

**MINUTES**

**City of San Diego Park and Recreation Board**

**MISSION BAY PARK COMMITTEE**

October 4, 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  
Kevin Konopasek  
Lani Lutar (6:07 PM)  
David Potter  
Paul Robinson  
Judy Swink

**Members Absent**

Katy Bendel  
Cynthia Hedgecock

**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 JUNE 7, 2011 MEETING.**

**(POTTER/BUSSELL 6-0-1 (One (1) abstained)**

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Rich Ambler from San Diego Control Line Flyers requested the committee support his request for a designated grass area at Ski Beach for control line flying.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNAMIOSLY TO REFER THE MATTER OF CONTROL LINE FLYING TO STAFF.**

**(POTTER/BUSSELL 7-0)**

**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 October 4, 2011 meeting.

### **Council Representative 6**

There was no representative for Council District 6 at the October 4, 2011 meeting.

### **Stacy McKenzie, District Manager, Mission Bay Park**

Ms McKenzie reported that Grounds Maintenance Worker I's were released on September 30, 2011. Developed Regional Parks was able to pick up three (3) of the GMW I's for our vacant Grounds Maintenance II positions. Ms. McKenzie stated that we are now are fully staffed on the maintenance side.

Ms. McKenzie reported two Park Rangers have been transferred to other Divisions, but we have also recently hired two new Park Rangers. One Ranger has already started and the other starts on November 12, 2011. We are very pleased with all the recent hires.

As a result of the approved mid-year Fiscal Year 2010 budget reductions, eleven of twenty-eight restrooms will close from November 1, 2011 through March 30, 2012. The seasonal restroom closures include Bahia Point, East Bonita, El Carmel, Middle Ski Beach, North Cove, North Ski Beach, North Tecolote, Playa Three, South Crown Point and West Vacation Isle. In addition the following unisex restrooms will be closed; Four of the ten at Rose Marie Starns South Shores Park, Four of the ten at Fanuel Park, one of the six at Dana Landing and two of the six at Santa Clara. We modified locations a bit from last year based on need and input.

Golf Division has formed an Ad Hoc Advisory Committee (Business Plan Update Committee) to advise in the update of Park and Recreation's Golf Division's Business Plan. The recently completed Business Plan provided key operating procedures and policies that have guided the Enterprise Fund over the last five years. The Division is currently working to outline proposed recommendations for an updated Business Plan. The Committee will conduct public meetings over the next several months and will engage the public in a dialogue regarding the development of an updated Golf Business Plan. Meetings will be held every two weeks. Ms. McKenzie asked that if anyone is interested to please contact her.

### **Sergeant Troy Keach, San Diego Life Services**

San Diego Life Services Sergeant Troy Keach was not at the October 4, 2011 meeting.

**Lieutenant Paul Rorrison, San Diego Police Department, Northern Division**

Lieutenant Rorrison introduced himself and stated that he started with Northern Division in June. Lt. Rorrison said the summer including the Labor Day weekend went well. Lt. Rorrison spoke on the transient problem in Mission Bay Park, mainly at Bayside and Mariner's Point. He stated there are two officers that start at 5:00 AM and deal with the illegal activity. Lt. Rorrison stated they are working with the City Attorney and processing restraining orders (stay away orders) and that so far nineteen have been processed. There has been a noticeable turnaround and the program is very effective.

One Committee Member wanted to know if Northern Division handles Tecolote Canyon? Committee Member stated that he has seen more officers in area. Lt. Rorrison stated that Northern handles part of Tecolote Canyon.

**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. Sea World, 2013 Projects – Darlene Walters

Ms. Walters came to the Mission Bay Park Committee to report on a project that will be taking place in the Sea World leasehold during the 2013 calendar year. The project will be on the Bay side of the Park facing Fiesta Island. The project consists of the rebuilding of a gift shop, a family style ride and the addition of a restaurant with outside seating for two hundred and fifty. The new theme for this area is *Underwater Exploration*. This area is adjacent to the highly successful Turtle Reef, the newest exhibition. This project complies with Sea World’s Master Plan and construction will begin in April 2012 and completion will be in March 2013.

**SUB-COMMITTEE**

601. None

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

Rick Bussell announced the annual Baskets and Botany event on Saturday October 8, 2011. A great family event for kids.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:21 PM.

**Notice of Next Regular Meeting:** Tuesday, November 1, 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

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD’s) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.