

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, FEBRUARY 2, 2017
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
2150 Pan American Road West
SAN DIEGO, CA 92101**

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT PORTIA GREGORY-BURNETTE AT (619) 235-1180.

CALL TO ORDER

APPROVAL OF MINUTES – January 5, 2017

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.)

(Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment.")

CHAIRPERSON'S REPORT – David Kinney

STAFF REPORT

City Council Third District – Molly Chase
Balboa Park Program Manager – Jeff Van Deerlin
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations Acting District Manager – Michael Ruiz

BALBOA PARK NON-PROFIT PARTNER UPDATES

Balboa Park Conservancy – Tomas Herrera-Mishler
Balboa Park Cultural Partnership – Luanne Kanzawa and Micah Parzen
Balboa Park Online Collaborative – Nik Honeysett
Committee of 100 – Mike Kelly
Friends of Balboa Park – John Bolthouse

ACTION ITEMS

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

None

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

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. Sculpture and Cocktails. Presenter: Dieter Fenkart-Fröschl, Chief Operating Officer

Requesting a waiver to the Summer Moratorium use of the sidewalk area fronting the San Diego Museum of Art, north of the Plaza de Panama on Thursday, June 29, 2017 from 6:00 p.m. – 10:00 p.m. to host a Sculpture & Cocktails event that will celebrate the sculptures currently installed around the Plaza de Panama and to celebrate the opening of the Museum's Richard Deacon sculptures exhibition. The space will be utilized for ticketing as well as for activities, drink service, and light seating.

Set-up is scheduled from 9:00 a.m. – 6:00 p.m. day of the event. Anticipated attendance is 1,200.

Staff Recommendation: To recommend that the Park and Recreation Director extend a waiver to the Summer Moratorium for this event.

302. Honor Ride San Diego: Jack Shepard, Honor Ride Operations Director

Requesting use of Veteran's Memorial Garden and the Upper Inspiration Parking Lot on Saturday, March 25, 2017 as the start and ending point of 20/40/60 mile rides. Participants will enter and exit the Upper Inspiration Parking area by the North gate at 8:00 a.m. and will return between 10:30 a.m. – 2:00 p.m. There are no road closures, only a delay on Park Blvd. at the 8:00 a.m. start which will be managed by Special Event Traffic Controllers.

Staff Recommendation: To approve this one -time event as presented.

303. Reader Burgers and Brew. Presenter: Alyssa Prestige, Marketing Coordinator

Requesting use of Golden Hill Park on Saturday, September 9, 2017 from 11:00 a.m. to 4:00 p.m. for an event benefitting the Greater Golden Hill Development Corp. Event will feature food booths, beer and spirits garden, vendor area and live entertainment. Set-up to take place on September 8, 2017 from 7:00 a.m. – 7:00 p.m. and September 8 from 7:00 a.m. – 11:00 a.m. Estimated attendance is 2,500 (500 more than last year).

Staff Recommendation: To approve the event as presented. The event was held successfully in 2016 with no issues reported by the Park Ranger assigned.

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

401. None

INFORMATION ITEMS

501. Parkeology. Presenter: Kate Clark, Artist and Director of the project.

Parkeology is a free public art series that excavates lesser known sites, senses, and stories in urban parks. Parkeology collaborates with museums, archives, and artists to create temporary performances, installations, and tours that unearth complex public histories and mythologies. Parkeology is in partnership with the San Diego Art Institute.

SUB-COMMITTEE REPORTS

- 601. Land-Use and Policy – David Kinney
- 602. West Mesa Subcommittee – Don Liddell

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair – Kenneth Davenport

Members at Large

- Amy Bernal
- Dang Manh Nguyen
- Johanna Schiavoni

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Downtown Community Planning Council – Vacant

Golden Hill Planning Group – Vacant

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: March 2, 2017
6:00 P.M.
Balboa Park Club
2150 Pan American Road West
San Diego, CA 92101

NOTICE POSTED

Notices of the Balboa Park Committee

Meetings are posted at: Balboa Park Administration Building
2125 Park Blvd.
San Diego, CA 92101

Posting also at: <http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

Please Note: If there are any questions regarding this agenda, please contact Mario Llanos at (619) 235-1124. 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 Susan Lowery-Mendoza at (619) 235-1106 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.