Call to Order: Coakley Munk, 5:06 p.m.

Present: Jan Harris, Mary Coakley Munk, Jill Peters, Pat Miller, Alan Dulgeroff
Absent: Lizzet Fitz Cluster, Alexis McCandless, Fail Forbes, Don Goertz
Staff: Rosalia Castruita, Jesse DeLille
Guests: Jon Wiggins, Karen Wiggins, Steve Hadley, Elisabeth Frausto

Approval of Minutes: Motion to approve March 24 minutes: moved Peters, 2nd Miller.
Unanimous approval.

Non-Agenda Public Comment: None.

Request for Items to be Placed on Consent Agenda: None.

Request for Continuance: None.

Committee Reports: See below for Visioning Committee.

Council District 1 Report: Hadley reported that the opening of the renovated San Diego Museum of Contemporary Art on Prospect Street may occur in early 2022. He had nothing specific to report pertaining to the LJRC.

Chairperson’s Report:

- Coakley Munk is looking forward to the near-future re-opening of La Jolla Recreation Center, after a long closure due to the COVID pandemic.
- Coakley Munk has received several phone calls from people who want more pickle ball courts. There is so much interest that the players have formed competitive leagues, and this makes is very difficult for “casual players” who aren’t in a league to get a court.
Group Member Comments:

- Harris commented that both the LJRC Community Group and the Friends of LJRC need to create a letterhead. She has had occasion to write letters recently, and there is no accurate letterhead. She just typed the group’s name and contact information at the top of the sheet. Peters said that the Visioning Committee is in the process of creating the following: letterhead and logo for the renovation solicitation of funds; letterhead and logo for FRIENDS; letterhead and logo for the LJRC Community Group.

- Dulgeroff commented that he has visited the playground several times recently, and things are looking good and positive. He is concerned about making shade a priority, in the short term, before the major renovation occurs. Coakley Munk commented that the cost and logistics of interim shade make it prohibitive. Perhaps we can get more umbrellas, or bigger ones? Dulgeroff will work on it, and DeLille will ask about addressing this.

Parks and Recreation Staff Reports:

Rosalia Castruita

- The re-opening of LJ Recreation Center is coming soon, but she doesn’t have an exact date yet. La Jolla will be the first in Castruita’s area to open. There will be proper COVID rules, such as social distancing and temperature checks. Castruita also commented that the wifi at LJ Recreation Center is working really well, since Hadley is sitting on the rec center steps and using it to connect to our present meeting!

- Bocce ball court: Andrew Fields has signed the right of entry request, and it is now at the City Attorney’s office. When this is approved, the contractor and Coakley Munk will get going on the project. She is hoping that they can start by May 12, and construction should take 3-4 weeks.

Jesse DeLille

- Money as of March 30 in the LJ Recreation Center account (accumulated income from various events; not money “given” by the City; it does not expire at the end of the fiscal year):
  - $3289 income
  - $1363 spent
  - $1864 net gain for this report period
  - Total in the account as of March 30 is $31,051.96.

- The weight room and ping pong are currently open, but users need a reservation.
• Organized activities for the summer will include sports classes (4-session classes on fundamentals of various sports) and various seasonal arts and crafts (e.g., the next one is Cinco-de-Mayo themed).
• Playground update:
  o Bridge in sand area: DeLille has contacted the supervisor for playgrounds, who will visit the site and evaluate the need to remove the dilapidated bridge for safety reasons.
  o Benches: The old metal benches will be thrown away, and new ones will be purchased.

**Information Items:** None.

**Action Items:**

• Motion to approve the LJRC FY 22 budget (budget was presented at the last meeting by DeLille): Moved Harris, 2nd Miller. Unanimous approval.
• Motion to accept Jon Wiggins and Karen Wiggins as members of the LJ Recreation Center Community Group. Moved Peters, 2nd Dulgeroff. Unanimous approval.

**Workshop:**

Peters gave a brief update of the Visioning Committee’s work. They have had meetings with various community groups recently, and various questions and concerns raised by these groups are being addressed. They are continuing to work with the La Jolla Tennis Club to make sure they are included in the renovation plans.

**Adjournment:** 5:43 p.m.