

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

**Thursday, Jan 17th, 2023
5:00pm**

CALL TO ORDER:

Martha Phillips called the meeting to order at 5:10 pm

ATTENDANCE:

Chairperson: Martha Phillips

Vice-Chair: Bill Klees Summer Concerts in the Park (Absent)

Secretary: Mike Moser Point Loma/Cabrillo Tennis Club (Absent)

Members: Mary Harder Member at Large

Don Sevrens Member at Large

Samantha Schneider Surf Soccer

Jason Shelby Point Loma Little League (absent)

Staff: Adolfo Herrera Recreation Center Director

Wendelien Anderson Area Manager

Guests: Margaret Virissimo

APPROVAL OF THE Dec 8th, 2022, MINUTES:

MOTION: It was moved/seconded (Ms. Harder/Mr. Severens) to approve the Dec 8, 2022, minutes as presented. Motion carried unanimously [4|0|0].

NON-AGENDA PUBLIC COMMENT:

None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

Mr. Severens announces city has informed an expedite mode on *Canon Pocket Park construction or instruction* depending on bid level. Martha Suggested to keep the Canon Pocket Park on the agenda.

REQUEST FOR CONTINUANCE:

None

CHAIRPERSON'S REPORT:

None

COMMITTEE REPORTS:

- **San Diego Parks Foundation-**

Ms. Phillips discussed project for generating additional funds to plant palms in parks, currently have funds for total of 6 parks which NTC/Liberty Station is included. Ms. Phillips asked members of the Community Recreation Group members to visit NTC/Liberty Station to notice the dead Palms which need to be replaced, estimated to be approximately 40 trees, and location for new palm placement.

Ms. Phillips to obtain budget necessary for Community Recreation Group members to request Point Loma Rotary regarding distribution for palm project fundraising.

- **Point Loma/Cabrillo Tennis Club-** No Report
- **Point Loma Summer Concerts-** No Report
- **Point Loma Little League –** No Report
- **Surf Soccer –**

Announced upcoming 8-week Spring recreational program starting on March 3rd, 2023 for local families which takes place during the spring and fall usually enrolling ~60-120 kids. Actively in the stage of building competitive teams, surrounding families outside of the area are being attracted to Point Loma from clubs such as Ocean Beach, Robb Field, Pacific Beach Blast soccer club.

PARKS AND RECREATION STAFF REPORT:

Adolfo Herrera:

Spring Egg Hunt date set to be on March 25th, 2023 from 9am-12pm on Preble Field at NTC. Budgeting already approved, flyers to be approved next week. Expecting same number of attendees as last year with rain, ~500 people.

Summer after-school day camp to resume this year, currently unbudgeted and transferring from Walter to Christian (his son). New revenue for fall/spring to be added to 2024 summer budget.

Cabrillo Recreation Center Softball Field maintenance quote obtained, purchase request submitted and pending approval to set dates. Point Loma community park progress is almost confirmed complete.

BOARDMEMBER COMMENT:

Rotaract to discuss with Adolfo regarding Park Bench donations and budget distributions for community/elderly at NTC park.

INFORMATION ITEMS:

None

ACTION ITEMS:

202. Nomination Committee-Slate of Officers 2023-

Moved to March 9th, 2023, meeting.

WORKSHOP:

None

ADJOURNMENT:

Motion: It was moved/seconded (Mr. Severens/Ms. Harder) to adjourn the meeting at 5:28pm Motion carried unanimously [4|0|0].

Next Meeting is scheduled for Thursday, March 9th, 2023 at 5:00pm