

## MINUTES

**City of San Diego Park and Recreation Board  
MISSION BAY PARK COMMITTEE  
April 5, 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  
Ron Anderson  
Giovanni Ingolia

#### Members Absent

William Earley  
Kevin Konopasek  
Cynthia Hedgecock

#### 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 FEBRUARY 2, 2016 (5-0-1)**

### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Concern brought up on dredging and eel grass placement, Pacific Beach medians and the lack of work being done, cracks on Riviera boardwalk.

### **CHAIRPERSONS REPORT**

Next May meeting Vicky Granovitz will be asked to join the De Anza Ad-hoc Committee.

### **STAFF REPORTS**

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

Not present

Stacy McKenzie, District Manager, Mission Bay Park

Nine (9) GMW I's hired for seasonal help and eight (8) returning GMW I's for the seasonal timeframe. Mission Bay Park will be fully staffed in the summer help. It will be a tremendous benefit to the upkeep of the park!

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Eric Care fill in for John Sandmeyer. Spring break and Crew Classic went well. Seasonal staff will be returning in the Life Guard Service section.

**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 Three Wise Men Foundation Memorial Bike Ride Fundraiser

To be held Saturday, May 14, 2016 piggy backing off of the Amgen tour to be held Sunday May 15, 2016.

**IT WAS MOVED/SECONDED (WALTER/ANDERSON) AND CARRIED TO APPROVE THE 2016 THREE WISE MEN FOUNDATION MEMORIAL BIKE RIDE FUNDRAISER  
(6-0-0)**

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

401. None

**INFORMATION ITEMS**

501. Ocean Explorer – Bret Wilkes, SeaWorld Regional Director

Ocean Explorer will combine multiple aquariums, rides and digital technologies to engage park guests in an experience centered on exploration and adventure inspiring them to protect the wonders of the ocean. Ocean Explorer will also feature an exhilarating wave swinger ride where guests literally fly through thousands of real bubbles in chairs suspended from tentacles of giant jelly. The scope of Ocean Explorer demonstrates SeaWorld's on-going commitment to creating new and fresh attractions, exhibits and events that provide the exciting, educational and entertaining experience they are known for.

**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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