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## MINUTES OF REGULAR MEETING

Monday, April 27, 2020 – 4:00 PM, via Zoom Video-Conference

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**Members registered & present by Zoom conference call:** (18) Patrick Ahern, Dan Allen, Debbie Beacham, Claudia Baranowski, Tom Brady, Janet Stratford Collins, Barbara Dunbar, Ann Dynes, Bob Evans, Ken Hunrichs, Marie Hunrichs, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick, Mary Ellen Morgan, Jane Reldan & John Shannon.

**Members absent:** (1) Stan Minick.

**Guests registered & present:** (11) Debbie Adams, Barbara Bry, Michael Dorvillier, Carolyn Edds, Lisa Gilfillan, Steven Hadley, Pam Heatherington, Ashley Mackin-Solomon, Laurel McFarlane, Mary Munk, Dave Schwab.

Welcome and Call to Order – Ann Dynes, President, thanked Brenda and Claudia for all the help and support in organizing this Zoom meeting. And Claudia explained some basic housekeeping manners and procedures for all participants.

Approval of Minutes of meeting of February 24, 2020, approved unanimously.

Approval of Treasurer's Report for February and March, 2020, approved unanimously.

Report by Councilwoman Bry's Office – Barbara gave an update of various matters; on top of her agenda will be City budget hearings; she will be hosting a virtual town-hall meeting soon (date to be announced). She advised that she is very pleased that beaches and the ocean are now open and accessible. There is an project review for the Cove bathrooms construction scheduled for May 15 which is extremely important for the City. With impending budget cuts, it is her position that the City should NOT cut library and park services.

Sally asked Steven Hadley about any update on the curb-cuts on street crossings along the Fay Ave path, and Steve will follow-up. Brenda mentioned the Coast Trail turn-around, and that the original design was not ADA-compliant, but the design now is in City's environmental review process.

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

President's Report – Ann Dynes highlighted a few items;

- thanked Steve Hadley regarding Scripps Park construction updates,
- received notice from the City for input to the Parks Master Plan. Ann motioned to form a working group and Debbie, Patrick, Claudia volunteered, with Ann (ex-officio) to review and revisit the La Jolla elements in the Plan. Approved unanimously.

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

[lajollaparksbeaches@gmail.com](mailto:lajollaparksbeaches@gmail.com)

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- Reported that, due to the pandemic, postponement of Concerts by the Sea, and moving them to July 2021, financed by proceeds from the LJ Cove swim event of 2019. The Junior League food & wine festival is also cancelled for this year.
- The reconstruction of the Belvedere at Windansea is on hold per Jim Neri. Melinda stated that they are waiting for approvals from the City, and mentioned that the project is fully financed.

#### Action Items

1. La Jolla Concours rescheduling (September 19-20, 2020)—Laurel McFarlane, Michael Dorvillier. Michael advised that a change of date is the only modification, with everything else planned for park usage remaining the same. Debbie questioned whether the event should go on with the current health concerns. Barbara Bry replied that the event will have to comply with all health regulations in effect on the date of the event. Motion to approve event date as presented – passed 16-2 (Debbie, Mary Ellen).
2. Working group to adopt a logo for LJPB – Ann Dynes presented the idea for LJPB to adopt its own logo/ branding. Brief discussion, and motion to form work group on the idea comprised of: Bob, Debbie, Mary Ellen, Phyllis, Ken (leader), and Brenda. Passed unanimously.
3. Letter to Andy Field – Dan Allen and Ann presented the draft of the ‘congratulations to Director Andy’ letter. Brief discussion as to who else cc’d. Motion to approve – unanimously. (The draft letter is attached to these minutes)
4. Application to Kiwanis for working capital/ 2020 budget – Dan Allen – motion to approve budget (17-0-1, Sally abstained). Dan is applying and expecting \$1,200 from the Kiwanas. Motion to submit application as presented, passed unanimously. (budget attached)
5. Ratification of payment of P.O. Box (\$118) – John Shannon motioned to approve the yearly PO Box rental expense, passed unanimously.
6. Reimburse Ann Dynes for Zoom account (\$14.99/mo. Starting April, 2020) – John Shannon motioned to approve the payment to Ann for new Zoom subscription monthly as required. Passed unanimously.

#### Discussion Items

7. Update on Coast Trail Walk -- Brenda Fake thanked Steve Hadley and the City for receiving Right of Entry permits for 3 years (renewed on Feb 13). She reported that the group has already completed much cleanup. Brenda presented a powerpoint on the proposed project areas.
8. Children’s Pool repairs project – Jane Reldan had audio problems, and could not comment as planned. Ann mentions that Diane Kane may come to the next meeting and update all on the historic preservation and repair processes.

#### Information Items/Working Group reports

9. Update about Princess Street – Pam Heatherington said preliminary plans are in the hands of California Coastal Commission. The plans are ‘high level’, meaning really just visual only, no geology report yet, and still looking for other findings.

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10. Update on benches projects—Janet Stratford Collins provided a detailed updates document, and stated that 4 benches that she and Debbie Adams have identified have been fixed/ repaired by the City; Dan Daneri continues to have resources on more bench work.
11. Windansea Working Group -- Melinda Merryweather – nothing to report
12. Bird Rock Outlook Working Group – Melinda Merryweather/Barbara Dunbar – nothing to report

Adjourn to June 1, 2020, probably via Zoom, or at the La Jolla Recreation Center at 4 p.m.

Submitted by Bob Evans, Secretary.

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