

**MINUTES**

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

**MISSION BAY PARK COMMITTEE**

January 7, 2014

6:00 P.M.

**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  
Patrick Owen  
Gary Rotto  
David Potter  
Cynthia Hedgecock

**Members Absent**

Matt Spencer  
David Hall  
Kevin Konopasek

**Staff Present**

Stacy McKenzie

**CALL TO ORDER** - Chairperson Robinson called the meeting to order at 6:00 P.M.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (POTTER/GARDNER) TO APPROVE THE MINUTES OF JANUARY 7, 2014. (5-0-1)**

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

**CHAIRPERSONS REPORT** – Chairperson Robinson asked for an update on the De Anza litigation and the status of the Mission Bay Park Committee vacancies for next month’s meeting.

**STAFF REPORTS**

**Katherine Johnston Council District 2 Representative**

Not present

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

Ms. McKenzie spoke about two new team members; Albert Sais, new Grounds Maintenance Supervisor and Cristobal Amezcua, new Utility Supervisor.

**Lieutenant John Sandmeyer, San Diego Lifeguard Service**

Lt. Sandmeyer spoke about a mass rescue operation drill/simulation involving a Panga boat scheduled for March 5 and 6, 2014. The first day will include a "simulated sinking" of two boats with Coast Guard and Customs/Border Protection. The second day will be a diving

element, dive recovery bringing “victims” to the docks.

**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. 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. Relay for Life – Courtney Walsh

Relay for life is an event to honor cancer survivors and caregivers. It is a fundraiser for the American Cancer Society. The event proposed for Ski Beach is a two (2) day relay that allows for overnight camping while the participants walk the track. Amplified music will be played from 9 AM-5 PM. Estimated attendance 200 participants and 100 spectators.

STAFF RECOMMENDATION: To approve The Relay for Life as specified above.

**MSC IT WAS MOVED/SECONDED (POTTER/ROTTO) TO APPROVE THE STAFF RECOMMENDATION TO APPROVE THE RELAY FOR LIFE. CARRIED UNANIMOUSLY (6-0-0)**

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

401. None

**INFORMATION ITEMS**

501. Sea World San Diego 2014 Capital Improvements – Darlene Walters

Ms. Walters passed out a list of improvements for Sea World that fell into four (4)

categories:

- a. Main/replacement projects
- b. Minor construction projects
- c. Capital equipment purchases
- d. Construction project

**SUB-COMMITTEE**

601. None

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

None

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:32 PM

**Notice of Next Regular Meeting:** TBA  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie  
District Manager, Mission Bay Park

Please Note: 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 Stacy McKenzie @ 619.235.1154 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.