

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

**Thursday, Dec 8<sup>th</sup>, 2022  
5:00pm**

**CALL TO ORDER:**

Martha Phillips called the meeting to order at 5:10 pm

**ATTENDANCE:**

Chairperson: Martha Phillips

Vice-Chair: Bill Klees Summer Concerts in the Park

Secretary: Mike Moser Point Loma/Cabrillo Tennis Club (Absent)

Members: Mary Harder Member at Large

Don Sevrens Member at Large

Jason Donlon Surf Soccer (Absent)

Jason Shelby Point Loma Little League

Staff: Adolfo Herrera Recreation Center Director (Absent)

Anna Sonnenburg Area Manager

**APPROVAL OF THE Nov 18, 2022, MINUTES:**

**MOTION:** It was moved/seconded (Ms. Harder/Mr. Shelby) to approve the Nov 18, 2022, minutes as presented. 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 discussed a plan to evaluate a replacement plan for the palms at NTC/Liberty Station. Ms. Phillips discusses that what is planted by the Parks Foundation is between 25”-30”, irrigated and done by City Staff.

Ms. Phillips asked that members of the Community Recreation Group to visit NTC/Liberty Station and look at the locations where the Palms have been removed.

- **Point Loma/Cabrillo Tennis Club**- No Report
- **Point Loma Summer Concerts**-

Mr. Klees discussed working with the Point Loma Little League to coordinate the fences coming down at Point Loma Community Park for the Summer Concerts.

- **Point Loma Little League** –

Mr. Shelby discussed that the season is 26 weeks and that they are working with City Staff and Diamond Designs to get the fields renovated before the season begins.

- **Surf Soccer** –

Jason cannot attend but Ms. Sonnenburg spoke with them and we are looking into the cost and a timeline for fields renovations at NTC/Liberty Station for FY24.

#### BOARDMEMBER COMMENT:

Ms. Harder thanked staff who came out to dismantle the jumps created at Canon Street Undeveloped Park. While staff was taking down the jumps the youth showed up. GMW Jose Silva handled himself extremely well and talked with them.

Mr. Sevrens was able to talk with Kevin Oliver. The bidding process is underway for the Canon Street Undeveloped Park.

#### PARKS AND RECREATION STAFF REPORT:

##### **Area Manager Anna Sonnenburg:**

Cookies with Santa is coming up on December 17. A flyer is in your packets.

INFORMATION ITEMS:

None

ACTION ITEMS:

**201. Cabrillo Recreation Center Softball Field Maintenance**

Presenter: Anna Sonnenburg, Area Manager II

Ms. Sonnenburg discussed that the Cabrillo Softball Field is heavily used by adults. The batter's box and plate are specifically in need of renovation. There is room in the FY23 budget for the maintenance and this would help free up FY24 funds for other projects.

**Motion:** It was moved/seconded (Ms. Harder/Mr. Klees) to approve the FY24 Cabrillo Recreation Centers Budget the Motion carried. [4|0|0].

**202. Nomination Committee-Slate of Officers 2023**

Moved to January 2023 meeting.

WORKSHOP:

None

ADJOURNMENT:

**Motion:** It was moved/seconded (Mr. Klees/Ms. Harder) to adjourn the meeting at 6:27pm Motion carried unanimously [4|0|0].

Next Meeting is scheduled for Tuesday, January 17, 2022 at 5:00pm