Old Town San Diego Community Planning Group

Ann Dahlkamp, Chairperson 2525 Jackson Street San Diego, CA 92110 May 10, 2017

MINUTES v.2

Whaley House, this meeting came to order at 3:32pm

Members Present: Linda Acuna; Chuck Ambers; Gloria Andrade; Chuck Curtis; Ann Dahlkamp; Vicki Durham; Fred Grand; Amie Hayes; Geoffrey Mogilner; David Swarens; Robert Zink

Members Absent: Patricia Fillet; Arvilla Rodgers; Richard Stegner; David Thornton

Visitors: Logan Jenkins, SD Union-Tribune/Friends of Presidio Golf; Nancy Wilkins-Diehr, Friends of Presidio Golf <wilkinsn@sdsc.edu>; Carol Hartson Jenson, Friends of Presidio Golf; Paul Chace <<u>pgc@pgchase.com</u>>; Bruce Coons; Vickie White <<u>vwhite@sandiego.gov</u>>; Jay Stalmer; Tyler Renner <<u>trenner@sandiego.gov</u>>; Elan Shusho <<u>waveoriginal@aol.com</u>>

1. Non-Agenda Public Comments:

4th Grade Program

Chuck Ambers informed that representatives from some of the museums in Old Town have been meeting to increase participation with the Old Town Foundation. The purpose of these meetings is to work on creating fundraising opportunities. He invited everyone to attend meetings of the Old Town San Diego Foundation, held every third Thursday of the month, at 10:00am, currently at the Mormon Battalion. He is also offering the Old Town Foundation his museum as an alternate meeting place.

Chuck Curtis informed the group that the Sheriff's Museum is preparing a section in the museum's Diversity exhibit that will highlight the role women have had in the history of the Sheriff's Department.

Paul Chase distributed the current issue of the Presidio Heritage Trust Newsletter.

2. Agenda Modifications: None

3. <u>Meeting Minutes</u>:

Chuck Curtis motioned and David Swarens seconded that the April meeting minutes, with corrections, be approved. 10 yes, 1 abstain, 4 absent.

4. <u>Treasurer's Report:</u>

Today's meeting collected \$23.00 which brings the total-to-date to \$147.00.

5. Action Items:

By-Laws

Proposed changes to the by-laws resumed from the April meeting. Discussion to continue at the June meeting.

6. Information items:

Presidio Hills Golf Course

Friends of Presidio Golf presented concerns regarding the future of Presidio Hills Golf Course. This is a group of concerned community members who would like to restore and improve the golf course to "make it the jewel" it used to be. They gave a brief overview of the history of the golf course and provided some information on how other public golf courses (Torrey Pines, Balboa, and Mission Bay) are being managed. The Friends have been in contact with other community groups in San Diego to raise awareness about restoring the golf course. Among the groups they have talked to are ProKids and 1st Tee, which are organizations that provide family friendly opportunities to learn how to golf at an affordable rate.

Discussion followed on different ways that could help in their efforts. Topics included perhaps considering the golf course as part of San Diego's "golf legacy" and that that might raise awareness in fundraising and also that if the golf course was improved it could be used for tournaments. A suggestion was made that it be designated a park so that maintenance could be part of the Parks department. Vickie White informed the group that the golf course was already under the Parks department, but was being operated under the Real Estate department.

Also brought up for consideration were the possibility of archeological implications and whether or not there were deed restrictions on the land.

Ann Dahlkamp invited the Friends of Presidio Golf to come back and make another presentation to the group when more information is available.

City Council Update

Tyler Renner distributed the current issue of Councilman Ward's newsletter. He announced that there will be a special budget meeting on Monday, May 15 at 6:00pm, and that the City Council is making a select committee on homelessness.

Code Violations

Vickie Durham reported that efforts to enforce code compliance are ongoing.

Planned District Ordinances

Geoffrey Mogilner and David Swarens asked for volunteers to go over the plan before it being presented to a larger group.

7. Committee Updates: None at this time

8. Announcements: None

Meeting adjourned at 5:05pm. Officially submitted, Linda Acuna, Secretary