

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
May 3, 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
Giovanni Ingolia
William Earley
Kevin Konopasek
Cynthia Hedgecock

Members Absent

Ron Anderson

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/INGOLIA) AND CARRIED TO APPROVE
THE MINUTES OF APRIL 5, 2016 (5-0-3)**

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Speaker 1- Boat and Ski Club has been in operation for 76 years. They have 300 members. Boat and Ski Club is having problems with City of San Diego renegotiating their lease.

Speaker 2-Cruise San Diego is a cruise boat looking to operate out of the Hilton Hotel.

Speaker 3-Scott Leason runs a blind ski clinic at the Boast and Ski Club. He has won silver and gold medals at the National and Regional competitions.

Speaker 4-Chair of Blind Ski Club doesn't want to lose Boat and Ski Club. They have had their program 40 years.

Speaker 5-Spoke in support for Lori Saldana for Mayor.

Speaker 6-Reported very aggressive bicyclist that race of Fiesta Island Thursday nights without a permit.

CHAIRPERSONS REPORT

Mr. Robinson will be asking Vicky Granovitz to join the De Anza Ad-hoc Committee. Mr. Robinson spoke on Ad Hoc Committee group. There was a great turnout with great staff presentation. The group

is very enthusiastic.

STAFF REPORTS

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

Not present

Stacy McKenzie, District Manager, Mission Bay Park

No

Lieutenant John Sandmeyer, San Diego Lifeguard Service

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. Shoreline Presentation – Vladimir Balotsky, Real Estate Assets Department and Greg Van de Velde, Shoreline

The former Visitor Information Center went through the 3rd Request for Proposal (RFP) process and the evaluation committee selected Shoreline as the lessee. Shoreline will be a family friendly, family oriented day time restaurant for locals and tourist. They will serve coffee, pastries, breakfast and brunch. They will also provide the public information function of the Mission Bay Park.

502. Association of National Olympic Committee) (ANOC) World Beach Games – Vincent E. Mudd, Chairman of the San Diego Exploratory Foundation

Mr. Mudd updated committee on the World Beach Games. The final process is the special event permit. They will be using 70 acres in Mission Beach, Mariner's Cove and Bonita East and West. ANOC World Beach Games are a global celebration of beach and urban sports, featuring a fusion of lifestyle and sports performances. September 2017 will see San Diego's world famous beaches host this first ever event.

Mission Bay Park Committee will put ANOC on the agenda for June 2017 and take an action of support.

503. 2016 Rock 'N Roll San Diego Marathon Information/Updates – Natalia Mendez-Coordinator, Community Relations

The 2016 course route has undergone a few changes. In relation to Mission Bay, the course will no longer run north of the Hilton Resort and Spa, which will allow for the I-5 exits to Clairemont Drive to stay open, improving access. Runners will exit the area from Tecolote North Shores Park on E. Mission Bay Drive at approximately 12pm. It is important to note that the road closures are in place slightly longer than previous years. There will be access to I-5 south on ramp from Sea World Drive and westbound access on Sea World Drive will be permitted from I-5 North Sea World Drive exit. Access will be restricted from I-5 south exit until approximately 12:30pm.

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 7:01 P.M.

Notice of Next Regularly Scheduled Meeting: June 7, 2016
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 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 working days prior to the meeting, to ensure availability.