

City of San Diego Park and Recreation Department
La Jolla Recreation Council
615 Prospect St., La Jolla, CA 92037

MINUTES

June 24, 2015

Present

OFFICERS

Doug Fitzgerald, President
Cindy Greatrex, Vice-President
Hobe Schroeder, Treasurer
Pat Miller, Secretary

MEMBERS AT LARGE

Bill Robbins
Brian Cluster
Lizzet Cluster
Carolyn Parrish
Jan Harris
Mary Munk

STAFF

Marilyn Stern District Manager
Tyler Canales, Acting Area Manager II
Nicole Ann Otjens, Recreation Center Director II

GUESTS

None.

ABSENCES

CALL TO ORDER / INTRODUCTIONS

Doug Fitzgerald called the meeting to order at 5:16 p.m.

APPROVAL OF MINUTES

MOTION: It was moved/seconded (C. Greatrex/ C. Parrish) to approve the July 22, 2015 Minutes. The motion passed unanimously with 9 ayes, 0 nays and 0.

COMMUNICATIONS

None.

INFORMATION ITEMS

None.

REQUESTS FOR CONTINUANCES

None.

COUNCIL DISTRICT 1 REPORT

No Report

CHAIRPERSON'S REPORT

Chairperson Doug Fitzgerald reported the following:

1. Everybody has been doing a great job the Centennial it's all coming together.
2. La Jolla Tennis Club had their tournament the beginning of July and over 1000 participants showed up for the event.

TENNIS CLUB REPORT

Chairperson Doug Fitzgerald reported the following:

1. La Jolla Tennis Club will be having their Centennial next year in 2016.

TREASURER'S REPORT

Mr. Schroeder read the June 2015 Treasurer's Report with a beginning balance of \$124,706.82 and an ending balance of \$115,453.61. The Treasurer's Report was accepted as presented.

ACTING AREA MANAGER'S REPORT

Acting Area Manager Tyler Canales reported the following:

1. He oversees 18 different sites and asked the council should they need to contact him to please e-mail him.
2. Kate Sessions has recently had issues with vandalism and off leash dogs.
3. Pacific Beach Recreation Center is having their summer lunch BBQ Thursday, July 23, 2015.
4. Pat Miller, Janet Harris and City staff have been working on the 4 planters for the Centennial Event.

RECREATION CENTER DIRECTOR'S REPORT

Recreation Center Director Nicole Ann Otjens reported the following:

1. Superstar Gymnastics Camp went very well. They had over 15 participants.
2. Youth basketball is going very well. Eriel Dennis from Santa Clara Recreation Center is coaching the team.
3. Center Staff will be starting to set up for the Centennial event on Friday, July 24, 2015.

ACTION ITEMS

1. Approve \$458.63 for Petty Cash reimbursement.

MOTION: It was moved/seconded (C. Parrish/ B. Cluster) to approve \$458.63 for Petty Cash reimbursement. The motion passed unanimously with 9 ayes, 0 nays and 0 abstentions.

2. Approve Fall Activity Week Expenses NTE \$600.00

MOTION: It was moved/seconded (M. Munk / H. Schroeder) to approve \$600.00 for the Fall Activity Week Expenses.

The motion passed unanimously with 9 ayes, 0 nays and 0 abstentions.

3. Approve Lunch with Santa Expenses \$2,000.00.

MOTION: It was moved/seconded (P. Miller/ C. Parrish) to approve the Lunch with Santa Expenses \$2,000.00.

The motion passed unanimously with 9 ayes, 0 nay and 0 abstentions.

4. Approve Senior Winter Wonderland Dance NTE \$1,800.00.

MOTION: It was moved/seconded M. Munk/ C. Parrish) to approve the Senior Winter Wonderland Dance NTE \$1,800.00.

The motion passed unanimously with 6 ayes, 3 nay and 0 abstentions.

5. Approve Fall Program 2015 Purchasing NTE \$500.00.

MOTION: (Failed).

6. Approve Youth Flag Football \$500.00.

MOTION: It was moved/seconded (J. Harris/ C. Parrish) to approve the Youth Flag Football \$500.00.

The motion passed unanimously with 9 ayes, 0 nay and 0 abstentions.

7. Approve Funds to have the girl Bronze Statue Clean (Mary Burchman Artist) NTE \$1,850.00.

MOTION: (Failed).

8. Approve Funds to have the Ellen Stone Clean NTE \$385.00.

MOTION: (Failed).

9. Approve Funds to have the Bronze Plaque NTE \$1,175.00.

MOTION: (Failed).

10. Approve Funds to have the Bronze Plaque (Reflection Pond) NTE \$450.00.

MOTION: (Failed).

11. Approve Funds to have the Christmas Tree Bronze Plaque NTE \$375.00.

MOTION: (Failed).

COMMITTEE REPORTS

None.

WORKSHOP ITEMS

None.

ADJOURNMENT

President Doug Fitzgerald adjourned the meeting at 6:25 p.m.

NEXT REGULAR MEETING:

September 23, 2015, La Jolla Recreation Center, 5:00 p.m. Room 2.

Prepared By:
Nicole Ann Otjens,
Recreation Center Director II

Reviewed By:
Tyler Canales,
Acting Area Manager

Approved By:
Doug Fitzgerald,
President