

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, APRIL 1, 2010
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – February 4, 2010

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (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 – Vicki Granowitz

STAFF REPORT

City Council Third District – Steve Hill
Deputy Park and Recreation Director – Kathleen S. Hasenauer
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Mick Hager
Small/Mid-size – David Kinney

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. House of Hungary proposal to install a Sándor Márai monument

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. Freedom Walk - presented by Tricia De La Paz, Operation Homefront. This annual event is scheduled for Saturday, September 11, 2010. Since the event falls on a Saturday this year, the organizer is requesting a daytime event, from 10:00 A.M. – 12:00 P.M, with the addition of performers along the walk route and live music at the conclusion of the walk. Estimated attendance is 500.

STAFF RECOMMENDATION: To approve the requested event changes with the following modifications: Event to start at 9:00 A.M with no entertainment along the walk route.

302. Walk to Cure Diabetes – presented by Alexis Rodrigues, Juvenile Diabetes Research Foundation, San Diego Chapter. Request approval to hold a fundraising walk and post walk community festival at the Sixth Ave Lawn, North of El Prado on Saturday, November 13, 2010 from 7:00 A.M. to 12:00 P.M. The proposed event includes a non-competitive walk conducted on park sidewalks, children’s activities, food and beverage and entertainment. Estimated attendance is 4,500.

STAFF RECOMMENDATION: To approve the event as presented with no PA system use prior to 8:00 A.M., the development and implementation of an offsite parking and shuttle plan, and no road closures.

303. San Diego Hash House Harriers Red Dress Run – presented by Kerrie Smith. Request approval for part of the run/walk, which originates at Civic Center Plaza, to enter the Park at Quince Street and exit south of the Marston Loop on Saturday, May 22, 2010 between 4:00 P.M. – 6:00 P.M. There will be intermittent closures (controlled by SDPD) for approximately forty (40) minutes at the intersections of Sixth Avenue and Quince Street, Balboa Drive and Quince Street as well as Sixth Ave. and Elm Street. Estimated attendance is 500.

STAFF RECOMMENDATION: To approve the event as presented due to the short duration of the event, equipment set-up is not required and minimal Park access issues.

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

401. Draft Report of the Balboa Park Task Force on Funding, Management and Governance.

INFORMATION ITEMS

501. None

SUB-COMMITTEE REPORTS

- 601. Land-Use and Policy – Laurie Burgett
- 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 - Mike McDowell

Members at Large

- Jerelyn Dilno
- Donald Steele
- Michael Singleton

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Balboa Park Cultural Partnership

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

Centre City Advisory Committee – Vacant

Golden Hill Planning Group – Laurie Burgett

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: Thursday, May 6, 2010
6:00 P.M.
Balboa Park Club, Santa Fe Room
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. 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 Sharon Knutson, at (619) 235-1157 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.