

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

April 5, 2011

Meeting Location:

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

Mailing address is:

Park and Recreation Department
Developed Regional Parks
2125 Park Blvd.
Attn: Mission Bay Park Manager
San Diego, CA 92101

Members Present

Katy Bendel
Rick Bussell
Jim Greene
Kevin Konopasek
David Potter
Paul Robinson

Members Absent

Lani Lutar
Cynthia Hedgecock (exc)
Judy Swink (exc)

Staff Present

Stacy McKenzie

CALL TO ORDER

Chairperson Paul Robinson called the meeting to order at 6:03 PM.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE FEBRUARY 1, 2011 MEETING.

(POTTER/BUSSELL 6-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Don Gross – Mr. Gross wanted to let the Committee know that there is not enough sand on the walkway at Fiesta Island on either side of the entrance. Mr. Gross says that there should be about 6 feet on either side so that people are not walking on the road. Mr. Gross also commented on the “No Vehicle” signage. Mr. Gross pointed out that the sign says no vehicle after 10:00 pm, although the signs in the parking lot say no parking from 2:00 AM to 4:00 AM. Mr. Gross also mentioned the ground breaking for the Rose Creek Bridge.

CHAIRPERSONS REPORT

Mr. Robinson stated that he will be out of town on Tuesday, May 3, 2011, the date of the next Mission Bay Park Committee meeting. Mr. Robinson requested the one agenda item be trailed until June and that May be dark unless there are other concerns.

STAFF REPORTS

Thyme Curtis, Council Representative 2

Ms Curtis was not present at tonight's meeting.

Council Representative 6

There is no representative for Council District 6 at this time.

Stacy McKenzie, District Manager, Mission Bay Park

Ms. McKenzie reported the seasonal closure of the Mission Bay area comfort stations has concluded. The comfort stations were re-opened April 1, 2011. Ms. McKenzie also reported The North Crown Point Gazebo project was selected as project of the year by the American Public Works Association.

Ms. McKenzie shared an invitation to the Rose Creek Bikeway and Pedestrian Bridge Project ground breaking. The ground breaking will be held April 29, 2011 @ 10:30 AM. All interested in attending should meet at Campland by the Bay.

Ms. McKenzie answered some questions concerning the quarterly financial report which was distributed at the February 1, 2011 meeting of the Mission Bay Park Improvement Fund Oversight Committee. There was a question on what was the "PY actual". The "PY actual" was already given to us at the last Mission Bay Park Improvement Fund Oversight Committee meeting, when they gave the totals for the fiscal year. (July 2009-June 2010) *PY Actual Invoice \$24,615,347 (as stated on the most current report) and *PY Actual Average \$27,746,012 (as stated on the prior report).

Sergeant Troy Keach, San Diego Life Services

Sergeant Troy Keach was not present at tonight's meeting but was represented by Lifeguard Sergeant Care. Sergeant Care spoke on the spring break crowds, summer crowds and summer staffing with focus on Mission Bay and the boating aspects. Sergeant Care said he was at the recent Crew Classic event and felt it was a successful event with crews from colleges all over the nation.

Lieutenant James Filley, San Diego Police Department, Northern Division

Lieutenant Filley reported on the shift change in the beach area. There will now be ten officers on duty during the day and ten officers on duty during the night in order to address special events, parties, etc. Lt. Filley said the San Diego Police Department, Northern Division, is managing the facilitation of a Homeland Security grant for increased enforcement to monitor drug trafficking, unidentified boats, etc. Additional equipment such as bikes, etc. will also be purchased. It was also mentioned that any over time paid to the officers is paid via Federal grant monies.

REQUEST FOR CONTINUANCE

None

ACTION ITEMS

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

101. None

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO MOVE ITEMS #301, 302, 303 UNDER “SPECIAL EVENTS” TO THE CONSENT PORTION OF THE AGENDA.

(BUSSELL/POTTER 6-0-0)

301. Spring Triathlon Sunday May 1, 2011 – Presented by Rick Kozlowski

Event organizer requests approval to increase the closure time for Fiesta Island from 7:00 AM – 9:00 AM (standard race permit time) to 6:45 AM – 9:00AM, for the Spring Triathlon to be held on Sunday May 1, 2011.

