

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

**Thursday, May. 11th, 2023
5:00pm**

CALL TO ORDER:

Bill Klees called the meeting to order at 5:01 pm

ATTENDANCE:

Chairperson:	Martha Phillips	San Diego Parks Foundation (Absent)
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 (Absent)
	Jason Dolan	Surf Soccer
	Jason Shelby	Point Loma Little League (Absent)

Staff:	Adolfo Herrera	Recreation Center Director
	Wendelien Anderson	Area Manager (Absent)

Guests:

Cameron Fagundes
Greg Kipnis

APPROVAL OF THE Jan. 11th, 2023, MINUTES:

MOTION: It was moved/seconded (Mr. Moser/ Ms. Harder) to approve the Jan. 11th, 2023, minutes as presented. Motion carried unanimously [4|0|0].

APPROVAL OF THE Mar. 9th, 2023, MINUTES:

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

NON-AGENDA PUBLIC COMMENT:

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REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

REQUEST FOR CONTINUANCE:

None

CHAIRPERSON'S REPORT:

None

COMMITTEE REPORTS:

- **San Diego Parks Foundation**- None
- **Point Loma/Cabrillo Tennis Club**- Mr. Moser mentioned that the Tennis club added a new net and straps at Cabrillo and Point Loma Parks. Preparing for the start of the new fiscal year and members to renew their memberships.
- **Point Loma Summer Concerts**-Mr. Klees reported that the Point Loma Concert Series leadership has all of the bands lined up and all set for the concerts in July and August. Adolfo added that the new GMW will touch up areas the mower cannot reach.
- **Point Loma Little League** – No Report
- **Surf Soccer** – Just finished the spring season training around 400 kids throughout the year in both competitive and recreational programs in the point Loma area. 10 kids that train with surf soccer were on the Point Loma High school soccer team that won CIF State championship for the first time in school history.

PARKS AND RECREATION STAFF REPORT:

None

BOARDMEMBER COMMENT:

INFORMATION ITEMS:

101. Movies in the Park: Activities start at 6 pm, movie starts at 8 pm.

The first movie is on Friday, July 7th at NTC Park: Puss in Boots, the Last Wish.

Saturday August 26th at Point Loma Community Park, DC League of Super Pets.

Friday September 15th at Cabrillo Recreation Center, Dora and the Lost City of Gold.

Free popcorn and cookies will be provided.

102. Summer Camp

Presenter: Adolfo Herrera, Center Director III

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

103. Cabrillo Recreation Center Softball Field Maintenance- Update

Presenter: Adolfo Herrera, Center Director III

Cabrillo Recreation Centers softball field was completed on April 15th.

105. Parks after Dark Events

July 6th through August 26th for 8 weekends

City Heights, Memorial, Linda Vista, and Skyline Hills Recreation Center. Inflatables, Arts and Craft, games, food and more.

104. Canon Pocket Park- Update:

Presenter: Adolfo Herrera

Tentatively starting in August.

ACTION ITEMS:

None

202. Nomination Committee - Installation of Officers 2023

It was moved/seconded (Mr. Moser/ Mr. Donlan) to accept the New Slate of Officers. Motion carried unanimously [4|0|0].

Chairperson – Bill Klees

Vice chair – Mike Moser

WORKSHOP:

None

ADJOURNMENT:

Motion: It was moved/seconded (Ms. Harder /Mr. Donlan) to adjourn the meeting at 5:20 pm. Motion carried unanimously [4|0|0].

Next Meeting is scheduled for Thursday, Sept 14th, 2023, at 5:00pm