement of buoys. There will be follow-up on the Fish and Wildlife Commission's declining to add the name La Jolla to the Matlahuayl State Marine Reserve.

5. President's Report: Dan Allen, Sally Miller and Rebecca Morales discussed the obligation to expend donated funds on their designated purpose and that such funds were legally held in trust and therefore not to be diverted to other uses.

6. Treasurers' Report: Phyllis Minick provided a written report of financials up to the end of November.

7. Fundraising Report: Phyllis Minick stated that the funding goal for the Children's Pool walkway beautification was within reach. She was applauded by those in attendance.

She showed a proposed design for a plaque to recognize donors.

Phyllis reported that landscape architect Jim Neri had updated the estimate for the project to \$302,150 from \$248,485.

She also announced that the City may be providing funds for the project up to an additional \$110,000.

John Beaver moved, seconded by Sally Miller, 13 in favor, none opposed, the president abstaining:

Authorize a contract with Neri Landscape Architecture for landscape architect's basic services, design development, construction documents, bid administration and construction administration for project: Children's Pool Walkway Replacement, including additional services and reimbursable expenses as per draft contract, not to exceed \$55,000 from funds donated for the purpose.

8. The meeting was adjourned at 4:30PM.