

## MINUTES

**City of San Diego Boards and Commissions  
Parks and Recreation Department  
MISSION BAY PARK COMMITTEE  
February 6, 2024**

### 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  
Chuck Dunning  
Jim Gross  
Giovanni Ingolia  
Jeff Johnson  
Cathie Jolley  
Ryan Karlsgodt  
Judith Munoz  
Julie Roland  
Darlene Walter

#### Members Absent

Josh Coyne - excused

#### Guests

Stephanie Saathoff

#### City Staff Present

Mike Rodrigues  
Jerry Abbott  
Karla Tirado  
Brian Clark  
Carrie Munson

**CALL TO ORDER** – Chairperson, J. Munoz called the meeting to order at 6:00 p.m. and welcomed two new Committee members, Cathie Jolley and Ryan Karlsgodt

**APPROVAL OF THE MINUTES** – December 5, 2023

**MOTION:    MOVED/SECONDED**

A motion was made by G. Ingolia and seconded by J. Johnson to approve the December 5, 2023 Mission Bay Park Committee meeting minutes as written. The motion carried 8-0 with 2 abstentions (C. Jolley & R. Karlsdogt)

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

Jeffery Purchin expressed his displeasure with the time restrictions that dogs are allowed at Mission Bay Park. He would like to limit the restrictions for dog hours, and he has started a petition for support

Kathy Parrish reported that FIDO members teamed up with SD Audubon to clear Fiesta Island of tumble weeds in January

Doug Martin introduced himself as the new representative for the San Diego Waterski Team at Mission Bay Park

**CHAIRPERSONS REPORT** – no report

**CITY COUNCIL OFFICES**

Karla Tirado with CD1 announced a Town Hall meeting with CM Joe LaCava on February 23<sup>rd</sup> at Pacific Beach Library. Residents may share their concerns

Carrie Munson with CD2 commented on the Mayor’s State of Emergency declaration on January 29<sup>th</sup> for storm damage and flooding. She thanked all City forces that assisted in storm damage clean up. Carrie provided a quick update on the Midway Rising project, Mesa College anniversary, tourism survey which is underway and sidewalk vending ordinance clarifications heading back to City Council for approval

**STAFF REPORTS**

**San Diego Lifeguard Service** – Brian Clark provided information on the new grant funding for derelict vessel turn in. Although all grant funding has been allocated, people with in-operatable boats may still contact the Lifeguard offices for information on how to dispose of their vessels properly

**San Diego Police Department** – no report

**Parks and Recreation**

Mission Bay Park District Manager, Mike Rodrigues reported minimal storm damage to Mission Bay Park. Fiesta Island was closed for one day by Park Rangers for safety. Work has started at Hospitality Point parking lots (near Lifeguard headquarters), with the restroom replacement to follow. Work continues at North DeAnza East parking lot. Crown Point improvements should begin this summer. Maruta Gardner memorial plaque has been placed at West Bonita Park’s playground. Tree trimming continues along the East Shore and the Kendall Frost Reserve fence project is complete. Triathlon events will be held over the next couple weekends

**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 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. Mission Bay Lessee Association (MBLA) Report

Stephanie Saathoff with MBLA provided a comprehensive report highlighting the economic impacts that Mission Bay Park Lessees have on San Diego's economy. A handout was provided

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

501. none

**SUBCOMMITTEE**

601. none

**COMMITTEE MEMBER REPORTS/COMMENTS** –

**ADJOURNMENT** – Chairperson, J. Munoz adjourned the meeting at 6:39 p.m.

**Notice of Next Regularly Scheduled Meeting:** Next regular scheduled meeting is Tuesday, March 5, 2024 @ Santa Clara Recreation Center

Respectfully Submitted,

*Mike Rodrigues,*

District Manager, Mission Bay Park