

## WORKSHOP NOTES

City of San Diego Park and Recreation Board  
**Balboa Park Committee**  
**November 20, 2008**

### ATTENDANCE:

#### Members Present

Laurie Burgett  
Jerelyn Dilno  
Mick Hager  
Vicki Granowitz  
Andrew Kahng  
David Kinney  
Michael Singleton  
Donald Steele

#### Members Absent

Jennifer Ayala  
Mike McDowell

#### Staff Present

Kathleen Hausenauer  
Susan Lowery-Mendoza  
Bruce Martinez

### CALL TO ORDER:

Chairperson Granowitz called the meeting to order at 5:35 pm. In this meeting the first draft of the Balboa Park Committee Report will be reviewed.

### WORKSHOP ITEMS:

Public Speaker #1 – Robert Ames, member of Board of Trustees for Timken Museum Speaking on behalf of the Balboa Park Cultural Partnership Task Force, reiterated conclusion from their Report to the BPC of October 16, 2008. In addition he pointed out the conclusions in the Draft BPC Report under review are for the most part consistent with the Task Force Recommendations:

**The BPC Draft Report was projected onto the wall for the public to see what the committee was referring to when suggesting corrections.**

#### Comments on Draft Report

- Mick Hager would like his name to read as: Michael Hager
- Everyone will send Chairperson Granowitz grammar and punctuation corrections
- In order to acknowledge the City Dept that taped meeting, Kathleen Hasenauer will get the department name
- Change some areas to a bullet point/outline form for easier reading
- Endnotes and bibliography not complete, still need to be added

#### Introduction & Process

- On page 5 it is not clear what the committee was tasked to do
- In the last paragraph of page 5 the word considering is too weak

Question 1 – No substantive changes at this time

#### Question 2

- Mick Hager was in disagreement with Section 4 a, b, and c. He will work with David Kinney to rework that section and bring it back to the committee for approval.
- Section J needs to be cleaned up, its confusing as it currently reads.

- Remove sections that read “running like a business” and replace with “running more efficiently”.
- On page 10 it should say “decrease costs” not “boost funding”
- On page 10, it should say Soul of San Diego not Soul of the Park
- On page 12, section A, it should say institutions, not tenants
- On page 13 change “free programs” to “educational” because some are free and some are not.
  - A replacement could be: exhibits, lectures, performances, and other educational programs for the public.

#### Question 3

- On page 17 insert “Park Planning and Project Processing, approval needs improvement.
- Pam Crooks will combine items 5 and 6
- On section B, 1, a-c Mick Hager suggested the committee re-look at this because it is hard to understand
  - Mick proposed that he and David Kinney also work on this area since they represent the institutions
- Public education is mentioned in Phase II but it is not in the recommendation

#### Public Speaker #2 – Judy Swink

Suggestions and corrections per Ms. Swink (Ms Swink had submitted proposed changes via email to the Chair prior to the meeting):

- Under the Executive Summary, paragraph 3, in the third line – (not sure what she suggested but the whole committee was ok with the change)
- On page 5 the first paragraph reads funny as “Although not a complete list.....”
- On page 5 the third paragraph, the word “more” is unclear. Maybe it should be replaced with “additional”.
- On page 9 – Add Prop. C, Charter 65.2 which was approved by voters.
  - This item will be added as a secure source of revenue as H. 11.
- On page 26, make sure it says “the highest level of funding”
- On page 30, section B – remove “beaurocracy”

#### **ADJOURNMENT:**

Meeting adjourned at 7:55 pm.

*-Notes submitted by Vanessa Nieves*