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

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

Approval of Minutes: Motion to approve May 26 minutes: moved Miller, 2nd Peters. Unanimous approval, one abstention.

Non-Agenda Public Comment: None.

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

Request for Continuance: None.

Committee Reports:

- Council District One Report: Hadley reported that they are awaiting the plans for the playground and recreation center renovation, including the vacation of Cuvier and additional parking on Prospect, to go before the Community Planning Association, expected at their meeting on July 1. He also thanked Rosalia and Jesse for allowing him to get into the Recreation Center to use the wi-fi there, away from the street noise. Coakley Munk asked Hadley about the current status of the park master plan, focusing on park equity (acronym PARC). He will send her updated info.
- Chairperson’s Report:
  - Bocce Ball: The court will be done early next week, and the opening event will be on June 30, 12:00-1:00 p.m. Joe LaCava will throw out the first ball. DeLille will get the PA system in place for the opening. The temporary fencing around the court will be taken down before the event. Equipment that will be available for
users to check out at the Recreation Center includes a rake, a broom, and some bocce balls. There will not be benches at the court (problems with mowing and irrigation), however people will probably start bringing their own chairs.

○ Pickle Ball: It is now possible to check out nets, paddles and balls from the Recreation Center.

○ Aspirations for Community Recreation Group: At the next meeting, Coakley Munk wants us to discuss our aspirations for the CRG’s activities. What could we be doing to bring more community members to the Recreation Center? We must keep the Visioning Committee’s plans in mind, as we think about the future. Coakley Munk charged each CRG member to come to the next meeting with one idea.

○ CRG New Member Recruitment: Coakley Munk said that she would like all of us to encourage younger people to join the CRG in the future.

Group Member Comment:

• Forbes was absent, so her item regarding the SDPR Master Plan was continued to the July meeting.

Parks and Recreation Staff Reports

• Rosalia Castruita:
  ○ She was pleased that La Jolla Recreation Center was able to develop the space, and acquire equipment, for two new activities during the pandemic: pickle ball, and bocce ball. It is very nice to see that the interest and expressed need for these comes from the community, with help from SD Parks and Recreation to bring them to fruition.
  ○ La Jolla Recreation Center is the only facility in her area that is currently open.
  ○ COVID protocols have changed: masks are no longer required for either indoor or outdoor activities. However, a reservation to enter the facility is still needed.
  ○ The community recreation groups will continue the same meeting protocol as the City Council, and this means they will continue to meet virtually for the time being.

• Jesse DeLille:
  ○ Financial report:
    $6,468 income
    $1,873 expenditures
    $4,596 net gain for this report period
    Total in account is now $33,783.96
Summer plans

The indoor weight room and ping pong table are now open for reservations. During the summer, other activities will become available: yoga, pilates, tai chi, cooking class, art class, and parents’ night out. Most of these will be able to start when DeLille can issue permits for indoor group activities. Other current classes that are available: pee-wee sports (4-6 year olds)—4-week sessions, Saturday at 10:00 a.m.; sports fundamentals (7-9 year olds)—4-week sessions, Wednesday at 1:00 p.m.; virtual art class. The “Movie in the Park” is scheduled for July 30 at the Recreation Center—movie will be “The Goonies.”

Information Items:

- **CRG Election of Officers:** In abstenia, Forbes suggested moving the elections to July, because the election committee does not yet have a full slate to present. It was moved to hold over the CRG election of officers to July: moved Harris, 2nd Miller. Unanimous approval with one abstention.

Action Items

- **Election of CRG Officers:** It was already decided to hold this over to the July meeting.

Workshop

- **Visioning Committee**

  Peters reported that the committee is continuing to work with Landscape Structures regarding the playground. The committee is also still working on plans for the interior of the building, vacation of Cuvier Street, and the tennis club re-design. Coakley Munk added that the Visioning Committee is still open to input from anyone in the community. She believes that the final plan will exceed our expectations.

Adjournment: 6:02 p.m.

Next Meeting: Wednesday, July 28, 5:00 p.m.