

# ◆ LA JOLLA PARKS AND BEACHES, INC. ◆

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

## MINUTES - REGULAR PUBLIC MEETING

Monday, December 3, 2018 – 4:00 PM, La Jolla Recreation Center, Auditorium

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**Guests signed in (9):** Marc Coleman, Bart Calame (LJ half-marathon), Richard Smith, Brian Clark, Jennifer Holley, Jane Fiascanaro, Debbie Adams, Jim Neri, Mary Lynn Hyde.

**Members Present (16):** Ann Dynes, Bill Robbins, Dan Allen, Debbie Beacham, John Leek, Bob Evans, Judy Halter, Janet Stratford Collins, John Shannon, Mary Ellen Morgan, Melinda Merryweather, Patrick Ahern, Phyllis Minick, Tom Brady, Sally Miller, and Stan Minick

**Members not present (3):** Jane Reldan, Ken Hunrichs, Marie Hunrichs.

1. Welcome and Call to Order – Ann Dynes, President called meeting to order.
2. Approval of Agenda for this meeting – approved unanimous by members.
3. Approval of Minutes of meeting of October 22, 2018 – approved unanimous by members.
4. Approval of Treasurer's Report for October, 2018 – approved unanimous by members.

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less) – Brian Clark, SD Lifeguard, briefly introduced himself and said he and his department are planning for more presence and involvement at future LJP&B meetings. Jennifer Holley, representing Bird Rock Elem School Foundation, expressed a desire to see improved grass/facilities maintenance with the joint-use field. Sally suggest putting the issue on future LJP&B agenda and Jennifer was encouraged to follow up.

President's Report by Ann Dynes:

- LJP&B received a complaint from the last meeting of failing to accommodate the hard-of-hearing, so Ann consulted with the City about the proper handling of this issue and new language has been added at bottom of agenda (and at bottom of these minutes).
- Ann met with Nicole @ LJ Rec Center regarding reservation of meeting dates, and meetings will continue to be held on the 4<sup>th</sup> Monday of each month in 2019, except May 20 (not 27) to accommodate a holiday.
- She reported that she and Janet met with Jodi Rudick of LJVMA and to discuss cooperation of the 2 associations in fund-raising and interest for more bike racks.
- Nothing new to report on the Children's Pool historical status.
- To better understand every board members' unique skills and experiences, Ann requested background information about members so LJPB can best apply our organization's strengths; this is a voluntary idea and no intended for general publication.
- The San Diego Parks Foundation held a meeting just this morning, and LJP&B will be receiving a \$1,000 donation to be applied to Whale View Point account as fiscal agent for SDPF.
- Ann gave special thanks to SD Councilmember Barbara Bry for her support, and to Ashley @ La Jolla Light and Dave Schwab @ La Jolla Village News for their coverage and their great articles on the Children's Pool Plaza opening.

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- Ann reported that the City of SD Golf division has plans to raise funds for the new San Diego Parks Foundation, starting with a golf tournament in January.

## Action Items

**5.** 2019 La Jolla Half Marathon – Ellen Larsen from InMotion presented the proposal for the 2019 event, stating that there will be no changes to the course or arrangements at the end in the Cove. Bart Calame from Kiwanis, that sponsors the event, reported that they raise \$200k+ after expenses, and distribute over 100 grants each year. Motion to support use of Scripps Park for LJ Half-Marathon approved unanimously.

**6.** Report of Nominating Committee for officers to be elected in January—Dan Allen reported that the Committee recommends that, at the election in January, Bob & Marie will be nominated to continue as Recording Secretaries, Dan as Corresponding Secretary, and Ann will be nominated to continue a second term as President.

**7.** Report of Fay Avenue Bike Path cleanup and associated expenses – Sally Miller said the clean-up on Nov 3-4 was a big success for the community. There were 21 donors that raised \$3,440 and after expenses (\$850 for gardening services and \$1167.33 to reimburse Glen Rasmussen for expenditures related to the project), the balance remaining in the account is \$1,422.67, and to applied to future clean-up efforts. Motion to write expense checks passed unanimously.

**8.** Repairs to Whale View Point (Black Sage Environmental \$245) – Ann requested a check in payment of repairs /replacements of ropes and stakes at Whale View Point to help preserve native plants. Motion passed unanimously.

