

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

**Thursday, September 14th, 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:	Martha Phillips	San Diego Parks Foundation (Absent)
Secretary:	Mike Moser	Point Loma/Cabrillo Tennis Club
Members:	Mary Harder	Member at Large
	Don Sevens	Member at Large
	Jason Dolan	Surf Soccer (Absent)
	Jason Shelby	Point Loma Little League (Absent)

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

Guests: Greg Kipnis
Wendy Watson Diedrick

APPROVAL OF THE 9.14.2023, MINUTES:

MOTION: It was moved/seconded (Mr. Moser/ Ms. Harder) to approve the Sept. 11th, 2023, 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**- None
- **Point Loma/Cabrillo Tennis Club**- Mr. Moser reported that the Tennis club has a new slate of officers and has approved of adding new windscreens as well as adding new benches at Cabrillo and Point Loma Park Courts. The club is looking to add shade awnings to Point Loma Courts. Wendelien stated that she will check if there are any restrictions regarding adding awnings.
- **Point Loma Summer Concerts**-Mr. Klees reported that the Point Loma Summer Concerts were great and well attended, no incidents, locking the tennis courts was a big help. The Planning for next year's concerts has begun. 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. Mr. Herrera stated that he would reach out to the Office of Special Events and ask why they are not able to do that.
- **Point Loma Little League** – No Report
- **Surf Soccer** – No report

PARKS AND RECREATION STAFF REPORT:

None

BOARDMEMBER COMMENT:

None

INFORMATION ITEMS:

101. Movies in the Park:

Mr. Herrera mentioned 2 Movies in the Park, one at NTC (90-100 people) and the other at Point Loma Park (45 people). The next movie is planned for Sept 15th. Popcorn and cookies were provided free of charge.

102. Cookies with Santa

Mr. Herrera mentioned that the Cookies with Santa event is scheduled for December 9th, 2023, from 10am – 12pm. We are planning to bring back the cookie decorating depending on any covid restrictions. There will be an obstacle course jumper, cookies, crafts, possible carnival games.

103. Canon Pocket Park- Update:

Ms. Anderson reported that it has been just about a month since the groundbreaking. The contractor is focusing on leveling the ground and carving in the ground, so the park is at a flat plateau. The surveyors have been out to determine what the park boundaries will be as well as the city lines. Mr. Klees and Ms. Diedrick voiced their concerns regarding the overgrown trees encroaching over their property's fence lines as well as the exposed cement pole base. Mr. Sevrens asked about the paper street that has not been addressed that is at the base of the slope. Ms. Anderson mentioned that city staff will not be able to access the area until the construction is complete. Mr. Herrera will cut as much of the overgrown trees encroaching the fence line as possible. Mr. Harder asked if there will be an additional survey done in addition to the 3 that have been completed.

104. FY25 Budget Input Session

Mr. Herrera mentioned that Dance to Evolve will be returning as contractor. Staff run programs planned are Soccer 101, Winter/Summer camps, Walking Club, Adult Tea Social and Crafts. Mr. Klees suggested reaching out to Eleanor to help publicize. 3 Movies in the park will be in the budget, as well as Spring Fling and Cookies with Santa for FY 25.

ACTION ITEMS:

None

201. Donation of \$1,000 to San Diego Parks Foundation

It was moved/seconded (Mr. Moser/Ms. Harder) to Approve the donation of \$1,000 to the San Diego Parks Foundation. Motion carried unanimously [4|0|0]. Mr. Sevrens voiced his concerns regarding the maintenance and upkeep of the trees and if the weevils would spread to other areas. Ms. Anderson stated that the current grounds maintenance staff will maintain the trees, also the Parks Foundation are looking to replace them with a species that isn't susceptible to weevils.

WORKSHOP:

None

ADJOURNMENT:

Motion: It was moved/seconded (Mr. Moser/ Ms. Harder) to adjourn the meeting at 6:17 pm. Motion carried unanimously [4|0|0].

Next Meeting is scheduled for Thursday, November 9th, 2023, at 5:00pm