

**CITY OF SAN DIEGO
PARKS AND RECREATION DEPARTMENT
POINT LOMA COMMUNITY RECREATION GROUP**

**Tuesday, Nov 18th, 2022
5:00pm**

CALL TO ORDER:

Martha Phillips called the meeting to order at 5:09 pm

ATTENDANCE:

Chairperson:	Martha Phillips	
Vice-Chair:	Bill Klees	Summer Concerts in the Park (Absent)
Secretary:	Mike Moser	Point Loma/Cabrillo Tennis Club
Members:	Mary Harder	Member at Large
	Don Sevrens	Member at Large
	Jason Donlon	Surf Soccer (Absent)
	Tyler Smith	Point Loma Little League
Staff:	Adolfo Herrera	Recreation Center Director
	Anna Sonnenburg	Area Manager

Guests:

APPROVAL OF THE Mar. 10, 2022, MINUTES:

MOTION: It was moved/seconded (Mr. Moser/Ms. Harder) to approve the Mar. 10, 2022, minutes as presented. Motion carried unanimously [5|0|0].

NON-AGENDA PUBLIC COMMENT:

None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

Mr. Sevrens requests to have an informal discussion on measure H. Ms. Sonnenburg states that Mr. Herrera and herself will not speak on the topic since a conclusive decision nor direction has been given at this time.

REQUEST FOR CONTINUANCE:

None

CHAIRPERSON'S REPORT:

None

COMMITTEE REPORTS:

- **San Diego Parks Foundation**- Ms. Phillips reported that the San Diego Parks Foundation along with the County of San Diego, City of San Diego Parks & Recreation Department, Price Charites, and other donors held the second year of Come Play Outside for communities of concern. A new program Parks after Dark also began at four recreation centers.

Wifi has been added to 60 recreation centers and pools and by the end of the year the San Diego Parks Foundation will have planted 302 trees in city parks with plans to plant more. Six new parks will be selected for next year.

- **Point Loma/Cabrillo Tennis Club**- Mr. Moser mentioned that the tennis club worked with USTA to match funds for the resurfacing of courts at Point Loma Community Park.

E-Bikes are marking up the new resurfaced courts. Mr. Moser asked about locking the gates. City staff discussed the issue and will get back to him.

The tennis club is also looking into how they can add shade over the benches between the tennis courts at PLCP.

- **Point Loma Summer Concerts**- None
- **Point Loma Little League** – Mr. Smith mentioned the gopher issue is increasing as well as E-Bikes causing damage to the fields at PLCP.

There were 800-900 players between peninsula and Point Loma Little leagues for fall ball. For spring they are expecting to have close to 500 kids.

- **Surf Soccer** - None

BOARDMEMBER COMMENT:

None

PARKS AND RECREATION STAFF REPORT:

Center Director Adolfo Herrera: Classes have started at Cabrillo. Arts and Crafts for ages 3 to 6 and 6 to 10 and adult Fitness. In the future possible a peewee sports class and a cheer, tumbling and gymnastics class. Dance to Evolve a contractor will start in January.

Martha recommended to share class information with the Point Loma Assembly and the Point Loma Association newsletter.

Area Manager Anna Sonnenburg: Discussed the one remaining workshop for the Opportunity Fund fee. This workshop is Nov 17 at 6pm either online or at Nobel Recreation Center.

INFORMATION ITEMS:

101. Point Loma Park Field Maintenance Update:

Presenter: Adolfo Herrera, Center Director III

Mr. Herrera will meet with Diamond Designs to schedule the field maintenance and to get a quote for Cabrillo softball field.

102. Cookies with Santa Event:

Presenter: Adolfo Herrera, Center Director III

Mr. Herrera mentioned that the holiday event “Cookies with Santa” will be held on Dec. 17th, 2022 from 10 am to 12pm. Pre-packaged cookies, arts and crafts, a jumper and Santa Claus will be at the event. Mike Moser has volunteered to be Santa.

103. Status of Canon Undeveloped Pocket Park:

Presenter: Anna Sonnenburg, Area Manager II

Ms. Sonnenburg stated that the engineers and capital project team have drawn up the documents to go out to bid and find the most reasonable low bid to move forward. Kevin Nguyen and Kevin Oliver would be the best contacts for questions.

Mary Harder asked if there was money in the budget. Martha Phillips replied yes and that the project is out to bid.

ACTION ITEMS:

201. FY24 Cabrillo Recreation Centers Budget:

Presenter: Adolfo Herrera, Center Director III

Ms. Sonnenburg shared that the budget is noticeably smaller than past years. Due to Covid we lost the Daze Camp and many large NTC events that brought in a high amount of revenue. We have a low contracted class budget however a mid-year review can be done to reflect the money brought in as contracted classes get started again.

The special events budgets reflect the amount spent the last few years along with the increase in cost for the movies. Historically the Movies in the Park events have had sponsorships and the cost is subsidized.

The field maintenance budget is lower than in the past. We are working on providing the maintenance on all Ball Fields in the FY23 budget instead of spacing it out into the FY24 budget.

Motion: It was moved/seconded (Mr. Moser/Mr. Smith) to approve the FY24 Cabrillo Recreation Centers Budget the Motion carried. [4|0|1].

Discussion continued about the Opportunity Fund and Recreation Fund. Ms. Sonnenburg explained to the Community Recreation Group how the Recreation Fund and Opportunity Fund are two different funds that do not affect each other.

202. Nomination Committee

Mike Moser volunteered to be on the nomination committee.

WORKSHOP:

None

ADJOURNMENT:

Motion: It was moved/seconded (Mr. Moser/Mr. Klees) to adjourn the meeting at 6:18pm Motion carried unanimously [5|0|0].

Next Meeting is scheduled for Thursday, December 8, 2022 at 5:00pm