

**MINUTES**

**City of San Diego Park and Recreation Board**

**MISSION BAY PARK COMMITTEE**

July 2, 2013

**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 Division  
Attn: Mission Bay Park Manager  
2125 Park Boulevard  
San Diego, CA 92101

**Members Present**

Paul Robinson  
Willie Gardner  
Matt Spencer  
Patrick Owen  
Gary Rotto  
kevin Konopasek

**Members Absent**

Cynthia Hedgecock  
David Hall  
David Potter

**Staff Present**

Stacy McKenzie

**CALL TO ORDER** - Mr. Robinson called the meeting to order at 6:00 PM

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (GARDNER/KONOPASEK) TO APPROVE THE MINUTES OF THE APRIL 2, 2013 MEETING. CARRIED UNANIMOUSLY (6-0-0)**

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Judy Swink spoke about the Community Town Hall EcoDistrict Meeting on Saturday, June 29, 2013 10:00 AM – 12:00 PM. 200 people were in attendance. There was a brainstorming session then breakout sessions asking; “What are our community treasures?” “What are our community problems?” “What is missing in our community?”

**CHAIRPERSONS REPORT**

None

**STAFF REPORTS**

**Katherine Johnston Council District 2 Representative**

Ms. Johnston thanked Judy Swink for all her work on the SDAT – AIA project. Parking Restrictions on Oversized, Non-motorized, and Recreational Vehicles will be heard by City Council on July 8, 2013. Clean Beach Coalition donated one-hundred (100) cardboard boxes for the 4<sup>th</sup> of July weekend; 50 for trash and 50 for recycling.

**Stacy McKenzie, District Manager, Mission Bay Park**

The dredging field work and eelgrass mapping has been completed. Approximately ¼ of the bathymetry has been post processed and the remainder is moving forward. Dense eelgrass over

much of the bay floor is slowing the process to a manual effort. They expect to have the final survey report done by the end of July. On Thursday, July 4 and Friday, July 5, approximately 55 (fifty-five) team members will be working in Mission Bay Park. On Saturday, July 6 and Sunday, July 7, approximately thirty-seven (37) team members will be working on site. Thursday July 4 through Sunday July 7, city crews will staff parks from 6:00 a.m. to 7:30 p.m. An additional fifty-five (55) portable restrooms and one hundred (100) thirty-three gallon refuse containers will be placed in Mission Bay Park and serviced, as needed, throughout the day. Mission Bay Park staff will offer plastic trash bags to the public. An additional six (6) forty-yard dumpsters will be placed throughout Mission Bay Park along with the seventy - one (71) regular four-yard dumpsters currently in Mission Bay Park. Eight (8) Park Rangers will patrol Mission Bay Park in staggered shifts between 6:00 a.m. to 7:30 p.m. on Thursday July 4, five (5) Park Rangers covering 7:00 a.m. to 7:30 pm on Friday, July 5 and four (4) Rangers covering 7:00 am – 7:30 pm on July 6 and July 7 in order to ensure safety, compliance and assistance as needed.

**Sergeant Eric Care, San Diego Lifeguard Services**

Not Present

**Lieutenant, 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. Limiting the occurrences of Fiesta Island Closures to Vehicle Traffic

The Committee had been discussing the subject as a workshop item since January 2013 item regarding the morning closures to vehicular traffic on the weekends due to special events schedule. The majority of closures are 7:00 AM – 9:00 AM although some events have requested an increase in the standard closure by coming to Mission Bay Park Committee meetings. Almost every weekend each month, September through May, closures occur. The committee discussed limiting the closures on weekends based on a large volume of complaints received whenever the island is closed.

Discussion ensued, comments by the members:

- the closures should be posted on the city website and should stay the same with no decrease in closures
- the closures should be limited to 50% a month

- no closures should be allowed for the 1<sup>st</sup> weekend of each month only
- the 1<sup>st</sup> and 3<sup>rd</sup> weekends of each month should remain open
- 50% of weekends should remain open with the 1<sup>st</sup> weekend of each month be included for consistency

**MSC IT WAS MOVED/SECONDED (ROTTO/SPENCER) TO RECOMMEND LIMITING THE OCCURANCES OF FIESTA ISLAND CLOSURES TO 50% OF WEEKENDS EACH GIVEN MONTH WITH THE FIRST WEEKEND OF EACH MONTH REMAINING OPEN. THIS RECOMMENDATION SHOULD START AS A 9 MONTH TRIAL TO BE EVALUATED AFTER THE 9 MONTHS. (5/1/0)**

### **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. San Diego Run, Rock & Wine 5/10K –Irina Gaglos, Get Loco Events

San Diego Run, Rock & Wine 5/10K is a special event to be held November 3, 2013 2:00 PM – 6:00 PM. The event will be held at De Anza Cove Park. The event will include a live band 2:00 PM – 5:00 PM. Food will be pre-packaged and catered. Wine and Microbrew will be served 3:00 PM – 5:00PM.

**MSC IT WAS MOVED/SECONDED (SPENCER/GARDNER) TO APPROVE SAN DIEGO RUN, ROCK & WINE 5/10K TO BE HELD NOVEMBER 3, 2013 2:00 PM – 6:00 PM. (6/0/0)**

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

401. None

### **INFORMATION ITEMS**

501. Ocean Beach Community Plan Update – Recreation Element/Park Equivalencies in Mission Bay Park – Robin Shifflet, Park Planner, DSD, City of San Diego

2008 General Plan – Recreation Element provides 2.8 acres of population-based park land per 1000 residents. Existing population-based parks total 2.63 acres. A proposed future population-based park need is 42.20 acres which creates a 39.57 acre deficit on future population-based parks. Recreation opportunities and park equivalency categories are:

- Portion of Resource-based Parks
- Trails
- Joint Use Facilities
- Privately-owned Park Sites
- Non-traditional Park Sites
- Facility or Building Expansion or upgrade

The draft Ocean Beach Community Plan Update - Recreation element includes specific goals

and policy recommendations for addressing population-based park and recreation facilities, preservation, protection and enhancement of facilities and open space lands. In the Ocean Beach community, several park equivalencies within resource based parks were identified within Ocean Beach; Brighton Avenue Parks, Saratoga Park and Veteran’s Park as well as three areas of Mission Bay Park; Dog Beach, Dusty Rhodes Park and Robb Field Park. Each of these new park equivalency sites meets the intent of the General Plan guidelines by providing new recreation amenities.

502. Sprint Rose Creek Trail – Maegan Murphy Steudler, Technology Associates, EC Inc.

Rose Creek Trail, 2637 Grand Avenue, San Diego, existing cell tower will be fitted with 6’ panel antennas, 1 antenna per sector, 3 in total. Also proposed are RRH units inside proposed cable shroud on proposed H-frame.

503. Community Rowing of San Diego (CRSD )– David Frost and Peter T. Fayette

Mr. Frost and Mr. Fayette spoke about their desire to lease land and build a new boat house at Rose Marie Starns South Shores Park (RMSSSP). CRSD’s objectives are to bring rowing to schools in underserved communities in San Diego and to construct a new boathouse in Mission Bay Park.

The Mission Bay Master Plan allows for relocation of the Boat and Ski Club to the RMSSSP site and states that the site could be used for other commercial uses if the club is unable to relocate.

### **SUB-COMMITTEE**

601. None

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

None

### **ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 7:21 PM

**Notice of Next Regular Meeting:** August 6, 2013, 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.