

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

MINUTES

January 27, 2015

PRESENT

OFFICERS

Cindy Greatrex, President
Mary Munk, Vice-President
Hobe Schroeder, Treasurer

MEMBERS AT LARGE

Bill Robbins
Carolyn Parrish
Gail Forbes
Lizzet FitzCluster
Jan Harris

STAFF

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

GUESTS

Ann Dynes
Jo Ragen
Scott Farr (La Jolla Tennis Club)

ABSENCES

Brian Cluster, Secretary
Pat Miller

CALL TO ORDER / INTRODUCTIONS

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

APPROVAL OF MINUTES

MOTION: It was moved/seconded (C. Parrish/ L. Cluster) to approve the January 27, 2016 Minutes. The motion passed unanimously with 5 ayes, 0 nays and 1 abstentions (M. Munk).

COMMUNICATIONS

Ann Dynes is working with San Diego Foundation for a \$1,000.00 donation for the La Jolla Recreation Center playgrounds.

INFORMATION ITEMS

1. T. Canales informed the board that the city has inspected playgrounds and repairs are being made. He will continue to report progress as it happens.
2. N. Otjens informed to recreation Council that a \$50.00 donation came in for the playground.

REQUESTS FOR CONTINUANCES

None

COUNCIL DISTRICT 1 REPORT

President Cindy Greatrex will be emailing Justin Garver and asking about his Council District reports.

CHAIRPERSON'S REPORT

Cindy Greatrex reported the following:

1. Big thank you to Tyler Canales for the new audio system and for the La Jolla staff. a great job on the holiday events.
2. Thank you for the playground updates.

TENNIS CLUB REPORT

Scott Farr reported the following:

1. Gegax Family Foundation, a member of the La Jolla Tennis Club, donated \$1,000.00 to the La Jolla Recreation Council for restroom monitoring.

TREASURER'S REPORT

Mr. Schroeder read the October 2015 Treasurer's Report with a beginning balance of \$1251370.98 and an ending balance of \$122,411.49. November 2015 Treasurer's Report with a beginning balance of \$122,411.49 and an ending balance of \$120,794.00. December 2015 Treasurer's Report with a beginning balance of \$120,794.00 and an ending balance of \$120,829.45. The Treasurer's Report was accepted as presented.

STAFF REPORTS

Area Manager Tyler Canales reported the following:

1. Six special events went very well. Pacific Beach Recreation Center Breakfast with Santa, Santa Clara Recreation Center Senior Luncheon and Yuletide. La Jolla Events Fall Activity Week, Senior Winter Wonderland Dance and Lunch with Santa.
2. New concrete trash cans were installed at Katie Session Park to replace the ones that were damaged due to vandalism.
3. Santa Clara facility is under construction due to ADA upgrades.
4. Starting Monday, February 1st 2016 La Jolla Field will be closed for renovations. The field should open back up sometime in March 2016.

Recreation Center Director Nicole Ann Otjens reported the following:

1. Over 40 kids attended Fall Activity Week.
2. Sign-ins, coffee bar, live band and food. Over 30 participants attended the Senior Winter Wonderland Dance. 5 volunteers and 5 city staff helped run the event
3. Over 80 kids attended the Lunch with Santa event. 20 volunteers and 7 city staff helped serve lunch and drink, monitor arts and crafts, and helped run the event.
4. Erik Romero's, Johnathon Romero's and Dajasia Morales' youth basketball teams are doing very well this season.

ACTION ITEMS

1. Approve the Bylaws.

MOTION: It was moved/seconded (B. Robbins/ C. Parrish) to table the motion the item until next meeting. Motion passed unanimously with 7 ayes, 0 nays and 0 abstentions.

2. Approve Petty Cash Reimbursement NTE\$76.48

MOTION: It was moved/seconded (M. Munk/ G. Forbes) to approve a Petty Cash Reimbursement NTE\$76.48. The motion passed unanimously with 7 ayes, 0 nays and 0 abstentions.

3. Approve to have Tim Silke for Weekend monitoring per quarter NTE \$700.00.

MOTION: It was moved/seconded (H. Schroeder/ C. Parrish) to approve Tim Silke for Weekend monitoring per quarter NTE \$700.00. The motion passed with 5 ayes, 0 nays and 2 abstentions.

4. Approve funds for Youth Basketball NTE \$1,250.00.

MOTION: It was moved/seconded (M. Munk / J. Harris) to approve funds for Youth Basketball NTE \$1,250.00. The motion passed unanimously with 7 ayes, 0 nays and 0 abstentions.

5. Approve funds for Senior Cinco de Mayo Dance NTE \$1,800.00.

MOTION: It was moved/seconded (M. Munk/ G. Forbes) Approve funds for Senior Cinco de Mayo Dance NTE \$1,800.00. The motion passed unanimously with 7 ayes, 0 nays and 0 abstentions.

6. Approve to have Movie in the Park/The Peanuts Movie Saturday, August 20 2016.

MOTION: It was moved/seconded (C. Parrish/ L. FitzCluster) to have Movie in the Park/The Peanuts Movie Saturday, August 20 2016. The motion passed unanimously with 7 ayes, 0 nays and 0 abstentions.

7. Approve to funds for Movie in the Park NTE\$1,500.00

MOTION: It was moved/seconded (C. Parrish/ L. FitzCluster) to approve funds for Movie in the Park NTE\$1,500.00. The motion passed unanimously with 7 ayes, 0 nays and 0 abstentions.

COMMITTEE REPORTS

None

WORKSHOP ITEMS

None

ADJOURNMENT

President Cindy Greatrex adjourned the meeting at 6:15 p.m.

NEXT REGULAR MEETING:

February 24, 2016, La Jolla Recreation Center, 5:00 p.m. Room 2.

Prepared By:
Nicole Ann Otjens,
Recreation Center Director II

Reviewed By:
Tyler Canales,
Area Manager

Approved By:
Cindy Greatrex
President