La Jolla Recreation Center Community Group La Jolla Recreation Center, 615 Prospect Street, La Jolla, CA 92037

MINUTES September 2, 2020

Call to Order: Mary Coakley Munk, 5:26 p.m.

Present: Mary Coakley Munk, Pat Miller, Lizzette FitzCluster, Don Goertz, Jan Harris, Jill
Peters, Alexis McCandless
Absent: Gail Forbes, Alan Dulgeroff
Staff: Jesse DeLille, Rosalia Castruito
Guests: Elisabeth Frausto

Approval of Minutes: Move to approve June 24 minutes, with correction of spelling of Pat Miller's name: moved Miller, 2nd FitzCluster; passed 4-0-1.

Non-Agenda Public Comment: Mary Coakley Munk reported they are aiming for about September 16 for the opening of the map at La Jolla Shores; the following weekend would be Walter Munk's birthday (September 19). There is also work progressing on an app for the map.

Request for Items to be Placed on Agenda: none.

Request for Continuance: none.

Committee Reports: Visioning Committee report will occur later in the meeting.

Council District 1 Report: none.

Chairperson's Report:

The Visioning Committee will make a presentation to the La Jolla Recreation Center Community Group at the September meeting (4th Wednesday in September). The Community Group will vote on it at their October meeting (4th Wednesday in October).

Broad Member Comment: none.

Parks and Recreation Staff Reports:

ROSALIA CASTRUITA:

****Bocce Ball—She will talk to the Park Planning Department about starting the process for right of entry, and Rosalia will stay in touch with Mary about this.

****Pickle Ball—According to Covid rules, the Rec Center cannot put up pickle ball nets. Some people are bring their own nets and playing on the courts that have been lined. According to Mary, they think it is great.

****Leaning stone pine tree at front of building—the tree has been removed and Rosalia will send a list of types of trees that might be viable replacements. Rosalia will send an email with these suggestions.

****Shane has gone to another rec center.

****Jesse DeLille is back in his role as Rec Center Director.

JESSE DELILLE:

****There are about 1-2 groups a day coming to play pickle ball.

****Groups getting permits for "Parkland Use" include: adult exercise classes, yoga classes, youth basketball, physical education classes run by a nonprofit for La Jolla Elementary School, and Little Rascals Soccer.

There are also quite a few people using the Rec Center grounds for "passive use" (informal, nonscheduled recreation).

****La Jolla Rec Center budget: After recording \$75 from interest, the budget balance is \$29,200.

****Jesse might organize virtual programming such as a cooking class or an art class.

Information Items:

MASTER PLAN: Gail Forbes was not present, so this report was deferred.

CHANGE OF NAME OF 501C(3) – The name is being changed to "Friends of La Jolla Recreation Center" (old name was "La Jolla Parks and Recreation, Inc."). The paperwork is in process and Dan McCandless wasn't present to give us an update on completion.

Action Items: none.

Workshop:

VISIONING COMMITTEE: The committee has presented its plans to most community groups in La Jolla. They have received very positive responses. They are continuing to work on the design details. Trace Wilson met with a member of the board of La Jolla Tennis Club, and they want to be involved (especially regarding a backboard and restrooms). The involvement of the Tennis Club will help to produce a more cohesive overall design for the whole area.

FRIENDS OF LA JOLLA RECREAITON CENTER: the next meeting date/time has not been announced.

Adjournment: 6:12 p.m.