

## MINUTES

### City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE August 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  
Giovanni Ingolia  
William Earley  
Kevin Konopasek

##### Members Absent

Cynthia Hedgecock  
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 (EARLEY/POTTER) AND CARRIED TO APPROVE THE MINUTES OF JULY 12, 2016 (7-0-0)**

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

A Citizen of Pacific Beach updated the Committee on the sidewalk and street widening of Pacific Beach Drive.

#### **CHAIRPERSONS REPORT**

None

#### **STAFF REPORTS**

Liezl Mangonon/Ryan Purdy/James McGuirk- Council District 2 Representative  
Not present

Stacy McKenzie, District Manager, Mission Bay Park

Our new Park Aide started working April 1, 2016. We are hiring 3 new Grounds Maintenance Worker II's and the 28 comfort stations will now remain open year round. There will be no more seasonal closures.

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. Mission Bay Park Committee to Support Association of National Olympic Committee (ANOC) Games in 2017

**IT WAS MOVED/SECONDED (EARLY/INGOLIA) AND CARRIED TO SUPPORT ASSOCIATION OF NATIONAL OLYMPIC COMMITTEE GAMES IN 2017 (7-0-0)**

202. Approval of the Conceptual San Diego River Estuary Segment Enhancement

San Diego River Trail conceptual plan starts at Dog Beach and goes to Septon Field on the south side of the river. Estuary segment will be comprised of Coastal Dunes, Avian Alley and the Mural. The trail will be widened and lights put in under overpasses where it is dark. It will include interpretive signage and mile markers.

**IT WAS MOVED/SECONDED (EARLY/INGOLIA) AND CARRIED TO APPROVE THE CONCEPTUAL SAN DIEGO RIVER ESTUARY SEGMENT ENHANCEMENT (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. Pedal for the Cause – Anne Marbarger

Pedal for the Cause is a bike ride, not race, which takes place on the east shore scheduled for November 13, 2016. This event takes place 8:30 AM to 1:00 PM. Expected participation is approximately 800.

**IT WAS MOVED/SECONDED (POTTER/EARLEY) AND CARRIED TO APPROVE PEDAL FOR THE CAUSE AS LONG AS ALL MISSION BAY PARK LESSEES ARE NOTIFIED AND PROOF OF NOTIFICATION IS PROVIDED TO PERMIT CENTER PRIOR TO ISSUANCE OF VALID PERMIT (7-0-0)**

302. Beach and Bay ½ Marathon – Christy Carreno

Beach and Bay ½ Marathon is scheduled for May 20, 2017. Race starts at 6:30 AM and ends at 12:00 noon. Expected participation is approximately 2,500 and spectatorship 150. Vendors will be set up at the finish line which will be on the east shore.

**IT WAS MOVED/SECONDED (INGOLIA/POTTER) AND CARRIED TO APPROVE BEACH AND BAY ½ MARATHON AS LONG AS ALL MISSION BAY PARK LESSEES ARE NOTIFIED AND PROOF OF NOTIFICATION IS PROVIDED TO PERMIT CENTER PRIOR TO ISSUANCE OF VALID PERMIT (7-0-0)**

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

401. None

**INFORMATION ITEMS**

501. Update on Fiesta Island Planning Effort-Jeff Harkness, Planning Department

2006 KTU&A was hired to create a General Development Plan (GDP) for Fiesta Island. 2010 Mission Bay Park Committee approved the GDP. The project was put on hold. The project has been revitalized and requires a master plan amendment (MPA) not a GDP. The MPA will have 2 options; the first option is the MBPC approved GDP (Committee Plan), the second is the approved Committee Plan with an option supported by Fiesta Dog Owners (FIDO Plan) for the southwest "corner" of Fiesta Island. The MPA will come back to MBPC as information and a recommendation before going to City Council and the Coastal Commission for direction and approval.

502. Break Free Information – Stacy McKenzie

The Break Free Run organizers presented to the Committee last year. There will be a 1/10<sup>th</sup> mile route change. The 2015 and 2016 route was distributed. Change is extremely minor but staff wanted committee and lessees to be aware.

**SUB-COMMITTEE**

601. None

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

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:54 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

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.