

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

**MINUTES**

September 23, 2015

**PRESENT**

**OFFICERS**

Hobe Schroeder, Treasurer

Pat Miller, Secretary

**MEMBERS AT LARGE**

Bill Robbins

Brian Cluster

Lizzet Cluster

Jan Harris

**STAFF**

Tyler Canales, Area Manager II

Nicole Ann Otjens, Recreation Center Director II

**GUESTS**

Charlie Michael

Gail Foree

**ABSENCES**

Cindy Greatrex, Vice President

Carolyn Parrish

Mary Munk

**CALL TO ORDER / INTRODUCTIONS**

Secretary Pat Miller called the meeting to order at 5:05 p.m.

**APPROVAL OF MINUTES**

**MOTION:** It was moved/seconded (J. Harris/ L. Cluster) to approve the July 22, 2015 Minutes. The motion passed unanimously with 5 ayes, 0 nays and 0.

**COMMUNICATIONS**

Area Manager Tyler Canales informed the board of the need to have the Nominating Committee formed at the October meeting per their bylaws.

**INFORMATION ITEMS**

None

## **REQUESTS FOR CONTINUANCES**

None

## **COUNCIL DISTRICT 1 REPORT**

No Report

## **CHAIRPERSON'S REPORT**

No Report

## **TENNIS CLUB REPORT**

No Report

## **TREASURER'S REPORT**

Mr. Schroeder read the July 2015 Treasurer's Report with a beginning balance of \$115,453.61 and an ending balance of \$129,839.32, as well as the August 2015 Treasurer's Report with a beginning balance of \$129,839.32 and an ending balance of \$126,686.43. The Treasurer's Report was accepted as presented.

## **STAFF REPORTS**

Area Manager Tyler Canales reported the following:

1. The Park and Rec Department started cutting back water in June 2015 and reached a 40% reduction in use.
2. The City Attorney is working on a new SUP/SOP for the Recreation Councils. Recreation Councils bylaws will need to be updated to be in compliance.
3. The City came and fixed the back flow at La Jolla Recreation Center.

Recreation Center Director Nicole Ann Otjens reported the following:

1. La Jolla Centennial Event had over 1000 participants, two jumpers, pony rides, face painting, arts & crafts.
2. Youth Flag Football Team for 10 and under sign ups are full and we have our first 12 and under team.
3. Senior Luau Dance had over 70 participants the seniors loved the food and the band. City staff did a great job.
4. Financial Statement for Senior Luau Dance Approve for \$2,000.00. Total expenditures \$1,830.66 and remaining balance \$1,292.46.

## **ACTION ITEMS**

1. Approve \$54.90 for Petty Cash reimbursement.

**MOTION:** It was moved/seconded (J. Harris/ B. Cluster) to approve \$54.90 for Petty Cash reimbursement. The motion passed unanimously with 5 ayes, 0 nays and 0 abstentions.

## **COMMITTEE REPORTS**

None

**WORKSHOP ITEMS**

None

**ADJOURNMENT**

Secretary Pat Miller adjourned the meeting at 5:50 p.m.

**NEXT REGULAR MEETING:**

November 18, 2015, La Jolla Recreation Center, 5:00 p.m. Room 2.

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Prepared By:

Nicole Ann Otjens,

Recreation Center Director II

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Reviewed By:

Tyler Canales,

Area Manager

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Approved By:

Pat Miller

Secretary