

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

**Thursday, September 12, 2024
5:30pm**

CALL TO ORDER:

Bill Klees called the meeting to order at 5:45 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 Sevens	Member at Large
	Jason Dolan	Surf Soccer
	Jason Shelby	Point Loma Little League (Absent)
	Martha Phillips	San Diego Parks Foundation
Staff:	Janette Montero	OCA Recreation Center Director
	Wendelien Anderson	Area Manager
Guests:	Greg Kipnis	San Diego Tennis Center
	About 60 neighbors and members of the public	

APPROVAL OF THE May 9th, 2024, MINUTES:

MOTION: It was moved/seconded (Mr. Moser/ Ms. Harder) to approve the May 9, 2024 minutes as presented. Motion carried unanimously [6|0|0].

NON-AGENDA PUBLIC COMMENT: none

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: none

REQUEST FOR CONTINUANCE: none

CHAIRPERSON'S REPORT: none

COMMITTEE REPORTS:

- **San Diego Parks Foundation-** none
- **Point Loma/Cabrillo Tennis Club-** request for updated flyer with website
- **Point Loma Summer Concerts-** none
- **Point Loma Little League –** none
- **Surf Soccer –** none

PARKS AND RECREATION STAFF REPORT: none

BOARDMEMBER COMMENT: none

INFORMATION ITEMS:

101. Movies in the Park:

Presenter: Wendelien Anderson, Area Manager II: Point Loma Park Wonka September 13, 6pm, chocolate and Golden Tickets. About 100 people at second movie event, Ice Age at Cabrillo.

102. Canon Pocket Park Update

Presenter: Wendelien Anderson, Area Manager II.

Between Canon and Avenida de Portugal. Soil prepared, plants and trees planted, concrete poured, working on getting playground installed. Shade structure and Historic Wall to come. Hope to be done by end of year.

Don Sevrens reported on irrigation tested but not connected to City water yet, SDG&E not connected yet.

Ms. Mary Harder requested that CRG have input into rules for the park- hours, dogs off leash, fires, parking designations, etc. before the park opens. The idea being to prevent behaviors before and once park opens rather changing the rules later. Mary and Bill also requested the surveyors' report. \$3.445 million project, according to CIP website. Request for City to talk about ground rules for park rules and meet with CRG about this.

A neighbor also stated that they would prefer locked gates on Canon Park at night as it would be more secure. Wendelien stated this would depend on the external Certified Playground Safety Inspector (CPSI)'s guidance on this.

103. Budget Comments

Presenter: Wendelien Anderson, Area Manager II.

We are currently gathering our information to create the Fiscal Year 2026 budget that would start July 1, 2025. This includes our current vendor, Dance to Evolve's proposal. Process involves CRG advisement, finally goes before the City Council.

ACTION ITEMS:

WORKSHOP: NTC Aquatic Center Design Presentation and Workshop #1

ADJOURNMENT:

Mr. Klees adjourned the meeting at 6:45 pm.

Next Meeting is scheduled for Thursday, November 14, 2024, at 5:30pm