

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
September 5, 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
Cynthia Hedgecock
Kevin Konopasek
Jim Greene
Ron Anderson

Members Absent

Giovanni Ingolia

Staff Present

Stacy McKenzie

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

APPROVAL OF THE MINUTES OF 7/11/2017

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Hedgecock to approve the meeting minutes as presented. The motion carried. (6-0-1)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- A number of comments were made in support of keeping the golf course when the De Anza project is discussed and comes back to the Committee.
- A comment was made for the need of a Frisbee golf course in Mission Bay.
- A comment was made that plans do not reflect will of community stream.
- A thanks was given to Park and Recreation and San Diego Police Department Beach Team for keeping on top of some bad behavior at Crown Point.
- A reminder of P.A.E.S.A.N Wednesday September 27, 2017.

CHAIRPERSONS REPORT

A fine job was done by Park and Recreation after Labor Day in regards to trash.

STAFF REPORTS

Liezl Mangonon/Ryan Purdy/James McGuirk– Council District 2 Representative
Purdy reported 300 dogs at the Dog Day Event at Fiesta Island. Deco Bikes in beaches and bay with be relocated.

Stacy McKenzie District Manager

Staff did a great job with clean up after each holiday this summer.

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. Adrenalina to keep Fiesta Island open till 9:30 am instead of 9:00 am for their special event to be held November 11, 2017.

MOTION: MOVED/SECONDED

A motion was made by Anderson and seconded by Konopasek to approve the time extension as presented. The motion carried with unanimously. (7-0-0)

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. None

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 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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