

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

June 7, 2011

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing address is:

Park and Recreation Department
Developed Regional Parks
2125 Park Blvd.
Attn: Mission Bay Park Manager
San Diego, CA 92101

Members Present

Rick Bussell
Jim Greene
Cynthia Hedgecock (6:05 PM)
Kevin Konopasek
Lani Lutar (6:07 PM)
David Potter
Paul Robinson
Judy Swink

Members Absent

Katy Bendel

Staff Present

Debbie Marcotte
Stacy McKenzie

CALL TO ORDER

Chairperson Paul Robinson called the meeting to order at 6:00 PM.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE APRIL 5, 2011 MEETING.

(POTTER/BUSSELL 7-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

Mr. Robinson had no report at this time.

STAFF REPORTS

Thyme Curtis, Council Representative 2

There was no representative for Council District 2 at the June 7, 2011 meeting.

Council Representative 6

There was no representative for Council District 6 at the June 7, 2011 meeting.

Stacy McKenzie, District Manager, Mission Bay Park

Ms McKenzie reported that the summer maintenance staffing for Mission Bay Park began this past Memorial Day weekend. During the summer months Fridays, Saturdays, Sundays and holidays will have an 11:00 AM - 7:30 PM maintenance shift. An additional eighteen (18) Ground Maintenance Workers I were hired for this purpose. The Ground Maintenance Workers I will work through mid September 2011.

Sergeant Troy Keach, San Diego Life Services

San Diego Life Services Sergeant Troy Keach was not at the June 7, 2011 meeting.

Lieutenant James Filley, San Diego Police Department, Northern Division

Lieutenant Filley spoke on the contingency plan for the July 4, 2011 holiday. Inbound and outbound traffic seems to be the problem and they are trying to make the issue go as smoothly as possible this year. Lt. Filley also stated starting the Friday before the July 4th holiday officers will be on overtime, looking for people with couches, chairs, etc. He also stated that traffic was the biggest challenge, and that once the parking lots are full, they will be closed. Lt. Filley stated that the Gang Unit will be active in the park on July 4th.

Lt. Filley commented Floatilla doesn't seem to be a problem for this year. He also reported on Memorial Day and said Mission Bay was busy. There were citations written for DUIs along with contact with gang members. Lieutenant Filley said that last year's flash point was Kate Sessions Park, and now there is no problem due to the alcohol ban at the park.

REQUEST FOR CONTINUANCE

None

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any Committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the Committee.)

201. None

SPECIAL EVENT PERMIT REVIEW

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or commercial operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. None

WORKSHOP ITEMS (No actions taken; discussed by the Committee and staff.)

401. None

INFORMATION ITEMS

501. San Diego Life Services Budget, Ed Harris, Lifeguard Association

Ed Harris, representing the Lifeguard Association reported that City Council approved funding in the Training Department. There are five officers on Mission Bay during the winter time; however, the department is lacking the depth on the beach due to the budget cuts.

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS The reports are non-debatable.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:22 PM.

Notice of Next Regular Meeting: Tuesday, July 5, 2011
6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

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