

## MINUTES

### **City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE**

May 5, 2015

#### Meeting Location:

Santa Clara Point Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

#### Mailing Address:

Balboa Park Administration  
Building  
2125 Park Boulevard  
San Diego, CA 92101-4792

#### **ATTENDANCE:**

##### Members Present

Paul Robinson  
David Potter  
Darlene Walter  
Cynthia Hedgecock  
Ron Anderson  
Jim Greene  
Francisco Christian

##### Members Absent

Matt Spencer  
Giovanni Ingolia  
Kevin Konopasek  
William Earley

##### Staff Present

Stacy McKenzie

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

#### **APPROVAL OF THE MINUTES**

**IT WAS MOVED/SECONDED (POTTER/ CHRISTIAN) AND CARRIED TO APPROVE THE MINUTES OF MARCH 3, 2015 CARRIED UNANIMOUSLY (7-0-0)**

#### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

**CHAIRPERSONS REPORT** - No report

#### **STAFF REPORTS**

##### **Liezl Mangonon/Ryan Purdy Council District 2 Representative**

Not Present

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

Ms. McKenzie reported that water restrictions are being reviewed and discussions have been held on how to best implement the 16% required water cut. Browning out unused areas and/or watering less days will be implemented.

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

Sergeant Ed Harris reported that Spring break was very busy and now visitorship has slowed down due to the change in weather. South Mission Beach Life Guard Station should be complete in 1-2 years.

**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. Break Free Run, Saturday, September 12, 2015 – Carrie Jacobstein, Director of Events.

Break Free Run to be held on September 12, 2015. This will be a 5K/10K Run/Walk to start at 7:30 AM. Event will end at 10:30 AM. Event will take place at Tecelote Shores Park. A portion of East Mission Bay Drive, north of Tecolote Shores Park south parking lot from 7:00 AM to 9:30 AM. Fiesta Island will be closed from 7:30 AM – 9:30 AM. P.A. system will be used beginning at 7:30 AM. Music and announcement will happen from 8:00 AM – 10:30 AM. Estimated participants are at 1000. Estimated spectatorship and volunteers will be about 250.

**IT WAS MOVED/SECONDED (HEDGECOCK/ANDERSON) AND CARRIED TO APPROVE THE BREAK FREE RUN TO BE HELD SATURDAY, SEPTEMBER 12, 2015. CARRIED UNANIMOUSLY (7-0-0)**

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

401. None

**INFORMATION ITEMS**

501. None

**SUB-COMMITTEE**

601. None

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

None

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:15 P.M.

**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

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