



DRAFT MINUTES OF REGULAR MEETING OF
April 25, 2022 – 4:00 PM, via Zoom

Members Present: Patrick Ahern, Dan Allen, Alexandra Corsi, Catherine Cox (joined at 4:30 pm), Barbara Dunbar, Ann Parode Dynes, Bob Evans, Brenda Fake, Ken Hunrichs, Marie Hunrichs, Melinda Merryweather (by telephone), Sally Miller, Phyllis Minick (joined at 4:40 pm), Dr. Jane Reldan (joined at 4:16 pm), Rev. Tim Seery, John Shannon and Jon Wiggins

Members Absent: Tom Brady, Dede Donovan and John Leek

Guests Present: Debbie Adams, Robyn Davidoff, Brian Earley, Steve Hadley, Mary Lyn Hyde, Ashley Mackin-Solomon and Susan Welsh

President Bob Evans called meeting to order at 4:04 pm.

Approval of the Meeting Agenda. Motion to approve was made by Ann Dynes as amended on Action Item 1. Windansea Shack Historical Decorations instead of Christmas Decorations and the addition of Action Item 3. Friends of Windansea T-shirts Invoice Payment for \$119.60 to Branding Iron. Motion seconded by Barbara Dunbar and passed unanimously .

Approval of Minutes of Meeting of March 28, 2022. Motion to approve was made by Ann Dynes, seconded by Brenda Fake and passed unanimously.

Approval of March 2022 Treasurer's Report – Rev. Tim Seery. Informed board that he paid 2 invoices in March. Motion to approve was made by Tim Seery, seconded by Alexandra Corsi and passed unanimously.

President's Report – Bob Evans reported on recent events at Scripps Park. La Jolla Half Marathon is advertised nationally and regionally and was a great showoff event for the community. La Jolla Concours D'Elegance was also a grand success at the Park, in that it draws tens of thousands of people into La Jolla. Mr. Evans attended with many volunteers.

Secondly last Saturday was Enhance La Jolla Day. 10 local organizations participated. Steve Hadley, Community Outreach Director and Joe LaCava, Councilmember were also present. Public attendance was good. Ann Dynes, Brenda Fake, Dede Donovan, Patrick Ahern attended. It was a great event for networking. \$100 was raised for LJPB general funds.

Harold Lavrel a visiting scholar from University of Paris is at SDSU is studying management options of local pinnipeds and interactions with humans and urban spaces. He has shared some academic journals that details many global cases how other municipalites, governments, and stakeholders have dealt with these issues. Articles are informative but technical.

Next LJPB meeting is being planned for May 23, in person at the local La Jolla Riford Library. There is expected to be basic functionality and interaction for remote zoom participation, too. All Directors and presenters are encouraged to attend in person.

Lastly, Coast Scapes project for 12 sidewalk cut outs is still in progress, and working with Jennifer Phelps, a local landscape architect for design.



Report from Councilmember LaCava's Office – Steven Hadley, Community Outreach Director in Councilman LaCava's office, reported that they don't have a date for the vending ordinance to be heard at the Coastal Commission. Mr. Hadley recently observed Rangers at Scripps Park last weekend which was an earlier date than expected. Councilmember LaCava has 2 budget meetings. One meeting in person on May 25th at Nobel Recreation Center and one online on May 2nd. Mr. Hadley encourages people to participate. Discussion ensued. participate Small projects are possible and could be added to other related projects. Discussion ensued.

Report from Mayor Gloria's Office – Matt Griffith – no report.

Non-agenda and Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less)

Debbie Adams reported on the Fay Avenue path cleanup with I Love A Clean San Diego. Over 1,000 lbs. were collected in a few hrs. A small oak, maybe 5 yrs. old, was uncovered which demonstrates that cleanup gives plants a chance to re-establish. I Love SD will bring in dumpsters for cleanups. Something called, "1 off day" is when I Love SD brings in a smaller dumpster for one day for concentration on dry brush or weeds.

