

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

October 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
David Potter
William Earley 6:10PM
Darlene Walter
Cynthia Hedgecock
Ron Anderson
Jim Greene

Members Absent

Matt Spencer
Francisco Christian
Kevin Konopasek
Giovanni Ingolia

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/ANDERSON) TO APPROVE THE MINUTES OF SEPTEMBER 2, 2014 CARRIED UNANIMOUSLY (4-0-2)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

Mr. Robinson was not able to get an update on De Anza litigation in time for the committee meeting but will send information to Stacy McKenzie to disperse to committee members this week.

STAFF REPORTS

Council District 2 Representative

Mr. Seautelle spoke about a beach cleanup that occurred September 27, 2014. He also thanked Stacy McKenzie and Bill Overstreet for always being so responsive stating they work faster than other parts of the city.

Stacy McKenzie, District Manager, Mission Bay Park

As discussed last year, the City of San Diego entered into a public/private partnership with DecoBike to implement a Bike Share program throughout the City. Initial locations were vetted with Park and Recreation Department staff to ensure that sites were appropriate. Installation is expected to begin and end in October and the City will monitor and revisit locations with DecoBike as needed. The following are sites that will have the Deco Bike Stations:

Mariner's Way & West Mission Bay Drive-16-Bike single
West Mission Bay Drive near Gleason – 16 Bike single
Dana Landing Road & West Mission Bay Drive – 16-Bike Single
East Mission Bay Drive & Fiesta Island Drive-24-Bike Single
East Mission Bay Drive near Clairemont Drive-16-Bike Single
Park lot near Clairemont Drive & East Mission Bay Drive-24-Bike Double
De Anza Road & De Anza Bay Drive – 24 Bike Single
South Shores Park – 16-Bike Single
Ingraham Street and Dana Landing-20-Bike Single

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Lt. Sandmeyer spoke about their camera system which has been down. Unfortunately when one goes out they all go out. He told the committee he would bring a map of all the camera locations to a future meeting. Lt. Sandmeyer spoke about a drowning in the channel that had occurred last week

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. Install three (3) electric vehicle charging stations near the Mission Bay Aquatic Center parking lot.

MSC IT WAS MOVED/SECONDED (EARLEY/POTTER) TO APPROVE THE INSTALLATION OF THREE (3) ELECTRIC VEHICLE CHARGING STATIONS NEAR THE MISSION BAY AQUATIC CENTER. (7-0-0)

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. Midway Pacific Highway Community Plan Update - San Diego River Trail/Park Equivalency in Mission Bay Park

Park equivalency in Mission Bay Park resource based park category includes San Diego River Park Pathway. Five (5) usable park acres with amenities such as:

- Interactive signs
- Picnic areas
- Seating and exercise equipment
- Native landscaping
- Scenic overlooks
- Public art

Next Steps:

Spring 2015- Information Item to Park Board
Spring 2015- Recommendation Item Mission Bay Park Committee
Fall 2015-Recommendation Item to Park Board
Winter 2015-City Council

SUB-COMMITTEE

601. None

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

None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:49 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.