

**MINUTES**

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

**MISSION BAY PARK COMMITTEE**

May 6, 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  
Giovanni Ingolia  
David Potter  
Cynthia Hedgecock  
William Earley  
Darlene Walter  
Matt Spencer  
Francisco Christian

**Members Absent**

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/EARLEY) TO APPROVE THE MINUTES OF MARCH 4, 2014 AS CORRECTED, KEVIN KONOPASEK WAS AT THE MEETING. (7-0-1)**

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Gary Rotto – Mr. Rotto spoke about his time on the Mission Bay Park Committee and how he enjoyed being part of the group.

**CHAIRPERSONS REPORT** – Chairperson Robinson said he would get an update on the De Anza litigation for next month's meeting.

**STAFF REPORTS**

**Council District 2 Representative**

Nicole Capretz – Ms. Capretz spoke about the dredging in Mission Bay and about the possibility of having Osprey perches/platforms in different areas of Mission Bay.

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

Ms. McKenzie spoke about the new Grounds Maintenance Manager for Mission Bay Park, Bill Overstreet. The Park and Recreation Department will be allocating the remaining \$306,568 of pre-Charter Mission Bay Park Improvement Funds in the Fiscal Year 2015 Capital Improvement Program to repair a few parking lots and upgrade ADA accessibility within

Mission Bay Park. Since these funds were collected prior to Section 55.2 of the City Charter being amended in 2009 (Fiscal Year 2010), the use of these pre-Charter funds is not subject to review and approval by the Mission Bay Park Improvement Fund Oversight Committee. The parking lots to be repaired are:

Mariners Point  
Tecolote South (near the southern playground)  
Sunset Point  
De Anza Cove south (the small lot north of the De Anza boat launching facility)

Cost estimates for the repair of these parking lots have not been completed. Therefore, perhaps not all parking lots will be done or additional parking lots may be added, depending on the actual repair and accessibility upgrade costs.

**Lieutenant John Sandmeyer, 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. Summer Moratorium – Request for Waivers to the Summer Moratorium in Mission Bay for Special Event Permits in 2014 that are within Park capacity and the only element requiring a Special Event Permit is alcohol.

Staff recommendation is to grant waivers to the Summer Moratorium in Mission Bay for Special Event Permits in 2014 that are within Park capacity and the only element requiring a Special Event Permit is alcohol.

**MSC IT WAS MOVED/SECONDED (POTTER/HEDGECOCK) TO APPROVE THE STAFF RECOMMENDATION AND GRANT WAIVERS TO THE SUMMER MORATORIUM IN MISSION BAY FOR SPECIAL EVENT PERMITS IN 2014 THAT ARE WITHIN PARK CAPACITY AND THE ONLY ELEMENT REQUIRING A SPECIAL EVENT PERMIT IS ALCOHOL. CARRIED UNANIMOUSLY (7-0-0)**  
One member recused himself.

## **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. Celebration Run ½ Marathon

Event to be held Sunday, October 12, 2014 at Bonita Cove 6:30 AM – 11:00 AM. Amplified music to be played from 7:45 AM – 11:00 AM. Estimated participation is 2,500 people with spectatorship estimated at 1,000. Parking shuttles will be in use with offsite parking at Sunrunner lot and Crown Point.

STAFF RECOMMENDATION: To approve Celebration Run Half Marathon.

**MSC IT WAS MOVED/SECONDED (CHRISTIAN/POTTER) TO APPROVE THE STAFF RECOMMENDATION (7-1-0)**

### 302. Wave Goodbye to MS Paddle for the Cure II

Event to be held Saturday, October 11, 2014 at Crown Point Shores from 9:00 AM – 1:30 PM. Amplified music to be played from 9:30 AM – 1:30 PM. Estimated participation is 150 people with spectatorship estimated at 150.

STAFF RECOMMENDATION: To approve Wave Goodbye to MS, Race for the Cure II.

**MSC IT WAS MOVED/SECONDED (POTTER/SPENCER) TO APPROVE THE STAFF RECOMMENDATION (8-0-0)**

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

401. None

## **INFORMATION ITEMS**

501. SeaWorld San Diego Restroom Project – Bret Wilkes, Director of Design and Engineering, SeaWorld

Mr. Wilkes spoke about a restroom upgrade at SeaWorld located northwest of SeaWorld's Shamu encounter. The restroom will be 1,000 square feet larger in size and will start Fall 2014.

## **SUB-COMMITTEE**

601. None

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

None

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:55 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.