

# ✦ LA JOLLA PARKS AND BEACHES ✦

MINUTES OF MONDAY, MARCH 25, 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: Dan Allen, Debbie Beacham, Mary Coakley-Munk, Robert Ewing, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Rebecca Morales, David Pierce, Anne Podney, Jane Reldan, Kent Trego, Esther Viti, Fran Zimmerman.

Members Absent: Patrick Ahern, John Beaver, Mary Ellen Morgan.

Guests: William Robbins, Justin Schaepli, Ann Dynes, Carl Lind, Pat Sherman, Ryan Sweeney, Jihad Sleiman, Cheryl Aspenletter, Cheri Aspen, Marileis Schoepflin, Jim Fitzgerald, Kirk Crossman, Pat Walls, Dan Daneri, James Garza, Joe LaCava, Christopher Davis.

The agenda was approved (motion by Anne Podney, unanimous). The minutes from the February meeting were then approved (motion by Anne Podney, unanimous).

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

Cheryl Aspenletter spoke urging a handicapped access ramp at the Children's Pool. Esther Viti announced an April 1<sup>st</sup> cleanup by Brownies. Phyllis Minick read three letters that related to the La Jolla Elementary School fundraising event for the Walkway Beautification at Children's Pool. Melinda Merryweather spoke about a person touching a child at Children's Pool.

## **Chair's Report:**

- a. Dan Allen asked for a volunteer to serve as Secretary.
- b. Justin Schaepli showed the initial design he had prepared for a LJPB website. It was decided to take both the names [lajollaparksandbeaches.org](http://lajollaparksandbeaches.org) and [lajollaparksandbeaches.com](http://lajollaparksandbeaches.com), and expenditure for the name registration and continuing website hosting was approved (motion by Anne Podney, seconded by Fran Zimmerman, 15-0-2, abstaining Jane Reldan and the chair). Justin was thanked for his effort.
- c. La Jolla Recreation Center will celebrate its 100th anniversary in 2015.
- d. Children's Pool surveillance camera letter - City Parks & Recreation referred the inquiry to the Lifeguard Service.
- e. Cove fence removal letter - as yet no City response.
- f. Odor at the Cove - City remains committed to solving the problem, but there is nothing to report on remedial action, according to e-mail from Mark Evans. There was discussion of the lack of clear responsibility for dead animal removal

from the shoreline areas. Lifeguards are usually able to do it. It was suggested that removal may not be allowed in the Marine Protected Areas.

- g. Re-vegetation and erosion control at Goldfish Point – no activity, according to e-mail from Jim Neri.

#### **Old Business/Information Items:**

- a. Jihad Sleiman, City project manager, presented the final plans for the Children's Pool lifeguard tower. Also attending were Robb Walker, managing partner, and Jay Janda, associate, both of KMA Architecture & Engineering, and Kirk Crossman and Pat Walls of Stronghold Engineering, the contractor. The work will commence this summer and pause in the fall and winter for seal pupping season. Discussion ensued over 1) there being only two public outdoor showers, whereas there were three in the old tower, 2) the need for an ADA ramp to the shoreline (response: That is beyond the project scope.), 3) whiteness or reflectivity of the roof material and 4) material of the doors – consider non-metal to avoid rusting.
- b. The plaque commemorating Dolly Bray at the Children's Pool Walkway will be relocated but where is still undetermined. There was a question about another plaque on the building.
- c. Debbie Beacham reported on the of San Diego Marine Protected Areas (MPA) Implementation Collaborative, which she attended along with John Beaver and others. LJPB can participate most effectively in the education and outreach aspects of the group's functions. Feedback from the La Jolla community to the State is needed on signage. LJPB will continue with future MPA meetings.

#### **Committee Reports:**

Finance & Fundraising: Phyllis Minick reported all of the events and sources investigated. Progress is slow. Concern was expressed about deadline for funding. (\$25 was volunteered from those attending in response to the need to pay for the website.)

There were no other committee reports.

#### **Reports from Advisory Committees / Public / City of San Diego**

La Jolla Shores: Mary Coakley-Munk reported.

#### **New Business:**

- a. Children's Pool docents had been mentioned. Further inquiry will be made to the Mayor's office.
- b. Jane Reldan read a letter related to the La Jolla Elementary School fundraising event for the Walkway Beautification at Children's Pool.

The meeting was adjourned at 5:45 pm. The next meeting will be held on April 22, 2013.