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

Thursday, Mar. 9th, 2023 5:00pm

CALL TO ORDER:

Martha Phillips called the meeting to order at 5:06 pm

ATTENDANCE:

Chairperson: Martha Phillips San Diego Parks Foundation
Vice-Chair: Bill Klees Summer Concerts in the Park
Secretary: Mike Moser Point Loma/Cabrillo Tennis Club

Members: Mary Harder Member at Large

Don Sevrens Member at Large Samantha Seiders Surf Soccer (absent)

Jason Shelby Point Loma Little League (absent)

Staff: Adolfo Herrera Recreation Center Director

Wendelien Anderson Area Manager

Guests:

Cameron Fagundes

Greg Kipnis

APPROVAL OF THE Jan 17th, 2023, MINUTES:

MOTION: It was moved/seconded (Mr. Klees/Mrs. Harder) to approve the Mar. 9th, 2023, minutes as presented. Motion carried unanimously [4|0|0].

NON-AGENDA PUBLIC COMMENT:

Mr. Sevrens mentioned that the city put out bids for the Canon Pocket and have a deadline on April 16th companies to respond. The Canon pocket park was approved unanimously to be built.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

REQUEST FOR CONTINUANCE:

None

CHAIRPERSON'S REPORT:

None

COMMITTEE REPORTS:

- San Diego Parks Foundation Ms. Phillips mention that the San Diego Parks Foundation will be removing the dead palm. The city has removed 14 dead palms, 23 total palms, 9 left to be removed. \$40,000 will need to be raised to remove the remaining and plant new trees. The species of tree have not been chosen and will possibly be planted in November. The Parks Foundation has 6 projects lined up NTC park Being one of the 6, with a total tree planting budget of over \$200000.
- **Point Loma/Cabrillo Tennis Club** Mr. Moser stated that everything is going fine with tennis.
- **Point Loma Summer Concerts**-Mr. Klees reported that the Point Loma Concert series date will be July 14,21,28 Aug. 4, & 11. Fences at Point Loma Park will be coming down before July 12th. Mr Klees mentioned the Day at the Docks event roughly 10,000 in attendance.
- Point Loma Little League No Report
- Surf Soccer We've kicked off our Spring Recreational Program, which is serving over 75 players this season. Ages 4-10. Our Recreational Program takes place twice/year, once in the spring and again in the fall. We will host over 150 players in the fall, starting August 2023. Our older competitive teams have returned from high school soccer, many of which played at Point Loma High School (PLHS). This year our PLHS Boys Varsity Soccer Team clenched the DI CIFSDS Championship and the D3 SOCAL Regional State Championship. BIG WIN for our community! (We have two coaches at PLHS too!)

PARKS AND RECREATION STAFF REPORT:

Adolfo Herrera: Career Fair

Mr. Herrera reported that the City of San Diego will be hosting a city-wide job fair on Mar. 22nd from 10am to 2pm for full and part positions aiding with the application process and making job offers on the spot. Ms. Phillips added that paid internship positions are available for ages 16 to 24, it's a great opportunity to gain experience in Park and Recreation. Mr. Herrera added that part-time recreation leaders are being offered full-time positions.

BOARDMEMBER COMMENT:

INFORMATION ITEMS:

101. Spring Egg hunt 3/25/23

Presenter: Adolfo Herrera, Center Director III

Mr. Herrera reported that flyers were being passed to Cabrillo Elementary School, Point Loma Library, and the Recreation Center website. 6000 eggs purchased, 250 goody bags and carnival games donated by Picnic People. Event 9am to 11am.

102. <u>Summer Camp</u>

Presenter: Adolfo Herrera, Center Director III

Continuously working with the contractor on the new vendor process to bring the came back to Cabrillo.

103. Cabrillo Recreation Center Softball Field Maintenance- Update

Presenter: Adolfo Herrera, Center Director III

Cabrillo Recreation Centers softball field is scheduled for March 15th.

104. Canon Pocket Park- Updates If any

Presenter: Wendelien Anderson

No update tentatively starting in August.

ACTION ITEMS:

202. Nomination Committee-Slate of Officers 2023-

Moved to May 11th, 2023, meeting.

WORKSHOP:

None

ADJOURNMENT:

Motion: It was moved/seconded (Mr. Sevrens/Ms. Philips) to adjourn the meeting at 5:31pm Motion carried unanimously [4|0|0].

Next Meeting is scheduled for Thursday, May 11th, 2023, at 5:00pm