

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

**Thursday, March 14, 2024
5:00pm**

CALL TO ORDER:

Bill Klees called the meeting to order at 5:03 pm

ATTENDANCE:

Chairperson:	Bill Klees	Summer Concerts in the Park
Vice-Chair:	Mike Moser	Point Loma/Cabrillo Tennis Club (Absent)
Secretary:	Vacant	

Members:	Mary Harder	Member at Large
	Don Sevrens	Member at Large
	Jason Dolan	Surf Soccer (Absent)
	Jason Shelby	Point Loma Little League (Absent)
	Martha Phillips	San Diego Parks Foundation

Staff:	Adolfo Herrera	Recreation Center Director (Absent)
	Wendelien Anderson	Area Manager

Guests:	Greg Kipnis	San Diego Tennis Center
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APPROVAL OF THE Jan. 11, 2024, MINUTES:

MOTION: It was moved/seconded (Mr. Sevrens/ Ms. Harder) to approve the Jan. 11, 2024 minutes as presented. Motion carried unanimously [4|0|0].

NON-AGENDA PUBLIC COMMENT:

Greg requested if tennis could get a separate electricity meter and draw electricity from Cabrillo Rec Center. Wendelien will look into this.

Mary talked about the Cabrillo Rec Walking Club on Wednesdays at 9am meeting at the NTC sign, she is enjoying it. We are trying to get the word out.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

REQUEST FOR CONTINUANCE:

None

CHAIRPERSON'S REPORT:

None

COMMITTEE REPORTS:

- **San Diego Parks Foundation-** Ms. Phillips reported that there is no update on the trees, waiting for sign offs. Storm cleanup, rains and overtime freeze delaying project. The Foundation had a golf tournament and fundraising event, made \$185,000 that all goes back to City programs. They are working with Parks and Rec for summer programming and Nature Camp with a deep sea fishing trip. Note that the Olympics Opening Ceremony is on a Friday night, may conflict with programming.
- **Point Loma/Cabrillo Tennis Club-** No Report
- **Point Loma Summer Concerts-**Mr. Klees reported that the Point Loma Concert Series leadership is meeting, everything is moving along, all applications are in. Fields look good, nice and green. He did not see any wet spots. Inquired about the backstop fencing. Wendelien reported that our Citywide team was out twice, working on trying to get them to come out again.
- **Point Loma Little League –** No Report
- **Surf Soccer –** No Report

PARKS AND RECREATION STAFF REPORT:

None

BOARDMEMBER COMMENT:

Mr. Klees stated that trees are breaking the fences on the hill above Canon Park. Adolfo Herrera had removed some brush when he could. Wendelien reported that we are waiting on the property line survey for further trimming. Martha requested the side of the hill on Canon Street below the park be cleaned up/trimmed.

INFORMATION ITEMS:

101. Spring Fling Egg Hunt:

Presenter: Wendelien Anderson, Area Manager II. Coming up on March 23rd, 9am-11pm. Free and open to everyone, at NTC. Egg Hunt by age. Jumper, crafts, prizes. Please send out to groups, Mary and Martha to volunteer.

102. Canon Pocket Park Update:

Presenter: Wendelien Anderson, Area Manager II. Stephanie Green, Landscape Architect leading the project, keeping things moving. Concrete laid, large compass in the concrete. Soil is being tested and prepared for planting. Margaret Virissimo, Jon Linney, and Jules Lucas coming on site for a tour. Historic wall for the community. Discussion on the wall ensued. Dimension of wall requested. CRG requested small group tours of the Canon Park during construction. Wendelien to work on these requests.

ACTION ITEMS: None

WORKSHOP: None

ADJOURNMENT:

Mr. Klees adjourned the meeting at 6:00 pm.

Next Meeting is scheduled for Thursday, May 9th, 2024, at 5:00pm