

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

September 10, 2013

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 Division
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

Members Present

Paul Robinson
Willie Gardner
Matt Spencer
Patrick Owen
Gary Rotto
Kevin Konopasek
David Hall
David Potter

Members Absent

Cynthia Hedgecock

Staff Present

Stacy McKenzie

CALL TO ORDER - Mr. Robinson called the meeting to order at 6:00 PM

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (SPENCER/KONOPASIK) TO APPROVE THE MINUTES OF THE JULY 2, 2013 MEETING. CARRIED UNANIMOUSLY (7-0-1)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT

Mr. Robinson reported that Supervisor Gregory Cox was appointed to the California Coastal Commission.

STAFF REPORTS

Katherine Johnston Council District 2 Representative

Not present.

Stacy McKenzie, District Manager, Mission Bay Park

All bathymetry (mapping of bay depths) has been completed and the draft report is 75% complete. They expect delivery of report and related materials from the consultant by the end of the month. Once received, the report will be reviewed by staff and finalized by consultant before submitting to DSD for environmental permitting.

Sergeant Eric Care, San Diego Lifeguard Service

Not Present

Lieutenant, San Diego Police Department, Northern Division

Not Present

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. Ocean Beach Community Plan Update – Recreation Element/Park Equivalencies in Mission Bay Park – Robin Shifflet, Park Planner, DSD

Recommend that the following two areas of Mission Bay Park be part of the Ocean Beach Community Plan’s Park Inventory and listed as Park Equivalences: 1) Robb Field – This 3.5 acre site is located east of Bacon Street and the proposed park amenities could include; children’s play area, small multi-purpose courts, picnic areas, accessible walkway to the San Diego River Park pathway, security lighting, seating/benches and walkways/landscaping and 2) Dusty Rhodes Park – This 5 acre site is located around the perimeter of the park and the proposed amenities could include; expansion of children’s play area, picnic area, walkway linking the west side of park to east side of park, expansion of parking, security lighting, seating/benches and landscaping.

MSC IT WAS MOVED/SECONDED (SPENCER/POTTER) TO RECOMMEND THE APPROVAL OF THE OCEAN BEACH COMMUNITY PLAN UPDATE-RECREATION ELEMENT EQUIVALENCIES. CARRIED UNANIMOUSLY.

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. Results of the City’s Water Purification Demonstration Project – Anthony Van, Project Manager.

San Diego is the eighth largest city in the United States with a population of approximately 1.3 million. The city receives little rain and has limited local water supplies. San Diego depends on importing approximately eighty-five percent (85%) of its water from the Colorado River and Northern California. These conditions and ongoing population growth have intensified the need for new sources.

Water supply challenges:

- Limited local supplies
- Increasing cost of imported water
- Pumping restrictions
- Recurring drought conditions
- Population growth
- Natural disasters

The City of San Diego's water resource strategy includes planning, conservation, recycled water, groundwater, water reuse, water purification and watershed and resource protection to help meet future water needs. In 2007 the San Diego City Council commissioned the Water Purification Demonstration Project to determine the feasibility of turning recycled water into purified water that could be sent to a reservoir and later be distributed as drinking water. Sending purified water to a reservoir before additional treatment at a drinking water treatment facility is known as reservoir augmentation. Ultimately the Demonstration Project has proven that purified water can be produced and safely added to the San Vicente Reservoir as part of a full-scale potable reuse project.

SUB-COMMITTEE

601. None

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

None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:50 PM

Notice of Next Regular Meeting: October 1, 2013, 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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