

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

September 4, 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
David Potter
Paul Robinson
Cynthia Hedgecock
Kevin Konopasek
Gary Rotto
Patrick Owen

Members Absent

Lani Lutar
Willie Gardner

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 (CONNER/KONOPASEK) TO APPROVE THE MINUTES OF THE JULY 3, 2012 MEETING. CARRIED UNANIMOUSLY. (7-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

Chairperson Robinson reported on a meeting that took place regarding De Anza Cove funds. Thyme Curtis of Council President Pro Tem Kevin Falconers' office will be providing information at the next meeting.

STAFF REPORTS

Kathy Miles Council Representative 2

Not Present

Stacy McKenzie, District Manager, Mission Bay Park

Summer season was busy and Mission Bay had additional crowds because of the heat. Staff worked hard and did a great job.

Sergeant Eric Care, San Diego Life Services

Not Present

Lieutenant Paul Rorrison, San Diego Police Department, Northern Division

Not Present

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. None

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. Circus Vargas – Mark Landon, Circus Vargas

Initially Circus Vargas organizers said they wanted to set up in the north De Anza Cove parking lot, however, they had not done a site visit till the day of the meeting. Mr. Landon said he had found that the parking lot he requested would not work. Mr. Landon was asked to come back to the Mission Bay Park Committee meeting again when he had another site picked out for the event.

The shows will run from Thursday, February 21 through Monday, March 4, 2013. Once a day at 7:30 P.M. on Wednesdays, Thursdays and Fridays, three times a day at 1:30 P.M., 4:30 P.M. and 7:30 P.M. on Saturdays and three times a day at 12:30 P.M., 3:30 P.M. and 6:30 P.M. on Sundays. Exceptions are no shows on Tuesday, February 26 and two shows at 2:00 P.M. and 5:00 P.M. on Monday, February 25. Expected spectatorship will be 500 – 700 per show. No use of performing animals, no alcohol, no games or mechanical rides.

302. Purple Stride San Diego - Mike Gau, Volunteer, San Diego Affiliate Coordinator, Pancreatic Cancer Action Network

Purple Stride San Diego is a 5K run and 1 mile walk for charity. The event will be held Saturday, October 13, 2012 9:00 A.M. and will be based in north De Anza Cove. Estimated attendance is 700.

STAFF RECOMMENDATION: To approve Purple Stride San Diego 5K run and one mile walk for charity to be held Saturday, October 13, 2012.

MSC IT WAS MOVED/SECONDED (KONOPASEK/ROTTO) TO APPROVE STAFF RECOMMENDATION, WITH SUGGESTION THAT THE RACE BEGIN EARLIER THAN 9:00 A.M. NEXT YEAR. CARRIED UNANIMOUSLY. (7-0-0)

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 6:33 P.M.

Notice of Next Regular Meeting: October 2, 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

Please Note: 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 Stacy McKenzie @ 619.235.1154 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.