

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

March 3, 2009

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

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

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Rick Bussell	Jarl Turner	Thyme Curtis-CD 2
Bill Bushe		Mary Ann Kempczenski-CD6
Monica Fuentes		Stacy McKenzie
Jim Greene		Sgt. Mark Heacox
Karl Jaedtke		Sgt. John Everhart
Mort McCarthy		
Richard Miller		
Billy Paul		
Gregg Peterson		
Jeton Prince		
Judy Swink		
Donald Peterson		

CALL TO ORDER

Chairperson Rick Bussell called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES

The minutes of the February 3, 2009 meeting were approved as read.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE FEBRUARY 3, 2009 MEETING AS WRITTEN. (K. Jaedtke/R. Miller 11-0 [1 Abstention-Don Peterson])

REQUEST FOR CONTINUANCE - None

SPECIAL EVENT PERMIT REVIEW - None

COMMUNICATIONS -None

CHAIRPERSONS REPORT

- Mr. Bussell announced the Rose Marie Starns South Shores Park renaming on March 6, 2009 at 3:00p.m.

STAFF REPORTS

Thyme Curtis, Council District 2

- Ms. Thyme introduced herself. She is the Pacific Beach and Mission Beach representative. She has been with Councilmember Faulconer for 2 years. Ms. Thyme announced that Councilmember Faulconer will be having a State of the District meeting on April 27, 2009 at 6:30p.m. at the Old Globe Theater.

Mary Ann Kempczenski, Council District 6

- Ms. Kempczenski has been with Councilmember Frey for 7 years. Councilmember Frye meets with the community on the 4th Friday of every month. Let her know if you would like her to come out. Ms. Kempczenski said she would be at the Rose Marie Starns South Shores renaming event on March, 6 2009.

Stacy McKenzie, District Manager, Mission Bay Park

- Reported that Lisa Gordon in the Mayor's Office has begun work on appointments to the Mission Bay Park Committee. (replaces Mike Dukor)
- Gave an update from Real Estate Assets Department regarding the Bait Barge lease. The process to docket the lease for Council action has taken longer than usual. Mr. Gary Jones, Asset Manager will keep the committee updated on the lease as the process progresses.

Sergeant Mark Heacox, San Diego Police Department

- Reported Radiological Detection Training in Mission Bay Park has begun. The training is funded and coordinated through the Department of Nuclear Detection and the Port District Program Terrorist Liaison. Training will be provided over a 2 year period.
- Reported that Spring Break begins March 20 and will last for a 3 week period.

Sergeant John Everhart, San Diego Lifeguard Fire and Rescue

- Reported that Spring Break increases traffic.
- Reported that they are still dealing with transient and abandoned boats in San Diego and Mission Bay. They are still struggling with funding sources for the abandoned boats. They are trying to get new surveillance equipment to monitor activity for Mission Bay.

ACTION ITEMS

Consent

101. NONE

Adoption

201. NONE

SPECIAL EVENT PERMIT REVIEW

301. Laura Hendricks spoke of San Diego B.I.G. Six-Man tournament to be held October 3, from 8:30am-6:00pm, at Mariner's Point. San Diego B.I.G. is a nonprofit group that raises money to fund maintenance projects at San Diego beaches.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE SAN DIEGO B.I.G. TOURNAMENT AT MARINER'S POINT. (K.JAEDKE/D.PETERSON 12-0-0)

302. Stay Classy returned to ask that the amplification time be extended from 8:00pm to 9:45pm on their event, May 2, at De Anza Cove. They left the permit subcommittee meeting last month thinking the amplification was extended to 9:45pm. The subcommittee thought they wanted the extension till 8pm. Stay Classy has booked a musician scheduled up until 9:45pm. Discussion ensued. Stay Classy requested that the amplification be extended till 9:45pm.

