

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

March 4, 2014

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

Paul Robinson
Giovanni Ingolia
Kevin Konopasek
David Potter
Cynthia Hedgecock
William Earley
Darlene Walter

Members Absent

Matt Spencer
David Hall
Kevin Konopasek

Staff Present

Stacy McKenzie

CALL TO ORDER - Chairperson Robinson called the meeting to order at 6:03 P.M.

APPROVAL OF THE MINUTES

THE MINUTES OF JANUARY 7, 2014 DEEMED APPROVED BY CHAIRPERSON ROBINSON

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT – Chairperson Robinson said he would get an update on the De Anza litigation for next month’s meeting.

STAFF REPORTS

Katherine Johnston Council District 2 Representative

Not present

Stacy McKenzie, District Manager, Mission Bay Park

Ms. McKenzie spoke about the new Senior Park Ranger for Mission Bay, Karolynn Estrada. Ms. McKenzie said there would be a thorough dredging project report at the April 1, 2014 meeting of the Mission Bay Park Improvement Fund Oversight Committee. Ms. McKenzie introduced three (3) new members of the Mission Bay Park Committee; Darlene Walter, William Earley and Giovanni Ingolia and then spoke about a forth new member, Frank Christian, who will be at the April 2014 meeting.

Lieutenant John Sandmeyer, 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. Summer Moratorium – Request for Waiver to the Summer Moratorium for Summer Leisure Games as per SDMC 63.01.03

Staff recommendation is to grant a waiver to the summer moratorium and issue a Reservation of Park Use for this activity since the activity is for an event that is within park capacity/number of participants for the park area and only requires a Special Event Permit because the applicant seeks to use alcohol at the event.

MSC IT WAS MOVED/SECONDED (POTTER/KONOPASEK) TO APPROVE THE STAFF RECOMMENDATION AND GRANT A WAIVER TO THE SUMMER MORATORIUM . CARRIED UNANIMOUSLY (7-0-0)

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. None

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

401. None

INFORMATION ITEMS

501. Effective March 1, 2014 the City of San Diego will no longer issue Modified Special Event Permits, which were previously issued to authorize the use of alcohol at private events in Mission Bay Park where the use of alcohol is otherwise prohibited without a Special Event Permit. Applicants who previously applied for the Modified Special Event Permit must now apply for a Special Event Permit and shall comply with the standard terms and conditions for alcohol management described in the Special Event Permit Guide. This includes a beer

garden with either a six (6) foot free-standing fence or two (2) four (4) foot free-standing fences placed six (6) feet apart, access would be 21 years and older only and you cannot bring your own alcohol. Alcohol must be controlled by the event organizer and alcohol can only be sold or provided free of charge by designated, trained event staff.

SUB-COMMITTEE

601. None

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

None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:47 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.