

Minutes- **La Jolla Community Recreation Group** Wednesday Sept. 22 5:00p.m. Zoom

The meeting was called to order by Chair Mary Munk who then vacated the chair to Jill Peters.

Present: Peters , Forbes, McCandless, A. ,Munk,-by cell .and leaving early; McCandless D. by phone intermittent; Jon Wiggins, Karen Wiggins- shared,

Staff: Rosalia Castruita; Jesse Delille

Guests: Laurel Hanson, Steve Hadley, City Council Dist 1 Rep;Jennifer Phelps , Toni Craig-Cox; E. Frausto,,Trace Wilson .

Motion to approve Minutes: Miller/Munk- No objections voiced - Passed.

Announcement - Invitation Oct 15th at 4p.m. Friday, at the Shores Map in honor of Walter Munk , a celebration with activities and refreshments. Please come.

Forbes mentioned that a discussion of Holiday activities and lights or decorations at the Rec Center should be forthcoming. She volunteered to make contact with the Parade chair.

Community Rep for Council District 1- Report from Steve Hadley,. The Cuvier Street Vacation and lot line adjustment requires a Coastal Development Permit( CDP). It was heard at LJ Community Planning Committee but is a complicated adjustment and consideration of underlying zoning and ownership requires investigation. Oct. 7th a meeting with Eliose Lowe and City Planners( with Trace Wilson ) is the right track for progress. Andy Field , City Park & Rec Dept has voiced his belief that the underlying land is not dedicated land.That is progress and has continuing support from Council Dist office.The street was created 1887 prior to establishment of the Recreation Center (1914- Ellen Browning Scripps).

#### Park & Rec Staff Reports:

Rosalia Castruita-Area Manager -It is 80 degrees outside, but it is Fall. Covid update, Dept of Park & Rec requests that visitors to Park & Rec buildings wear a mask and observe protocols. Bird Rock School - shared use area have replaced fallen tree and commemorative plaque from 5th graders. Two back stops installed as a safety measure to protect public and neighbors from danger ( lacrosse )

Starkey mini park will conduct a Clean -up day at the Bike Path October 16 Saturday.

Via del Norte (also known as Miramonte) ordinance in development at City.

Jesse De Lille- Pancake Breakfast held by Kiwanis was a success - slightly impacted by Covid. Approx 500 attendees . Note that the next meeting is listed in agenda improperly ;it will be Oct 27th. The Assistant Rec Director, Quinlan has finished his service at LJ Rec.

Bocce Ball court is in good use- play concentrated on Wed evening, Sat morning regulars.

Fall programs and brochure available: Pee Wee Sports (\*12 child limit) is popular and will fill quickly.

Financials Gained \$1512 in budget brings balance at Rec Center Fund to \$36,461.09.Mary suggested that Jesse may be able to contact them proactively to gauge interest in such an event- as it is a tradition.

Information Items:

Visioning Committee presented Laurel Hanson . Laurel has created a brochure for the Rec Center project- still seeking an overall theme or catch phrase ( suggestion Recreate the Rec Center or the Wreck Center) . It is a work in progress. Images represent the ideas behind the project: Connections, Community engagement, Health and wellness ,Educational opportunities. The warm print tones are reflective of a sunny day in San Diego. Laurel went page by page describing and explaining. The board's reception to the ideas as presented was favorable. A few minor images that could be corrected were mentioned by Board members. The committee is ready to move forward with fundraising and outreach, grant writing etc. The committee will continue to make reports and seek consensus and approval.

(Secretary's note- I either have lost a page or the meeting concluded- maybe both. No notes available on adjournment. )

Respectfully submitted,

Gail Forbes

Secretary tempore

P.S. Should we write a not of thanks to Quinlan for his good work at LJ Rec? Gail- will need address and is it OK?