MSC IT WAS MOVED SECONDED CARRIED TO ALLOW AN AMPLIFICATION EXTENSION FROM 8:00PM TO 9:45PM AT THE STAY CLASSY EVENT MAY 2, AT DE ANZA FOR A 1 YEAR TRIAL PERIOD. (K.JAEDKE/D.PETERSON 9-3-0)

OPPOSED:

G.PETERSON-TOO LATE FOR MUSIC TO BE AMPLIFIED

J.GREEN-NOT CONSISTENT WITH PAST EVENTS AND AMPLIFICATION

R.MILLER-TOO LATE AND LACK OF CONSISTENCY

WORKSHOP ITEMS

401. The MBPC Permit Subcommittee passed out a draft of recommendations for the process and procedures of permit reviews. The outline discussed appeals, ability to restrict applicants on current conditions, authority, non-voting members, membership, roles of the chairperson, deadline for applicants. It was recommended that the subcommittee come back with a proposal policy to be placed as an action item.

INFORMATION ITEMS

501. Balboa Park 2015 Celebration Community Input. Rick Bussell discussed the Balboa Park 2015 Celebration. A survey was passed out to gather visioning information that will assist in the planning effort for the 2015 celebration. Surveys can be turned in to bp2015Celebration@sandiego.gov.

502. Dolphin Stadium Show Change Out: Patrick Owens, of SeaWorld, discussed the Dolphin Stadium Show change out. The venue will have 2500 seats, a multi spectacular show and infrastructure for night shows. They will demo the back side of the stadium to include ADA ramping and 700 seats. The new venue will support new sound system and lighting. The training program will expand, more dolphins added and an aviary enclosure will be put in for the release of birds as part of the show. It should be ready to open May 2010.

503. Water Quality Information: Fire Works and Effects on the Bay, Patrick Owen of SeaWorld, spoke of the effects of fireworks, from their shows, to the bay. Sediment testing is been done at the start and end of the firework season and has shown no adverse effects. Testing requirements are put in place as part of the marine event process. The data is sent to the Regional Water Quality Control Board. Surface water cleanup is done after every show and any ground litter and shells are collected. SeaWorld dives the bay two times a year adjacent to the barge to collect any debris.

504. Water Quality Information: Water Quality testing information was given by Greg Peterson. The water testing of the bay has been discontinued. Supervisor Cox has worked with the Regional Water Quality Control Board and got funding through bond act funds. The state has frozen the funds due to the budget. There is no testing at this time, but when the bonds go through the program will resume.

505. Presentation for plan for community project at South Shores: John Ihrig, Chairman of San Diego Senior Softball Association, passed out a South Shores proposal for the MBPC to review. In keeping with the Mission Bay master plan, it included an

amphitheater and informal softball and soccer field. The venue can hold concerts, meetings and athletic games. The goal is to raise funds to build the project at no cost to the city. Events would maintain the facility. Discussion ensued.

SUB-COMMITTEE REPORTS

- 601. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner-None
- 602. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson, Jim Greene-None
- 603. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul-None
- 604. Safety: Gregg Peterson (Chairperson), Jeton Prince (Co-Chairperson)-Next safety meeting will be March 24, 2009 at Santa Clara Recreation Center and a boat capacity study will be addressed.

COMMITTEE MEMBER REPORTS

- **Lessee Hotel Representative** – Jim Greene – No report
- **Council District 6 Representative** – Jarl Turner – No report
- **Mission Beach Planning Board** –Vacant – No Report
- **Council District 2 Representative** – Karl Jaedtke- Pacific Beach Spring Egg Hunt
- **Lessee Other Than Hotel** – Mort McCarthy – No report
- **Council District 6 Representative** – Monica Fuentes- I Love a Clean San Diego Creek to Bay cleanup event April 25th, 9am-12pm.
- **Environmental Organization - Sierra Club** - Richard Miller –No Report
- **Member at Large** – Gregg Peterson – No report
- **Member at Large** – Vacant-No report
- **Stakeholder OMBAC** – Don Peterson – No report
- **Ocean Beach Planning Board** - Bill Bushe – No report
- **Clairemont Community Planning Group** – Billy Paul – No Report
- **Pacific Beach Community Planning Committee** – Jeton Prince
- **Council District 2 Representative** – Judy Swink – ?

ADJOURNMENT

The meeting was adjourned at 7:52 pm.

Next regular meeting: April 7, 2009, 6:00 p.m.
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie, District Manager, Mission Bay Park