

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

April 3, 2012

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

Jim Greene
Patrick Owen
David Potter
Paul Robinson
Judy Swink
Lani Lutar

Members Absent

Kevin Konopasek
Rick Bussell
Katy Bendel
Cynthia Hedgecock

Staff Present

Stacy McKenzie

CALL TO ORDER

Chairperson Paul Robinson called the meeting to order at 6:00 PM.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/BUSSELL) TO APPROVE THE MINUTES OF THE FEBRUARY 7, 2012 MEETING. CARRIED UNANIMOUSLY (5-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Mr. James Gartland from Teamsters 911 for the Lifeguards spoke about the need for more staffing to increase response time and a new fire boat. Mr. Robinson referred him to staff so that he could get on an agenda for a future meeting.

CHAIRPERSONS REPORT

No report

STAFF REPORTS

Kathy Miles Council Representative 2

Ms. Miles reported on the performance audit and that it will be going to the audit committee on Monday April 9, 2012. There will be a ribbon cutting at the opening of the Rose Creek Bridge on Friday, April 20, 2012 at 10:30AM followed by a BBQ by Camp land by the Bay.

Stacy McKenzie, District Manager, Mission Bay Park

No report

Sergeant Eric Care, San Diego Life Services

None

Lieutenant Paul Rorrison, San Diego Police Department, Northern Division

Lt. Rorrison spoke about Spring Break. There is one more week left. There have been crowds but so far everyone has been okay. They are working on the Memorial Day weekend holiday for staffing.

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

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

201. Waiver to Summer Moratorium for “Leisure Olympics” – Paul Falcone.

MSC IT WAS MOVED/SECONDED (POTTER/SWINK) TO APPROVE THE DIRECTORS RECOMMENDATION OF APPROVAL TO GRANT A WAIVER TO THE SUMMER MORATORIUM CARRIED UNANIMOUSLY (6-0-0)

SPECIAL EVENT PERMIT REVIEW

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.)

301. Adrenalina Skateboard Marathon – Dalman Lekah and Gema Tarango

Adrenalina Skateboard Marathon requested the use of Fiesta Island on Saturday, October 20, 2012 from 8:00 AM- 11:00 AM. They would need to close down Fiesta Island to traffic from 7:00AM to 12:00 PM. They also requested amplification for announcements/music from 7:30 AM – 11:00 AM. The marathon promotes a healthy lifestyle and an alternate form of transportation. Adrenalina has hosted the marathons in other states and countries.

Committee members were opposed to the Fiesta Island closure until 12 noon. There was a discussion on modifying the event and having the closure of Fiesta Island for a shorter time frame.

MSC IT WAS MOVED/SECONDED (SWINK/POTTER) TO ALLOW A FIESTA ISLAND ROAD CLOSURE FROM 6:00AM-9:00AM, THE EVENT TO BE HELD 6:00AM-9:00AM

AND AMPLIFICATION TO START NO EARLIER THAN 8:00 AM. CARRIED UNANIMOUSLY (6-0-0)

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

401. None

INFORMATION ITEMS

501. None

SUB-COMMITTEE

601. None

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

None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:37 PM.

Notice of Next Regular Meeting: May 1, 2012
6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

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