

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

October 8, 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
Patrick Owen
Gary Rotto
David Hall
David Potter
Cynthia Hedgecock

Members Absent

Matt Spencer
Kevin Konopasek

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 (POTTER/ROTTO) TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 2013 MEETING. (5-0-1)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT

STAFF REPORTS

Katherine Johnston Council District 2 Representative

Not present

Stacy McKenzie, District Manager, Mission Bay Park

Bathymetry and Eelgrass analysis has been completed and the draft report should be 100 % complete by next week. Mission Bay Park hired three (3) Grounds Maintenance Worker II's and will be fully staffed with II's once they come on board. The seasonal Grounds Maintenance Worker I's last day was September 27, 2013. We will bring five (5) of them back on board mid May 2014. The first of the year we will interview and hire for twelve (12) more. We just hired a Utility Supervisor to replace the one that retired last April 2013. We currently have a Grounds Maintenance Supervisor opening that we will be holding interviews for the last week in October.

Sergeant Eric Care, San Diego Lifeguard Service

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. 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. None

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 6:15 PM

Notice of Next Regular Meeting: November 5, 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

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