

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
July 11, 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
Giovanni Ingolia
Cynthia Hedgecock
Kevin Konopasek
Jim Greene

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 OF MAY 2, 2017

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Giovanni to approve the May 2, 2017 meeting minutes as presented. The motion carried with unanimously. (6-0-1).

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- spoke of the dumpsite east of SeaWorld and the amount of rocks in the soil
- spoke about Pacific Beach Town Council and the all Town Councils getting a presentation of the Fiesta Island Amendment.

CHAIRPERSONS REPORT

None

STAFF REPORTS

Liezl Mangonon/Ryan Purdy/James McGuirk – Council District 2 Representative
Mr. McGuirk spoke about the budget and FY 18 being approved. A 2nd trash pickup for Mission Bay was approved and started July 8. Councilmember Zapf funded bait bike program for the next two years which tracks thefts in real time. Surfrider helped clean the morning after the holiday and cleaned 1400lbs of trash. Dog Dayz on the Island, National Dog Day Celebration, will be held at Fiesta Island, OTL Fields, Saturday, August 26 from 9 am to 11 am.

Stacy McKenzie, District Manager, Mission Bay Park
July 4 was busy but didn't seem to have as much trash. Staff covered 13 hours worked on litter and restrooms the Friday, Saturday, Sunday and Monday leading up to the 4th in addition to the holiday itself, so that helped when it came to the massive clean-up on July 5. Staff did a tremendous job.

Lieutenant John Sandmeyer, San Diego Lifeguard Service
No 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 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. Kaiser Permanente Thrive Community Half Marathon

Kaiser Permanente Thrive Community Half Marathon will be held Sunday

October 29, 2017 at Ski Beach. Event will be held from 5 AM – 2 PM with amplification 7:30 AM – 2:00 P.M. Estimated spectatorship 1000 and estimated participants 1500.

STAFF RECOMMENDATION: To approve Kaiser Permanente Thrive Community Half Marathon with 2 minor changes: sound check 7:45 AM and amplification 8:00 AM. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if this events gets approval

MOTION: MOVED/SECONDED

A motion was made by Ingolia and seconded by Potter to accept staff's recommendation and approve the event to be held, 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)

302. California SwimRun-15 K Challenge Race

California SwimRun-15 K Challenge Race begins Sunday October 15, 2017 @ 9:00 AM near San Diego Rowing Club. Estimated spectatorship 100 and estimated participants 120

STAFF RECOMMENDATION: To approve California SwimRun-15 K Challenge Race as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if this events gets approval

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Ingolia to accept staff's recommendation and approve the event to be held, 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. Fiesta Island Amendment to Master Plan–Clark Taylor

Mr. Taylor spoke about the Fiesta Island Amendment to the Master Plan; the purpose, background, proposed options and next steps. The purpose of the Fiesta Island Concept Plan Amendment is to formalize uses and activities already occurring on the island, address water quality and erosion, and enhance shoreline and lower amount of developed parkland while providing additional regional recreation opportunities. There will be island wide circulation improvements; limited roadway improvements, hard surface multi-use paths, firm surface recreation trails, soft surface trails, trail bridges crossing roadways and leash free and parkland parking. Next steps are to amend current Mission Bay Master Plan and prepare program environment impact report (EIR). Two concepts will be evaluated equally in EIR, Option A: Fiesta Island General Development Plan 5f and Option B: FIDO submitted design option.

SUB-COMMITTEE

601. None

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

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 7:05 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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