

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

**MINUTES**

October 28, 2015

**PRESENT**

**OFFICERS**

Cindy Greatrex, Vice President  
Hobe Schroeder, Treasurer  
Pat Miller, Secretary (arrived at 5:05 p.m.)

**MEMBERS AT LARGE**

Bill Robbins  
Brian Cluster  
Carolyn Parrish  
Mary Munk

**STAFF**

Tyler Canales, Area Manager II  
Nicole Ann Otjens, Recreation Center Director II

**GUESTS**

Gail Forbes

**ABSENCES**

Jan Harris  
Lizzet Cluster

**CALL TO ORDER / INTRODUCTIONS**

Vice President Cindy Greatrex called the meeting to order at 5:00 p.m.

**APPROVAL OF MINUTES**

**MOTION:** It was moved/seconded (C. Parrish/ H. Schroeder) to approve the September 23, 2015 Minutes. The motion passed unanimously with 5 ayes, 0 nays and 0 abstentions.

**COMMUNICATIONS**

None

**INFORMATION ITEMS**

Area Manager Tyler Canales informed the board that the purchase requisition for the three plaques being redone has been submitted.

## **REQUESTS FOR CONTINUANCES**

None

## **COUNCIL DISTRICT 1 REPORT**

No Report

## **VICE CHAIRPERSON'S REPORT**

Cindy Greatrex reported that the Centennial Event went very well and a lot of people had a great time.

## **TENNIS CLUB REPORT**

No Report

## **TREASURER'S REPORT**

Mr. Schroeder read the September 2015 Treasurer's Report with a beginning balance of \$126,686.43 and an ending balance of \$125,370.98. The Treasurer's Report was accepted as presented.

## **STAFF REPORTS**

Area Manager Tyler Canales reported the following:

1. Kate Session Park will be receiving new concrete trash cylinders soon.
2. GMW Angelo Sardina has been doing a great job at Mt. Soledad to make it look nice for Veterans Day.
3. McEvoy Fields received new sand for their tot lot.
4. Santa Clara received a new tennis net for their tennis court.
5. The City Attorney's Office has finished updating the Recreation Council SUP/SOP. La Jolla Recreation Council Bylaws will have to be updated soon for to be in compliance.

Recreation Center Director Nicole Ann Otjens reported the following:

1. The La Jolla Halloween Carnival Event had over 500 participants. The Festivities included two jumpers, carnival games, face painting, a balloon maker, a snack bar, and arts & crafts.
2. Facilities came out and put the Centennial Plaque up on the exterior wall on Wednesday, October 21, 2015.

## **ACTION ITEMS**

1. Approve Petty Cash Ceiling - Tabled
2. Approve \$181.32 for Petty Cash reimbursement.

**MOTION:** It was moved/seconded (C. Parrish / B. Robbins) to approve \$181.32 for Petty Cash reimbursement. The motion passed unanimously with 6 ayes, 0 nays and 0 abstentions.

3. Approve Open Doors La Jolla NTE \$500.00 - Failed due to lack of motion.

4. Nominating Committee

Vice President Cindy Greatrex appointed Carolyn Parrish to be the Nominating Committee. Carolyn will present a Slate of Officers to be voted on at the November meeting.

**COMMITTEE REPORTS**

None

**WORKSHOP ITEMS**

None

**ADJOURNMENT**

Vice President Cindy Greatrex adjourned the meeting at 5:58 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:  
Cindy Greatrex  
Vice President