

**CITY OF SAN DIEGO
PARKS AND RECREATION DEPARTMENT
POINT LOMA COMMUNITY RECREATION GROUP**

**Thursday, November 9th, 2023
5:00pm**

CALL TO ORDER:

Bill Klees called the meeting to order at 5:05 pm

ATTENDANCE:

Chairperson:	Bill Klees	Summer Concerts in the Park
Vice-Chair:	Mike Moser	Point Loma/Cabrillo Tennis Club
Secretary:	Vacant	
Members:	Mary Harder	Member at Large (Absent)
	Don Sevens	Member at Large
	Jason Dolan	Surf Soccer (Absent)
	Jason Shelby	Point Loma Little League
	Martha Phillips	San Diego Parks Foundation

Staff: Adolfo Herrera Recreation Center Director III
Wendelien Anderson Area Manager II

Guests: Greg Kipnis
Wendy Watson Diedrick
Ain Rehmani
Arshia Rehmani
Ryan Collins

APPROVAL OF THE 9.14.2023, MINUTES:

MOTION: Mr. Moser moves to approve minutes with corrections. It was moved/seconded (Mr. Moser/ Mr. Sevens) to approve the September 14th, 2023, minutes with corrections. Motion carried unanimously [4|0|0].

NON-AGENDA PUBLIC COMMENT:

None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

None

REQUEST FOR CONTINUANCE:

None

CHAIRPERSON'S REPORT:

None

COMMITTEE REPORTS:

- **San Diego Parks Foundation**-Ms. Phillips mentioned that the Parks foundation had a very busy Summer. The tree replacement at NTC park will not happened until 2024 due to staff being busy. 26 or so trees will be replaced. A schematic is being put together to address what needs to be placed at NTC. The appropriate type of trees will be added, no boll weevils.
- **Point Loma/Cabrillo Tennis Club**- Mr. Moser quarterly court cleaning has begun. Mr. Moser asked about having shades or canopies being added or replacing. Ms. Anderson mentioned that the SUP are being evaluated and her supervisor has been instructed to not make any changes or replacing any items at this time.
- **Point Loma Summer Concerts**- Mr. Klees mentioned that the Point Loma Concert series had a great turn out and averaged 3500 or more in attendance. Mr. Klees voiced concern regarding the Paramedics that are onsite and are not able to transport anyone in case there is an emergency the hospital. Ms. Anderson mentioned that the onsite paramedics may only be hired to be onsite for any emergencies.
- **Point Loma Little League** – Mr. Shelby reported the PLLL had another record-breaking season, 519 kids were registered. 13u and 11u all-star won district banners. Registration is open for the 2024 season with opening day being slated to for February 24, 2024. Mr. Shelby mention concerns regarding fencing that needs to be replaced and/or repaired. Mr. Herrera Mentioned that Wendelien placed a Ticket to see if the City's Fab shop could repair the fencing. Mr. Herrera also mention that Balboa Fencing and San Diego Fence were contacted regarding quotes. Ms. Phillips Mention there is a new Fence company called The Fence Company. Mr. Collins reported areas that collect water along the fencing and between the 2 fields near the palm tree, possible broken sprinkler head.
- **Surf Soccer** – None

PARKS AND RECREATION STAFF REPORT:

None

BOARDMEMBER COMMENT:

None

INFORMATION ITEMS:

101. Movies in the Park Recap:

Presenter: Adolfo Herrera, Center Director III

Mr. Herrera Reported that the 3 movies had a decent turnout. The movie choices may have been the reason for low attendance. A few sponsors were in attendance. All in attendance enjoyed themselves.

102. Cookies with Santa:

Presenter: Adolfo Herrera, Center Director III

Mr. Herrera mentioned Cookies with Santa will be held Dec. 9th from 10am to 12pm. the Event will have cookie decorating, crafts, letters to Santa and an obstacle course Jumper. We are looking for a Santa.

103. Canon Pocket Park- Update:

Presenter: Wendelien Anderson, Area Manager II

Ms. Anderson reported that we meet with the construction and city planning team. One big concern is identifying the property lines of the park, we are working with the Landscape Architect and the Project Planner. Ms. Phillips mentioned that there should have been a full survey of the park land identifying property lines. Ms. Diedrick Mention that the noise from the construction is starting earlier than 8am. Ms. Anderson will notify the contractor and project manager.

ACTION ITEM

201. FY25 Cabrillo Recreation Centers Budget:

Presenter: Adolfo Herrera, Recreation Center Director III

Mr. Herrera presented the proposed FY25 Budget. Its was decided to reallocate \$2,000 from the Dance 2 Evolve Budget to the maintenance budget to assists with the fencing repairs or other field maintenance as needed. We have a low contracted class budget however a mid-year review can be done to reflect the money brought in as contracted classes get started again.

Motion: The FY25 Cabrillo Recreation Center budget was initially moved/seconded (Mr. Moser/Mr. Sevrens) for approval, but after further discussion, Mr. Sevrens moved to approve the budget with the amendments described above. Ms. Phillips seconded; the budget was approved with amendments [4|0|0].

WORKSHOP:

None

ADJOURNMENT:

Motion: It was moved/seconded (Mr. Moser/ Mr. Sevrens) to adjourn the meeting at 6:01pm. Motion carried unanimously [4|0|0].

Next Meeting is scheduled for Thursday, January 11th, 2024, at 5:00pm