

**MINUTES**

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

**MISSION BAY PARK COMMITTEE**

February 1, 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**

Katy Bendel  
Rick Bussell  
Jim Greene  
Cynthia Hedgecock  
Kevin Konopasek  
David Potter  
Paul Robinson  
Judy Swink

**Members Absent**

Lani Lutar (exc.)

**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 JANUARY 4, 2011 MEETING.**

**(POTTER/BUSSELL 7-0-1)**

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

None

**CHAIRPERSONS REPORT**

Mr. Robinson had no report at this time.

**STAFF REPORTS**

**Thyme Curtis, Council Representative 2**

Ms Curtis was not present at tonight's meeting.

**Council Representative 6**

There is no representative for Council District 6 at this time.

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

Ms McKenzie reported the contract for the Bike Path to Rose Creek is in the process of being awarded to Flatiron West. The contractor is in the process of gathering bond and insurance documents. Construction should start mid-March 2011. Ms. McKenzie reported on Special Events at the Information portion of the meeting.

**Sergeant Rick Strobel, San Diego Life Services**

Sergeant Troy Keach was not present at tonight's meeting.

**Lieutenant James Filley, San Diego Police Department, Northern Division**

Lieutenant Filley reported was not present at tonight's meeting.

**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. Colon Cancer Alliance Undy 5000 5k Run/Walk – Todd Setter, National Undy 5000 Event Director

The Colon Cancer Alliance Undy 5000 5k Run/Walk presented by Mr. Setter is a 5k Run/Walk and a 1-Mile Fun Run. This is a new event will be held Saturday, March 19, 2011 at 8:00 AM in De Anza Cove. The estimated participation is seven hundred fifty (750) participants with an additional fifty (50) spectators. Mr. Setter spoke of this event being partnered with the San Diego Medical Society and of the need for promoting early testing for colon cancer.

Committee comments:

- Event to have the speakers face east towards the Interstate 5 Freeway.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE STAFF RECOMMENDATION TO APPROVE THE COLON CANCER ALLIANCE UNDY 5000 5K RUN/WALK AND 1 MILE FUN RUN TO BE HELD MARCH 19, 2011 AT DE ANZA COVE.**

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

302. The Atlas Fitness System 5K Family Fun Walk/Run – Yuka Nakanishi, Atlas Fitness Systems.

The Atlas Fitness System 5K Family Fun Walk/Run, presented by Ms. Nakanishi is a 5k Walk/Run. This new commercial event will be held Sunday, May 8, 2011 at 7:00 AM at De Anza Cove. The estimated participation is one thousand (1000) people with an additional five hundred (500) spectators. Ms. Nakanishi spoke of the recent budget cuts to the San Diego Unified School District and how it affects nutrition and the health of children. This run/walk is to raise funds in order to educate children and raise awareness.

Committee questions / comments:

- Staff recommended sound checks no earlier than 7:00 AM.
- Event to have the speakers face east towards the Interstate 5 Freeway .

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE STAFF RECOMMENDATION TO APPROVE THE ATLAS FITNESS SYSTEM 5K FAMILY FUN WALK/RUN AND 1 MILE FUN RUN WITH THE NOTED CHANGES TO BE HELD MAY 8, 2011 AT DE ANZA COVE.**

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

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

401. None

**INFORMATION ITEMS**

501. Sewer and Water Main Replacement Group Job 754 – Project Engineer, Sheila Gamueda

The Sewer and Water Group 754 is located in the Clairemont Mesa and Mission Beach Communities of San Diego. The sewer portion of this group consists of replacing approximately 6,305 feet of sewer main in place, the placement of approximately 730 feet of sewer main in new trenches and the replacement and installation of forty six (46) manhole covers. The abandonment of 1,703 feet of sewer main is also covered by this group job. The water portion of this group job consists of the replacement in place of one hundred seventy-five feet of water main. Construction is expected to begin in February 2011 and be completed by February 2012. During construction, one alley at a time will be closed 8:30 AM to 3:30 PM. A Public Notice in the form of a door hanger will go out the second week of February. Alleys will be resurfaced with either concrete or asphalt, whatever is on there now. There will be a break in construction from Memorial Day to Labor Day.

Committee Questions / Comments:

- How will the homes be accessed from the alleys if they are closed?
  - The alleys will be closed from 8:30 AM to 3:30 PM, one at a time, with foot access only during the closure.
- Upon completion of project, will the backing up of sewers be improved?
  - No, only working on storm drains.

502. Permitted Events in Mission Bay – Stacy McKenzie

Mission Bay Park District Manager Stacy McKenzie passed out a Special Events spreadsheet which showed all the Special Events in Mission Bay Park for the next year. Ms. McKenzie pointed out the fourth column on the spread sheet showed when Fiesta Island was closed 7:00 AM to 9:00 AM.

Committee Questions / Comments:

- Regarding the on-line calendar, can there be something on the website, like an asterisk showing the road closures?
  - The IT staff would have to put this on the website.

502. Permitted Events in Mission Bay – Stacy McKenzie (continued)

- Committee member would like policy to limit the number of closures of Fiesta Island.
- Committee member would like to know if the annual events are pending receipt of application.
- Committee member would like to make a recommendation of only 50% of weekends closed to events.

**SUB-COMMITTEE**

601. None

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

- Ms Katy Bendel wanted to know if the restrooms can be opened a couple of hours each day.
  - This was a budget cut item that needs to be addressed with the City Council. There is one quarter mile between each restroom/comfort station.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:38 PM.

**Notice of Next Regular Meeting:** Tuesday, April 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

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.