**9.** Approval of operating budget for 2019 -- John Shannon noted that the budget will be approx. \$1,400, and similar to previous years. Motion to approve, passed unanimously.

**10.** Ratification of application to Kiwanis for funding – Sally Miller asked for ratification of grant requests submitted to the Kiwanis last fall in the amounts of \$1,000 (LJPB operating expenses) and \$1,500 (Fay Avenue); the requests were lodged in between LJPB meetings to accommodate the Kiwanis end of year funding cycle. Motion to approve, passed unanimously.

**11.** Approval of a letter endorsing the project by Friends of Windansea to rebuild a belvedere formerly located there— Jim Neri presented a case for rebuilding the old Belvedere that once stood on Neptune Place, between Kolmar St and Rosemont St. Melinda has been supporting this project through Friends of Windansea and asked for LJPB endorsement of the project. She advised that the rebuilding will be considered an act of maintenance at the same location and is part of the community plan. FOW will need a Right of Entry from the City, using an approved contractor. Friends of Windansea will be the source of funds. Motion for LJP&B to write letter and endorse the project was passed unanimously. Much discussion continued among members and guests.

**12.** Approval of invoice for Windansea -- Melinda Merryweather (\$85.85). Motion to approve payment of Christmas wreath on the shack passed unanimously.

**13.** Proposal to engage in erosion repairs at Windansea—Melinda Merryweather supporting and Jim Neri presenting a proposed amendment to the 'Design Guidelines, Erosion Control, and Maintenance Plan for Windansea Beach.' Much great erosion exists, and there is a need for post & chain along most of the stretch. This project also will be managed and financed by Friends of

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Windansea. The stairway at foot of Playa del Norte needs work, too. Motion to approve in concept of need for better barriers, passed unanimously.

**14.** Capital Improvements and Maintenance List for 2019 – Janet and Patrick with Ann discussed the additions for Coast Walk, Goldfish Point and Children’s Pool as Capital Improvement Projects. There’s been much info and time brought in the list from Bird Rock Community Council. Motion to approve and submit to the City the final Capital Improvement Projects and Maintenance List passed unanimously.

**15.** Approval of new web site and invoice from webmaster—John Leek – nothing to report

**16.** Approval of fiscal agency for San Diego Parks Foundation: Ann advised that people were approaching her with requests to fund the new San Diego Parks Foundation in advance of its having received tax exempt status. It is common practice for an affiliated non-profit such as LJPB to act as fiscal agent for another non-profit under these circumstances to facilitate advance fundraising; funds so received will be transferred to the new non-profit when tax status is granted or if that fails, will be retained in the Whale View Point account. Ann will be responsible for sending tax letters to these donations which were mainly driven by 2018 tax year planning. Motion to serve in this capacity as an accommodation to the City’s Parks and Recreation Department was approved unanimously.

## Discussion Items

**17.** New Facebook Page -- Bob reported creation of new group page, with the goal to further reach out to the La Jolla and community on both latest LJP&B developments and local relevant parks and beach news.

## Information Items/Working Group reports

**18.** Children’s Pool Walkway Beautification Update and Celebration– Phyllis thanked everyone for support. Motion to approve payment \$400 check for Ron Jones the DJ at the Plaza celebration, passed unanimously.

**19.** La Jolla Cove Pavilion Update – Judy reports that groundbreaking is scheduled for Feb 2019, and there will be 10 port-a-potties; some that are ADA-compliant. There will be construction fence, and estimated to take 18 months to completion.

**20.** Coastal Access Updates – Melinda Merryweather/Debbie Beacham – nothing reported.

**21.** Signs – Bill Robbins/Debbie Beacham re new Wildcoast MPA signage – Debbie explained the new signs and the fact that they had been installed after substantial vetting with members of the community.

Adjourn to January 28, 2019 at the La Jolla Recreation Center at 4 p.m.

If accommodations for a disability, including a sign language interpreter, aids for the visually impaired, or assisted listening devices (ALDs) are required, please contact the City’s Disability Services Coordinator at [619-321-3208](tel:619-321-3208) at least five (5) business days prior to the meeting date to insure availability.

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Minutes submitted by Bob Evans

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