

## **MINUTES**

**City of San Diego Park and Recreation Board  
MISSION BAY PARK COMMITTEE  
May 2, 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  
Ron Anderson  
Giovanni Ingolia  
Cynthia Hedgecock

#### **Members Absent**

William Earley  
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 OF APRIL 4, 2017**

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

A motion was made by Mr. Potter and seconded by Mr. Anderson to approve the April 4, 2017 meeting minutes as presented. The motion carried with unanimously. (7-0-0).

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

- Citizen spoke about PAESAN through the Pacific Beach Town Council. There will be a series of special events honoring law enforcement and safety field.
- Citizen spoke about mosquito treatment at east Northern Wildlife Preserve

### **CHAIRPERSONS REPORT**

None

### **STAFF REPORTS**

Liezl Mangonon/Ryan Purdy/James McGuirk– Council District 2 Representative Mr. McGuirk spoke about the budget which is a bit tight. IBA will release their 148 page review. Council will go through budget hearings that will last several weeks. Library and Recreation Center hours remain the same. Councilmember Zapf held an Arbor Day Celebration at Junior Music Academy where kids, teachers and community leaders helped plant 23 trees adjacent to the public right of way. There is a free tree program. City offers free trees if resident signs an agreement and is responsible for watering tree. Councilmember Zapf recently held her Volunteer appreciation breakfast, the event took place at Belmont Park and it was a wonderful opportunity to highlight all the great work the volunteers of District 2 are doing.

Stacy McKenzie, District Manager, Mission Bay Park  
None

Lieutenant John Sandmeyer, San Diego Lifeguard Service  
None

### **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 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. Silkes Hike–Brady Pesola and Donny O'Malley

Silkies Hike San Diego event to occur in De Anza Cove, Hospitality Point,

and park pathways in between and would allow for the temporary use of canopies, tables, chairs, information booths, portable restrooms, a stage and entertainment. Noise associated with the event activities and set-up/dismantling would occur from 6 AM until 6 PM on May 13, 2017. The event would include information and entertainment activities at De Anza Cove, a walk that would stay on park pathways heading south to Hospitality Point, lunch at Hospitality Point from 12 PM until 3 PM, return to De Anza Cove along same route, and disperse at 5 PM. A sound system would be used for the entertainment at the De Anza Cove site and sound amplification would occur from 8 AM until 11 AM. On May 13, 2017, set-up would occur from 6 AM until 8 AM, the event would occur from 8 AM until 5 PM, and the dismantling would occur from 5 PM until 6 PM. Spectator/Participant estimates 300 each

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

A motion was made by Mr. Ingolia and seconded by Mr. Potter to accept staff's recommendation and approve the event to be held May 13, 2017 as long as all Mission Bay Park Lessees are notified and proof of that action is given to the permit center. Carried unanimously (7-0-0)

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

401. None

**INFORMATION ITEMS**

501. Rock and Roll Marathon- Natalia Mendez, Competitor Group

This year marks the 20<sup>th</sup> anniversary of the run. There will be no major changes to the course as it pertains to Mission Bay. Ms. Mendez discussed what can be expected on race day:

- Road closures in effect from 6:00 AM-12:45 PM (roads reopen on a rolling basis, some roads open earlier than other's due to mileage)
- Impacted roads; Sea World Drive, East Mission Bay Drive South Shores Parkway and path
- Freeway impacts; I-5 N off ramp to eastbound Tecelote, I-5 south off ramp to Sea World Drive/Tecelote. Off ramps close at 5:00 AM
- Fiesta Island will be impacted from 6:00 AM-12:15 PM
- Sea World Drive **will be open to east and west bound traffic**

**SUB-COMMITTEE**

601. None

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

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:28 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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