

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

**Thursday, January 14, 2020
5:00 pm**

CALL TO ORDER:

Mike Moser called the meeting to order at 5:05 pm

ATTENDANCE:

Chairperson:	Vacant	
Vice-Chair:	Mike Moser	Point Loma/Cabrillo Tennis Club
Secretary:	Martha Phillips	Member at Large
Members:	Mary Harder	Member at Large
	Emma Lesesci	Surf Soccer
	Bill Klees	Point Loma Summer Concert Series
	Allison Leitz	Point Loma Little League
Staff:	Ira Patron	OCA Area Manger
	Shane Masek	OCA Recreation Center Director III
	Melissa Carver	Assistant Center Director
Guests:	Korla Eaquina	
	Margaret Virissimo	

APPROVAL OF THE November 12, 2020 MINUTES:

MOTION: It was moved/seconded (M. Phillips/M. Harder) to approve the November 12, 2020 minutes as presented. Motion carried unanimously (4/0/0)

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

- **Point Loma/Cabrillo Tennis Club-** Mike Moser stated that things are going well and that they have been getting quotes and bids to resurface the courts at Point Loma Park.

Membership is going great and the community really loves that there are pickleball courts. Happy that the storage shed got approved.

- **Point Loma Little League** – Allison stated that they have been working with Melissa for permitting for their spring season. She is also working on plans for their player assessments scheduled for later this month.
- **Point Loma Summer Concert Series**- Bill reported that he is hopeful, they can hold concerts this coming summer with the same band line up as last year.
- **Surf Soccer** – No Report.

CHAIRPERSON'S REPORT:

No Report

BOARD MEMBER COMMENT:

- Mary Harder asked about the future canyon street pocket park, as it is a big fire hazard. She put in a Get It Done and Tyler sent out a crew to do some clean up but it wasn't efficient. She was wondering if there are plans to regularly clean the park.

PARKS AND RECREATION STAFF REPORT:

- Ira stated he is working on the new Special Use Permit (SUP) for the tennis club to include the new storage units.
- Shane Masek provided an update on the Laser Leveling of the Little League Fields. While staying under budget, they gave both fields some attention: eliminated all sodding, took out all edging, mounds and clay, conditioning on the fields, left the grading in and split the 25 tons between both fields and grading and brought up both baselines, took out the sandy dressing with top soil on the west field. add It was suggested by Martha that trying to come in under budget (due to prevailing wage) that PL Little League be consulted and consider raising funds to cover the entire scope of the project. Allison Leitz agreed.

INFORMATION ITEMS:

102. **Treasure Report:**
Report has not changed.

ACTION ITEMS:

201. **Vote of Board Slate of Officers for 2021**

Chairperson: Martha Phillips

Vice-Chair: Bill Klees

Secretary: Mike Moser

Motion: It was moved/seconded (M.Harder/E. Lesesci) to approve the slate of officers as presented. Motion carried unanimously (4/0/0)

WORKSHOP: None

ADJOURNMENT:

Motion: It was moved/seconded (M.Phillips/M.Moser) to adjourn the meeting at 5:35 pm. Motion carried unanimously (4/0/0)

Next Meeting is scheduled for Thursday, March 11, 2021, at 5:00 pm

