

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

November 5, 2013

6:00 P.M.

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

Willie Gardner
Patrick Owen
Gary Rotto
David Hall
David Potter
Cynthia Hedgecock
Matt Spencer
Kevin Konopasek

Members Absent

Paul Robinson
David Hall

Staff Present

Stacy McKenzie

CALL TO ORDER - Mr. Potter called the meeting to order at 6:00 P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (ROTTOT/GARDNER) TO APPROVE THE MINUTES OF THE OCTOBER 8, 2013 MEETING AS CORRECTED:

Pat Owen was not in attendance at the October 8, 2013 meeting. (3-0-2)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Judy Swink updated the committee of the sustainable design assessment team:

SDAT process began in mid-2011 with creation of a Steering Committee consisting of representatives from the communities of interest: Mission Beach, Pacific Beach, & Mission Bay Park. The MBPC volunteered me to represent them on the Steering Committee. The first task was to submit an application to the National AIA SDAT program for a grant to bring a team of Sustainable Design experts to San Diego to work with the identified communities. Our application was selected as one of a handful throughout the U.S. The ultimate intention of the SDAT process is to identify one or more sustainability projects that will benefit the geographic area of interest: MB/PB/ Mission Bay and, hopefully, serve as a model for other communities in San Diego and the region SDAT toward the eventual formation of an EcoDistrict consisting of the MB/PB & Mission Bay Communities. In order to gather input from the communities for this process, a range of data and survey

information gathering was done during the past 6 months, and a Town Hall meeting was held. Breakout sessions garnered numerous thoughts and opinions which were forwarded to the national SDAT group to assist them in creating an outline for the 3-day Event that we're here tonight to announce to you, on Dec. 11-12 & 13. In December, two Town Hall meetings will be held at PB Middle School, on Wed. & Friday evenings, December 11 and 13. Stakeholder meetings with the national SDAT members will take place on Wednesday and Thursday. Those who have been identified as key Stakeholders will be receiving invitations soon including the Chair of MBPC and Stacy McKenzie. Stakeholder's representatives from many City & County agencies & organizations, community groups, nonprofits, business organizations within the communities and many others will discuss issues within the broad categories of Water, Transportation, Business/Community, Planning/Policy and City of San Diego Schools.

CHAIRPERSONS REPORT

STAFF REPORTS

Katherine Johnston Council District 2 Representative

Not present

John Ly Council District 2 Representative

Mr. Ly attended on Ms. Katherine Johnston's behalf. He spoke about filling the two vacancies on the Mission Bay Park Committee. Mr. Ly announced a workshop to be held on Wednesday 11-13-13 regarding a \$120 million infrastructure bond.

Stacy McKenzie, District Manager, Mission Bay Park

Stacey LoMedico, Park and Recreation Director for the past seven (7) years, was appointed to Assistant Chief Operating Officer effective immediately. We wish her well. The Assistant Park Director, Mr. Andy Field, will be Interim Director.

A bike sharing program is launching in San Diego. On July 9, 2013, the City Council approved a corporate partnership agreement with Deco Bike for a privately funded public Bike sharing Program valued at approximately \$8 million. The Program will help provide transportation connectivity throughout the city as a "first mile and last mile" commuter solution, in addition to being a "green," healthy and fun recreation option. Bike sharing programs are rapidly changing the way millions of people get around each day without the hassle of storing and maintaining their own bike. The program is expected to launch in early 2014. Several of the planned bike sharing stations will be in the beach and bay communities. The City is currently working with Deco Bike to finalize the location of the various stations.

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. The Mo Run San Diego – Mike Moyzis, Event Staff

The Mo Run San Diego is a 5kRun/Walk to be held Saturday, December 7, 2013 at De Anza Cove in Mission Bay Park. Check-in begins at 7:30 AM. Race begins at 10:00 AM. Estimated participants will be between 300-500 participants with spectatorship of about 200. Amplified music and announcements will take place from 9:00 A.M. -11:30 A.M.

STAFF RECOMMENDATION: To approve The Mo Run San Diego as specified above.

MSC IT WAS MOVED/SECONDED (ROTTO/SPENCER) TO APPROVE THE STAFF RECOMMENDATION TO APPROVE THE MO RUN SAN DIEGO. CARRIED UNANIMOUSLY (7-0-0)

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

401. None

INFORMATION ITEMS

501. Repainting of Marina Village – Dina Zuanich, Consultant

Ms. Zuanich spoke about the repainting of Marina Village and showed the color schemes they would like to use. Color schemes selected were a bit more contemporary than color schemes identified on the Mission Bay palette. The colors were similar to the palette, just a bit richer. Selections were made using spirit of the existing palette.

SUB-COMMITTEE

601. None

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

None

ADJOURNMENT - Mr. Potter adjourned the meeting at 6:30 PM

Notice of Next Regular Meeting: TBA
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.