302. Mission Bay Triathlon, Sunday October 1, 2011 - Presented by Rick Kozlowski

Event organizer requests approval to increase the closure time for Fiesta Island from 7:00 AM – 9:00 AM (standard race permit time) to 6:45 AM – 9:00AM, for the Mission Bay Triathlon to be held Sunday October 1, 2011.

303. All Women’s Triathlon, Sunday October 16, 2011 - Presented by Rick Kozlowski

Event organizer requests approval to increase the closure time for Fiesta Island from 7:00 AM – 9:00 AM (standard race permit time) to 6:45 AM – 9:00AM, for the All Women’s Triathlon to be held Sunday October 16, 2011.

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE CONSENT PORTION OF THE AGENDA

(BUSSELL/POTTER 6-0-0)

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

201. Bonita Cove West Telecommunications Tower – Shelly A Kilbourn, AT&T

Shelly Kilbourn spoke on the Telecommunications Tower set for construction at Bonita Cove. Ms. Kilbourn stated she went to the Mission Beach Town Council and the Mission Beach Precise Planning Group. Ms. Kilbourn said neither group would support the “Palm Tree” design nor the new “Clock Tower” which is designed to pick up existing elements. There will also be additional landscaping around the “Clock Tower”.

201. Bonita Cove West Telecommunications Tower – Shelly A Kilbourn, AT&T
(continued)

Committee Member comments:

- Photos are confusing, where exactly is it located?
 - Tower is located in the parking lot of Bonita Cove, across the street from the Belmont Park Roller coaster.
- Committee member said it is an eyesore, it would get graffiti
- Another Committee member expressed concerns over graffiti

Public Comments:

- Dennis Lynch, Mission Beach Precise Planning Board
Mr. Lynch stated he is interested in the Mission Bay Park Committee's view point and opinion of this recent project. Mr. Lynch feels this project intrudes on the park and there are other areas much more suited. An example would be near the Islandia or near Hospitality Point (there is a pocket of land near the Lifeguard Station.) Mr. Lynch asked for the Mission Bay Park Committee viewpoint.

Committee Member comments:

- Chairperson Paul Robinson refreshed everyone's memory by reminding the Committee that Ms. Kilborn was asked to take the design to the Mission Beach Town Council and the Mission Beach Precise Planning Board.

Ms. Kilborn said the Islandia or the Hospitality Point areas could not accommodate their coverage gap. She said these areas are too far east, the antennae needs to be in the Bonita Cove area. Ms. Kilborn said that AT & T would accommodate any design.

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO OPPOSE THE CURRENT PLAN ON THE 'CLOCK TOWER' DESIGN AND TO SUPPORT THE 'PALM TREE' DESIGN.

(BENDEL/GREEN 6-0-0)

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

304. San Diego Celebrates Israel – Presented by Darci Manzo Wilson, Event Planner

Event organizer requests approval to hold a community family event on Sunday, May 15, 2011, 7:00 AM – 4:00 PM at North Ski Beach. Expected spectatorship is 2,000. This event site serves as the start and finish line for the 50 mile Bike for Israel ride. There will be food vendors and jumpers for the children.

STAFF RECOMMENDATION: Event organizer requests approval to hold a community

304. San Diego Celebrates Israel – Presented by Darci Manzo Wilson, Event Planner
(continued)

family event on Sunday, May 15, 2011, 7:00 AM – 4:00 PM at North Ski Beach.
Expected spectatorship is 2,000.

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE COMMUNITY FAMILY EVENT “SAN DIEGO CELEBRATES ISRAEL” TO BE HELD SUNDAY MAY 15, 2011, 7:00 AM – 4:00 PM AT NORTH SKI BEACH.

(BUSSELL/POTTER 6-0-0)

INFORMATION ITEMS

501. San Diego B.I.G. – Laura Hendrickson, Executive Director

Laura Hendrickson, Executive Director for San Diego B.I.G. provided a handout and information about her group. San Diego B.I.G. sponsors and hosts volleyball and events and opportunities to give back to the community. Their goal is to build San Diego’s volleyball network.

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS The reports are non-debatable.

Rick Bussell announced the annual Linda Vista Multi-Cultural Fair at the Linda Vista Shopping Center this weekend.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:48 PM

Notice of Next Regular Meeting: Tuesday, TBA
6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

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.