

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

MINUTES
January 27, 2021

Call to Order: Coakley Munk, 5:16 p.m.

Present: Jill Peters, Jan Harris, Pat Miller, Alexis McCandless, Mary Coakley Munk

Absent: Gail Forbes, Don Goertz, Alan Dulgeroff, Lizzet Fitz Cluster

Staff: Rosalia Castruita, Jesse DeLille, Brittany Mitchell

Guests: Elisabeth Frausto, Jon Wiggans, Karen Wiggans

Approval of Minutes: Motion to approve December 9 minutes: motion—Peters, 2nd—Harris.
Unanimous approval.

Non-Agenda Public Comment: None.

Request for items to be Placed on the Consent Agenda: None.

Request for Continuance: None.

Committee Reports: None.

Council District One Report: Steven Hadley was not at the meeting.

Chairperson's Report: We are aware of the fact that the Parks and Beaches group is not recognized by the City as a community group (the substance of the letter from the Parks and Recreation Department Director).

Board Member Comment: Gail Forbes was not at the meeting (Rec Center watering schedule will be on the next meeting agenda).

Parks and Recreation Staff Reports:

*****Rosalia Castruita:**

Bocce Ball: She is still working on getting a few documents together for the Right of Entry package. It might be 1-1.5 months until the Right of Entry is approved.

Bird Rock Elementary School: This is a joint site with SDUSD. The big shade tree at the school was damaged in recent wind. It is being taken down for safety reasons.

*****Jesse DeLille:**

During the past period, the Rec Center made \$2214, and it spent \$1358, for a net gain of \$857. Current funds on hand are \$30,044.96. This money stays with the Rec Center, it does not revert to the City.

Current activities at the Rec Center include two virtual programs, permitted outdoor youth activities, and a free fitness class. There are three consistent groups that play pickle ball—they bring their own nets and equipment. So far, it hasn't interfered with basketball—both are being accommodated.

Information Items: None today. There will be a report on Rec Center and playground renovation planning at the next meeting in February.

Action Items:

*****Vote on new slate of LJCRG Officers:** It was moved to delay the elections until July, with the current officers to remain in place until then. Moved—Harris, Peters—2nd. Unanimous approval.

*****Property Survey:** It was moved to add to today's agenda an action item regarding a survey of the Rec Center Property. Moved—Harris, 2nd—McCandless. Passed unanimously.

*****Property Survey Motion:** After a brief discussion, it was moved to have a thorough property survey done on the Rec Center and playground property, and Cuvier Street, and to request the Friends of La Jolla Recreation Center to pay for this. Moved—Peters, 2nd—McCandless. Passed unanimously.

Adjournment: 6:02 p.m.