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

# MINUTES

### May 26, 2021

Call to Order; Coakley Munk, 5:07 p.m.

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

**Approval of Minutes:** Motion to approve April 28 minutes: moved Peters, 2<sup>nd</sup> Dulgeroff. One correction noted by DeLille: The weight room and ping pong are not currently open, but will be opening soon. Unanimous approval of motion.

#### Non-Agenda Public Comment:

A. McCandless asked if we know when the restrooms are open at the rec center. DeLille answered that they are usually open 8:00am-4:00pm (sometimes to 7:00pm) M-F, and 8:00am-1:30pm on Sunday. However, the hours may vary somewhat depending on the hours that staff are working during the pandemic situation.

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

Request for Continuance: None.

#### **Committee Reports:**

- **Council District 1 Report:** Hadley said that he is here mainly to gather information for the District 1 City Council representative. He has nothing new to report. The sign on Prospect Street about the vacation of Cuvier Street is being updated regarding where the matter will be heard next.
- **Chairperson's Report:** Coakley Munk reported that the area for the temporary Bocce Ball court has been graded, and the contractor has donated \$1,000 off his bill.

#### **Group Member Comment:**

• Forbes: She said she tried to renew her Tennis Club membership, and was told they are not accepting renewals at this time, so she couldn't renew. She is wondering why they aren't accepting renewals. Dulgeroff said that the moratorium on membership is no longer in effect, so anyone can renew or join now.

#### Parks and Recreation Staff Reports:

- Rosalia Castruita: (absent)
- Jesse DeLille:
  - The current LJ Recreation Center account totals are as follows, for the recent accounting period:
    - \$4,404 income
    - \$1,722 expenditures

\$2,683 net gain for this report period

- Total in the account is now \$31,870.96.
- Playground update: Two dilapidated bridges were removed from the tot lot, making more open sand-play space.

#### Information Items: None.

#### Action Items:

- It was moved to approve provisionally an election ballot for the annual officer elections, whenever they occur: moved Forbes, 2<sup>nd</sup> Miller. Unanimous approval.
- A nominating committee was appointed by Coakley Munk: Peters, Forbes, Miller.

#### Workshop:

**Visioning Committee:** Peters reported that they are still working with designers on various aspects of the playground. The recreation building and the playground are being considered together for planning purposes, but the costs of the two may be separated for fundraising purposes. Harris reported that the overall playground design (including the vacation of Cuvier Street) has been unanimously approved by the La Jolla Development Permit Review committee, and the La Jolla Traffic and Transportation Committee.

Adjournment: 5:34 p.m.

Next meeting: June 23, 2021--5:00 p.m.