

## MINUTES

**City of San Diego Park and Recreation Board  
MISSION BAY PARK COMMITTEE  
April 4, 2017**

**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  
Kevin Konopasek  
Ron Anderson  
Giovanni Ingolia  
Cynthia Hedgecock 6:30 PM  
William Earley

**Members Absent**

**Staff Present**

Stacy McKenzie  
Jeff Van Deerlin

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

**APPROVAL OF THE MINUTES OF FEBRUARY 8, 2017**

**MOTION: MOVED/SECONDED Mr. Potter/Mr. Ingolia**

A motion was made by Mr. Potter and seconded by Mr. Ingolia to approve the February 8, 2017 meeting minutes as presented. The motion carried with one abstention. (7-0-1).

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Re-Wild Mission Bay will hold its 4<sup>th</sup> public workshop on Tuesday April 25, 2017 at Mission Bay High School Cafeteria from 4:00 PM to 7:00 PM.

**CHAIRPERSONS REPORT**

None

## **STAFF REPORTS**

Liezl Mangonon/Ryan Purdy/James McGuirk– Council District 2 Representative Mr. McGuirk spoke about Councilmember Lori Zapf's Volunteer Appreciation and Recognition Breakfast to be held April 22, 2017.

### Stacy McKenzie, District Manager, Mission Bay Park

We interviewed and hired 13 Ground Maintenance Worker I's that will start soon for the summer. We have 3 Ground Maintenance Worker II openings that we anticipate interviewing and filling soon. We also have an Equipment Operator opening.

### Lieutenant John Sandmeyer, San Diego Lifeguard Service

Lifeguards are getting ready for summer. They still have been working on the abandoned boat issue.

## **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. Midway-Pacific Highway Community Plan Update Recreation Element Park Equivalency in Mission Bay.

Craig Hooker gave information on this item at the last meeting and was asked to return as an action item. Mr. Hooker submitted a letter from the Midway Planning Group that stated they approve supporting the proposed parks north of Interstate 8. The vote tally was 8-0-1 in support.

**MOTION: MOVED/SECONDED Mr. Potter/Mr. Ingolia**

A motion was made by Mr. Potter and seconded by Mr. Ingolia to support the Midway Pacific Highway Plan Update Recreation Element Equivalency in Mission Bay. Carried unanimously. (8-0-0)

**SPECIAL EVENT PERMIT REVIEW** (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. Backyard Olympics

**MOTION: MOVED/SECONDED Mrs. Walter/Mr. Potter**

A motion was made by Mrs. Walter and seconded by Mr. Potter to accept staff's recommendation and approve the event to be held Sunday, May 10, 2017 10:00 am-3:00 pm as long as all Mission Bay Park Lessees are notified and proof of that action is given to the permit center. Carried unanimously (8-0-0)

302. Run 24 Challenge

**MOTION: MOVED/SECONDED Mr. Early/Mrs. Walter**

A motion was made by Mr. Early and seconded by Mrs. Walter to accept staff's recommendation and approve the event to be held Saturday, May 9, 2017 12:00 noon to Sunday, May 10, 2017 12:00 noon, **with amplification ending at 7:30 PM** Saturday (as opposed to 9:00 PM) as long as all Mission Bay Park Lessees are notified and proof of that action is given to the permit center. Carried unanimously (8-0-0)

**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 6:24 P.M.

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Mission Bay Park Committee  
April 4, 2017

**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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