

# ✦ LA JOLLA PARKS AND BEACHES ✦

MINUTES OF MONDAY, JUNE 24, 2013

La Jolla Recreation Center: 618 Prospect St, La Jolla 92037

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Quorum established and welcomed at 4:00 pm; meeting called to order by Dan Allen.

Attendees: Patrick Ahern, Dan Allen, Debbie Beacham, John Beaver, Mary Coakley-Munk, Robert Ewing, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, Mary Ellen Morgan, David Pierce, Anne Podney, Jane Reldan, Kent Trego.

Members Absent: Esther Viti, Fran Zimmerman.

Guests: Ann Dynes, Ed Harris, William Robbins.

The agenda was approved (unanimous). The minutes from the May meeting were then approved as corrected (unanimous).

## **Non-Agenda Public Comment:**

Ed Harris spoke announcing his plan to run for City Council. Ken Hunrichs, Melinda Merryweather and Kent Trego discussed the Children's Pool surveillance camera.

## **Chair's Report:**

- A revised color palette for the new Children's Pool Lifeguard Station was presented at the last La Jolla Community Planning Association meeting, as they had requested a month earlier. The revised color palette will be requested for showing at our next (July 22) meeting.
- The cleanup addressing the odor at the Cove has been as discussed in news articles.
- There has been no response from the City to our March letter requesting guidelines for the operation of the Children's Pool surveillance camera, which was first sent to Park & Recreation and forwarded to the Lifeguard Service.

It was moved and seconded that an *ad hoc* committee draft suggested guidelines for the operation of the Children's Pool surveillance camera for consideration at the next (July 22) meeting. The motion passed 16-1-1 with Jane Reldan voting no and the chair abstaining. Ken Hunrichs was appointed head of the committee and Robert Ewing, Marie Hunrichs, Melinda Merryweather, Anne Podney and Kent Trego volunteered to serve.

- Peddling in parks and other enforcement issues will be a topic at our next (July 22) meeting.
- It was announced that the City's Municipal Golf Committee has openings for members. John Beaver expressed interest.
- Automobile use policy forms were requested from members who had not submitted them.

**Committee Reports:**

Phyllis Minick reorted on fundraising for the Children’s Pool Walkway Beautification project.

Mary Ellen Morgan reported attending the first meeting of a committee of the La Jolla Shores Association on park commercialization policy.

There were no other committee reports.

**Reports from Advisory Committees**

La Jolla Shores: Mary Coakley-Munk reported that they held a press conference to pressure the contractor who did the “Map” to do needed repairs.

**New Business:**

- a. David Thornton of Old Town Trolley Tours gave and update their plan, discussed last month, for a beach tour including La Jolla. Stops will be only at the top of Mount Soledad Park and at 1021 Silverado, which is the MTS Route 30 stop adjacent to Chase Bank. Those present were favorable to the plan.
- b. Windansea S-Curve  
Jim Neri presented a concept plan and asked endorsement. It was moved by John Beaver to approve. The motion passed 18-0-1 with the chair abstaining.

The meeting was adjourned at 5:00 pm.