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MINUTES OF REGULAR MEETING June 1, 2020 – 4:00 PM, via Zoom

Members registered & present by Zoom conference call (18): Patrick Ahern, Dan Allen, Claudia Baranowski, Debbie Beacham, Tom Brady, Barbara Dunbar, Ann Dynes, Bob Evans, Marie Hunrichs, Ken Hunrichs, John Leek, Melinda Merryweather, Sally Miller, Phyllis Minick, Stan Minick, Jane Reldan, John Shannon (arrived@5:20pm), Janet Stratford Collins.

Member absent (1): Mary Ellen Morgan

Guests registered & present (10): Alexandra Corsi, Brenda Fake, Steven Hadley, Mary Lynn Hyde, Diane Kane, Joe LaCava, Ashley Mackin-Solomon, Matthew Mangano, Jim Neri, Dave Schwab.

President Ann Dynes called the meeting to order, and thanked members who helped with the registering and supported the organizing of the Zoom conference call.

Report by Councilwoman Bry's Office – Steven Hadley thanked Brenda and her Friends of Coast Trail group for its organizing, repair, and maintenance of the Trail. He mentioned that City Parks & Rec news is changing daily, and there is much demand on City Council to open up Balboa Park, Mission Bay, and all parks. Steve was asked about the 'Slow Streets' update, and had nothing to add. Diane Kane did brief update.

Non-agenda Public Comments—issues not on the agenda within the LJP&B jurisdiction (two minutes or less) – Brenda added information about Coast Walk Trail, and said work currently is happening Monday-Friday 7-3, during which the trail is partially closed. She reported they're still about \$4,500 short of funds for resurfacing, but the trail is very smooth now. All volunteers have been showing up, and they have received lots of help from Barbara Bry's office and other support. She reported that wood will soon be replaced on railings along the trail.

President's Report – Ann Dynes mentioned the work done since the last meeting on the City's Parks Master Plan, which to be further discussed in item#1.

Approval of Minutes from April 27, 2020 zoom meeting. Passed 15-1(Janet dissenting)-1(Sally abstaining, saying that she did not receive them). Janet noted that only 4 benches repaired, not 10 as stated in Minutes. Minutes to be edited to show 4 benches.

Approval of Treasurer's Report – passed unanimously.

Action Items

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

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1. Ratification of revised comment letter on Parks Master Plan -- Claudia Baranowski organized and oversaw a comment letter submitted in compliance with the initial deadline, but City has now moved deadline to June 11. As a result, plans are underway to get input from other community organizations and Claudia also received community input from the La Jolla Light outreach article. She described the initial letter submitted to the City on behalf of LJPB and other organizations and requested approval of it. Motion to ratify the letter as submitted, passed unanimously.
2. Windansea Belvedere proposal -- Melinda Merryweather/Jim Neri. Jim presented the project, and gave the background of Friends of Windansea. He showed the overall preliminary design and plan there, including detailed trail and overlook management and repair, and replacement of Belvedere. Plans are going to be submitted to the City and the California Coastal Commission, and it will replace railings with post-and-chain along the coastline there; the new belvedere and other areas will be ADA compliant. Motion by Melinda for endorsement as presented, passed unanimously. More discussion and questions on the project followed.
3. Payment of \$100 to Chris Cott for refinishing plaque -- Janet Collins/ Whale View Point Fund. Janet explained the 'Cornelius' bench plaque was cleaned up and polished by Chris Cott, and payment to Chris is to be out of the Whale View Point sub-account. The family of the bench name-sake plans to donate \$100 to LJPB in reimbursement for this expense.
4. Approval of payment to Accountant for annual tax/exempt organization filings (\$750) -- John Shannon. The tax return services for all of LJPB (except Swim filings) is \$500, and the La Jolla Cove Swim event tax return services is \$250. The total payment of \$750 invoice to Russell Ingledew CPA as presented is approved unanimously.
5. Approval of final disbursement of LJ Cove Swim account -- John Shannon. Motion to pay out balance after tax payment of Swim account (approx. \$250) to Kiwanis as been designated by Judy Halter, approved unanimously.
6. Approval of payment to Black Sage Environmental for maintenance at Whale View Point (\$1090) -- Ann Dynes presented the 'Not to exceed \$1,090' estimate of need for repair, replace, and addition of the stakes and ropes along WVP. They've been very successful in trail management, keeping people out of the bushes, and for the vegetation regrowth and come-back. Motion to approve funds as presented, passed unanimously.
7. Request for funding for Children's Pool (CP) restoration project -- Phyllis Minick explained and reviewed the background of the CP funds and previous donations and intent of donors. She asked that action be taken to ensure that the remaining funds (\$11,258.71) in the sub-account be spent only on the potential of renovation at CP. In the event that she is not around to direct the expenditure of these funds, she wants the record to be clear that there should be no other uses of these funds. In the short term, she would like these funds to be made available toward establishing a scope of work for site renovation and repair. Jane read letter from California

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Coastal Commission saying that work done at CP needs permits. Motion to approve funds in Children's Pool sub-account for restoration projects, passed 16-1(Jane). More discussion followed. Later in the meeting, Matt Mangano described work being done to address the need for wall repair and overall condition assessment. Diane Kane explained the National Historic Registration action on our application has encountered a snag, and she will be looking at perhaps pursuing an application at the State level as a better strategy.

8. Request for Working Group rules – John Leek. There was a brief discussion of this issue, and Ken mentioned that if a group meets or has some activity, they should report to all members.

Discussion Items

Information Items/Working Group reports

9. Update on bench projects—Janet reported that she is following up on the Camino de la Costa lookout, and has historical pictures and evidence that benches were once there. She also mentioned the City's P&R dept has been actively painting brown many benches along the coast line as budgeting and resources becomes available.
10. Update from Working Group on Logo – Ken Hunrichs and committee (5 total) have met and set a process, a timeline, and simple parameters for design. Debbie's daughter will set up a google-drive with ideas

Adjourn to June 29, 2020 at the La Jolla Recreation Center at 4 p.m.or via Zoom as announced

Submitted by Bob Evans, Secretary.