

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

**Thursday, May 9, 2024  
5:00pm**

**CALL TO ORDER:**

Bill Klees called the meeting to order at 5:02 pm

**ATTENDANCE:**

Chairperson:	Bill Klees	Summer Concerts in the Park
Vice-Chair:	Mike Moser	Point Loma/Cabrillo Tennis Club
Secretary:	Vacant	
Members:	Mary Harder	Member at Large
	Don Sevrens	Member at Large
	Jason Dolan	Surf Soccer
	Jason Shelby	Point Loma Little League (Absent)
	Martha Phillips	San Diego Parks Foundation (Absent)
Staff:	Adolfo Herrera	Recreation Center Director
	Wendelien Anderson	Area Manager
Guests:	Greg Kipnis	San Diego Tennis Center

**APPROVAL OF THE March 14th, 2024, MINUTES:**

**MOTION:** It was moved/seconded (Ms. Harder/ Mr. Dolan) to approve the March 14, 2024 minutes as presented. Motion carried unanimously [5|0|0].

**NON-AGENDA PUBLIC COMMENT:**

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:**

**REQUEST FOR CONTINUANCE:**

None

**CHAIRPERSON'S REPORT:**

None

**COMMITTEE REPORTS:**

- **San Diego Parks Foundation**- Mr. Bill Klees reporting he spoke to Ms. Martha Phillips that they are continuing to fundraise for trees at NTC Park especially since more trees have died.
- **Point Loma/Cabrillo Tennis Club**- Mike Moser followed up with Greg's request if tennis could get a separate electricity meter and draw electricity from Cabrillo Rec Center. Wendelien Anderson reported that she had inquired with her supervisor, Jerry Abbott, about bringing electricity over and he had said no. Mike and Greg described no mass lighting they would mount on the top of the fence and would need electricity for. Greg stated he would send us the lighting he is looking at and Wendelien said she would inquire further.
- **Point Loma Summer Concerts**-Mr. Klees reported that the Point Loma Concert Series leadership is meeting, everything is moving along, now just the finishing touches. Adolfo is working on their permit. They are looking into storage and dumpster services, Adolfo suggested a few. Mr. Klees is working with Mr. Jason Shelby to coordinate the baseball fences coming down and going up around the concerts.
- **Point Loma Little League** – No Report
- **Surf Soccer** – People and dogs cutting through the soccer fields while the kids are training. Mr. Jason Dolan requested if they could put up A frame signs to let people know it was a private rental.

PARKS AND RECREATION STAFF REPORT:

None

BOARDMEMBER COMMENT:

Mr. Klees inquired about the permanent baseball fencing repairs at Point Loma Park. Wendelien and Adolfo are still trying to work with Citywide for more repairs. Mr. Klees inquired about the survey of the property lines around Canon Park and brush removal. Price increase to remove limbs around park, no access until contractor allows. Limbs are growing over the fence, breaking the fence.

INFORMATION ITEMS:

Dogs off leash concerns: Adolfo has been in contact with the San Diego Humane Society, requesting park patrons call them to report dogs off leash. Local parks were 'parks of the month' for them, so they were in the area more.

Skyhawks company looking to start sports camps this summer.

Wendelien Anderson introduced NTC Aquatic Center project moving forward, discussion about plans for park to come. CRG on stakeholders list, will be notified of meetings.

**101. Movies in the Park:**

Presenter: Adolfo Herrera, Center Director III. NTC Lyle, Lyle Crocodile July 12; Cabrillo Ice Age August 2nd; Point Loma Park Wonka September 13.

**102. Maintenance Work for Cabrillo Baseball Bases:**

Presenter: Adolfo Herrera, Center Director III. Adolfo requested a quote (\$1,425) from Diamond Designs to replace our anchors to fix our bases. Second base was dug up, all of the components are different, we are looking to get the same setup for each.

**103. Canon Pocket Park Update**

**Presenter: Wendelien Anderson, Area Manager II.** Mr. Don Sevrens clarified his involvement in initial fundraising for the park: We (himself and Jon Linney) brought to the table more than \$800,000. Parks and Rec said they had no funding, no grants. They said that if they raised the money, they could chose if a professional contractor would be used or City of San Diego Facilities Department. Had a second people with 8-10 people. There was prevailing wage required. The City did not have the money, they were not aware the money was in the account and they were about to lose it. It was Development Impact Funds (DIF). The Bernard School was torn down. Mr. Sevrens brought all the records that they found. If the fees are not used, the developer will ask for the funds back. There was no specific use or plans for the money. In 9 months they were going to hit the deadline, it was Lori Zaff from Council District 2 who got all the heads of the departments together to determine the Capital Improvement Project to benefit the people. Had to be small enough, so the Canon pocket park became the priority for that year. Estimated that it would take an additional \$300,000. Lori sought general fund allocations but did not get re-elected. Mr. Sevrens stated this was not a priority of Jennifer Campbell's.

Led to discussion over funding homeless housing proposals and 101 Ash Street.

Wendelien Anderson updated that park is in a little holding pattern while they get the utilities- water and electricity connected. Then irrigation system can be tested and planting can start. Playground equipment on order, will arrive later. Right now the concrete walkways and soil for planting is ready. Ms. Mary Harder spoke to Mr. Kevin Nguyen about the water meter installation appointment timing with Public Utilities Department (PUD) and electricity connection with SDG&E. Ms. Mary Harder inquired about park rules including if fire was allowed, park hours, no camping and dogs on leash signs.

#### **104. Budget Comments**

**Presenter: Wendelien Anderson, Area Manager II.** Budget limited right now, overtime limited, purchasing difficult. Recreation Center Funds not affected. Our building projects such as Canon Park are not affected. We are hoping that freeze will be lifted July 1, fiscal year start. There are payment windows. The mayor has proposed his budget, now council needs to finalize comments and approve budget. Recreation FY26 budget process starts up again September/October. Mr. Don Sevrens was concerned that Development Impact Funds (DIF) would not be available to us. Wendelien and Adolfo explained that some of our permits generate funds for the recreation center fund. Generally, we are saving money with our very small staff.

ACTION ITEMS: None

WORKSHOP: None

ADJOURNMENT:

Mr. Klees adjourned the meeting at 6:00 pm.

Next Meeting is scheduled for Thursday, September 12, 2024, at 5:30pm