

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
February 2, 2016**

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address:

Balboa Park Administration
Building
2125 Park Boulevard
San Diego, CA 92101-4792

ATTENDANCE:

Members Present

Paul Robinson
David Potter
Darlene Walter
Jim Greene
Cynthia Hedgecock
Ron Anderson
William Earley

Members Absent

Giovanni Ingolia
Kevin Konopasek

Staff Present

Stacy McKenzie

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

APPROVAL OF THE MINUTES

**IT WAS MOVED/SECONDED (POTTER/ANDERSON) AND CARRIED TO
APPROVE THE MINUTES OF DECEMBER 1, 2015 (5-0-2)**

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

The recent Ad-Hoc Committee Workshop was well attended. There were a lot of ideas and input that was expressed. Different stations were set up for the public to move around to and get various information.

STAFF REPORTS

Liezl Mangonon/Ryan Purdy/James McGuirk- Council District 2 Representative

Not present

Stacy McKenzie, District Manager, Mission Bay Park

Interviews continue this week for Grounds Maintenance Worker I. We will be holding interviews mid-February for Ground Maintenance Worker II's.

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Eric Care fill in for John Sandmeyer. He spoke of the recent wind event and how one of their security cameras and fiberglass pole were blown over.

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. 2016 Amgen Tour of California - Jimmy Parker, Productions by Parker

Event festivities will be held at Ski Beach beginning at 10:00 AM and ending at 12:15 PM on Sunday, May 15, 2016. Race begins at Ski Beach at 12:00 NOON and ends approximately 4:45 PM at Quivira Basin. There will be approximately 200 people entered. Load in will be on Saturday, May 14, 2016 beginning at 4:00 PM – 10:00 PM at Ski Beach. Overnight security provided. Additional “construction” will be on Sunday, May 15, 2016 from 6 AM – 10 AM at Ski Beach. Site clear out will be 12:15 PM – 4:00 PM.

IT WAS MOVED/SECONDED (ANDERSON/HEDGECK) AND CARRIED TO APPROVE THE 2016 AMGEN TOUR OF CALIFORNIA (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.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:23 P.M.

Notice of Next Regularly Scheduled Meeting: TBA
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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