Melinda Merryweather suggested to Bob Evans that the 3 belvederes at Scripps need attention, with the idea that Boy Scouts might be able to help with this.

Ann Dynes reminded us that in the past the City painted one belvedere. Maybe contact Dan Daneri, Park and Recreation manager and ask if they can help.

Sally asked if right of entry needed on Coast Walk Trail. Brenda responded it was covered under their Right of Entry permit.

Action Items

1. Windansea Shack Historical Decorations Invoice Payment for \$20.70 to Melinda Merryweather. Motion to approve was made by Melinda, seconded by Barbara and passed unanimously.
2. Windansea Shack Historical Plaque Invoice Payment for \$635.00 to RC Signs – Melinda Merryweather stated that the plaque is to be placed on the south side, a smaller one is on inside. Motion to approve was made by Ms. Merryweather, seconded by Alexandra Corsi and passed unanimously.
3. Friends of Windansea T-shirts Invoice Payment for \$119.60 to Branding Iron – Melinda Merryweather informed everyone that the shirts are earned, not sold. Motion to approve was made by Ms. Merryweather, seconded by Ken Hunrichs and passed unanimously. Sally suggested Rev. Seery obtain all 3 invoices for record keeping.

Information, Discussion Items and Working Group Updates

La Jolla Parks and Beaches, Inc., P. O. Box 185, La Jolla, California 92038

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Regular Meetings: 4th Monday of the month, 4:00 PM, La Jolla Recreation Center, 615 Prospect St., La Jolla



4. Calumet Park/ Eagle Scout Bench Project – Barbara Dunbar reported that Dashiel Richardson aka "Dash" will replace 1 or 2 benches at Calumet Park. Dash will get permission and permits from the City. He is in Troop 4 in La Jolla working towards his eagle scout project. Dash met April 6th with Dan Daneri from City Parks and Rec. Benches will have redwood seats and backs. Existing plaques will be recovered and reused. Fundraising needs to be done for these benches. Cost to be updated. Bob Evans asked for further clarification for other projects in mind. Dash has purchased molds for concrete. Other positive comments made by board members.
5. Windansea Bluff Erosion Control Project – Melinda Merryweather reported that the project was approved at the recent City hearing. She appreciated hearing from strangers who expressed good memories of previous use of the shaded structure.
6. Scripps Park Picnic Grove Working Group – Alexandra Corsi provided updates. The 2nd round of review from the City should produce comments this week. The City is absorbing \$1,000 of the right of entry (ROE) permit cost. Ms. Corsi is working with Dan Daneri of Parks and Rec. to get the permit. Hopefully construction will start after the summer moratorium on Sept. 5th. Fundraising to happen during the summer moratorium. No agreement for construction agreement yet. Brenda Fake and Ann Dynes are also helping with the ROE permit.
7. Coast Walk Trail – Brenda Fake gave updates on two Scout projects. Jimmy Sundstom (sp.?) fixed one handrail and a 2nd handrail was repaired by Nick Thompson. They used a nontoxic stain preservative which helps deter termites. The Cave store owner replaced the nearby fence. Coast Walk Trail (CWT) group will be adding plaques. Scout Troop 4 stained that fence as well. Barbara Brown has a daughter who won an award for instrumental music. The song is on Facebook and is named Coast Walk. Trail repair is going on this week with minor patches on the gabions.
8. LJPB Board Development Workshop – Brenda Fake stated that a small working group met, Tom Brady, Patrick Ahern, Rev. Tim Seery, Brenda Fake & Bob Evans. Vicki, the facilitator, has been doing work for 40 yrs. in organizational behavior. Our board meeting is being planned for June 1st. Good training for all organizations.

Motion to adjourn was made and seconded and the meeting adjourned at 5:08 pm.

Adjourn to May 23, 2022 Meeting at 4 p.m. Location or via Zoom to be announced.

Minutes taken by Marie Hunrichs.