

MINUTES

**City of San Diego Boards and Commissions
Parks and Recreation Department
MISSION BAY PARK COMMITTEE
December 5, 2023**

Meeting Location

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

Mailing Address:

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

ATTENDANCE:

Members Present

Cindy Adams
Marshall Anderson
Chuck Dunning
Jim Gross
Giovanni Ingolia
Jeff Johnson
Judith Munoz
Julie Roland
Darlene Walter

Members Absent

Josh Coyne - excused

Guests

Maggie Haynes

City Staff Present

Mike Rodrigues
Ryan Barbrick
Anna Sonnenburg
Victor Nava
Karla Tirado

CALL TO ORDER – Chairperson, J. Munoz called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES – November 7, 2023

MOTION: MOVED/SECONDED

A motion was made by D. Walter and seconded by J. Roland to approve the November 7, 2023 Mission Bay Park Committee meeting minutes as written. The motion carried 6-0 with 3 abstentions (G. Ingolia, C. Adams, J. Gross)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Denise Friedman with PB Town Council invited everyone to the PBTC Board or Directors Installation Dinner on Friday, January 26th at 6:00 p.m. at The Catamaran Hotel & Spa. Denise shared her concerns of recent beach closures and reports of toxins in the waters of Mission Bay. A causeway at the Fiesta Island entrance would add for better water flow

Chris with SD Audubon reminded everyone of the December 7th Planning Commission meeting for the DeAnza Natural Plan and requested support for ReWild's proposal to restore wetlands in Mission Bay

CHAIRPERSONS REPORT – Judith Munoz also shared her water quality concerns. She announced that the Planning Commission will hear the DeAnza Natural Amendment to the Mission Bay Park Master Plan on Thursday, December 7th at 9:00 a.m. with the grand

opening for the South DeAnza playground occurring at 9:30 a.m. also on December 7th lead by CM Dr. Jennifer Campbell. Chair Munoz cancelled the January 2, 2024 Mission Bay Park Committee meetings

CITY COUNCIL OFFICES

Karla Tirado with CD1 announced the addition of two AquaEyes to aid Lifeguards in underwater searches. The purchases were supported by CM LaCava's office and community member matching funds

STAFF REPORTS

San Diego Lifeguard Service –no report

San Diego Police Department – no report

Parks and Recreation

Mission Bay Park District Manager, Mike Rodrigues acknowledged Marshall Anderson as an exceptional volunteer with the Mission Bay Park Committee. Mr. Marshall will soon term out and has been with the Committee since 2019. South Tecolote playground, parking lot and restroom ribbon cutting is 12/7 @ 9:30 a.m. DeAnza Natural Amendment to the Mission Bay Master Plan will visit Planning Commission on 12/7 @ 9:00 a.m. Parking lot work is underway at Hospitality Point with new prefab restroom facility to follow. Kendall Frost Reserve fencing project will begin 12/18/23. Annual holiday tree recycling event will take place at Sunrunner Lot from 12/21-1/4

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member)

101. Head for the Cure 5K – Maggie Haynes, Event Coordinator with Head for the Cure Foundation (Brain Cancer research fundraiser) requested support to conduct a 5K Walk/Run on Saturday, October 26, 2024 from 8:00 a.m. to 10:30 a.m. at South Tecolote Shores. No alcohol, road or parking lot closures. Estimated attendance is 300, PA used for music and awards

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Johnson to approve and support Consent Item 101. Carried 9-0

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. none

Special Events (Special Events that require road or plaza closures or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.

301. none

INFORMATION ITEMS

401. none

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

501. none

SUBCOMMITTEE

601. none

COMMITTEE MEMBER REPORTS/COMMENTS –

Jim Gross, representing Mission Bay Park Lessees, requested an agenda item for the February meeting to report impacts that MB Lessees have on Mission Bay Park and the City of San Diego. Jim also offered Paradise Resort as a Mission Bay Park Committee meeting location during the hot summer months. Paradise Point Resort will also hold a Santa Paws event over the holidays. Mission Bay Boat Parade of Lights will be held 12/9 starting at 5:30 p.m.

Marshall Anderson shared his concern regarding the poor conditions of the Santa Clara Recreation Center weight room and requested a status update for repairs/upgrades. Anna Sonnenberg will provide an update after the new year

Cadman Park's outdoor courts have been resurfaced

ADJOURNMENT – Chairperson, J. Munoz adjourned the meeting at 6:23 p.m.

Notice of Next Regularly Scheduled Meeting: Note: The January 2024 meeting has been cancelled. Next regular scheduled meeting is Tuesday, February 6, 2024 @ Santa Clara Recreation Center

Respectfully Submitted,

Mike Rodrigues,

District Manager, Mission Bay Park