

**MINUTES**  
**City of San Diego Park and Recreation Board**  
**MISSION BAY PARK COMMITTEE**  
**Tuesday, September 4, 2018**  
**6pm**

**Meeting Location:**

Pacific Beach Recreation  
Center  
1405 Diamond Street  
San Diego, CA 92109

**Mailing Address:**

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

**ATTENDANCE:**

**Members Present**

David Potter  
Darlene Walter  
Paul Robinson  
Miles Himmel  
James McGuirk  
Giovanni Ingolia  
Ron Anderson

**Members Absent**

Kari Logan

**Staff Present**

Stacy McKenzie  
Jeff Van Deerlin

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

**APPROVAL OF THE MINUTES OF July 3, 2018**

**MOTION: MOVED/SECONDED**

A motion was made by Potter and seconded by Ingolia to approve the July 3, 2018 meeting minutes as corrected. The motion carried. (4-0-2)

Change “The meeting was called to order by Chairperson Robinson...” to “The meeting was called to order by Mr. Potter...” and “The meeting was adjourned by Chairperson Robinson...” to “The meeting was adjourned by Mr. Potter....”

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

- Fiesta Island, De Anza revitalization and expansion of the Hilton; projects all have impacts on each other. Planning should be done at the same time.
- There should be a Clairemont representative on the Committee. Serious homeless problem at Rose Creek.
- Is it possible for the community to make recommendations to the council office for people to serve on the Mission Bay Park Committee?

- Community request audit of pre-2009 pre-charter funds and information on the Newport Pacific Capital Company lease. Object to Measure J. Don't let funds get raided again. September 26, 2018 PAESAN at Crown Point Shores. Station 21 will be honored. October 13, 2018 will be a fundraiser at the Firehouse Pacific Beach.

### **CHAIRPERSONS REPORT**

None

### **STAFF REPORTS**

#### **Stacy McKenzie**

None

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

None

### **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 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. City of San Diego Parks Master Plan-Liz Drake, AECOM (lead

consultant), Shannon Scoggins, Planning Department, City of San Diego

The City Parks and Recreation system is made up of; community and neighborhood parks and recreation facilities, regional parks, shoreline parks and beaches, open space parks and recreation programming and services.

Four steps to Parks Master Plan approach:

Learning  
Exploring  
Envisioning  
Implementing

Questions were asked of the Committee members and the public in attendance:

**What are the current strengths and weaknesses of the City's parks and recreation systems?**

Strengths–system caters to a wide variety. Weaknesses–lack of park equivalencies, lack of maintenance funding

**What should be the City's priority as it plans for future parks and recreation?**

More maintenance funding (more staff)

**What do you think are the unmet recreation needs among your community constituencies?**

More frisbee golf, tennis courts, sand volleyball, off leash dog parks

**Are you seeing any trends that are shaping future recreation needs?**

Changing trends  
Drone regulations

**What would you most like to see accomplished through the Park Master Plan?**

Create consistent uses, fund maintenance, maintain older parks at a higher level, more linear parks, concentrate on park safety and the

homeless problem.

**INFORMATION ITEMS**

501. None

**SUB-COMMITTEE**

601. None

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

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:53 P.M.

**Notice of Next Regularly Scheduled 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 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 working days prior to the meeting, to ensure availability.