

**MINUTES**  
**City of San Diego Park and Recreation Board**  
**MISSION BAY PARK COMMITTEE**

**March 6, 2018**  
**6pm**

**Meeting Location:**

Santa Clara Recreation Center  
1008 Santa Clara Pl  
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  
Kevin Konopasek  
Kari Logan  
Jim Greene  
Miles Himmel

**Members Absent**

James McGuirk  
Giovanni Ingolia  
Ron Anderson

**Staff Present**

Bill Overstreet  
Jaime Diez  
Jeff Van Deerlin

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

**APPROVAL OF THE MINUTES OF 2/6/2018**

**MOTION: MOVED/SECONDED**

A motion was made by Potter and seconded by Green to approve the January 2, 2018 meeting minutes as presented. The motion carried. (6-0-1)

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

- Constituent has been camping at Camp land since 1995 with family and friends from all over the country. His fondest memories are at Camp land. He would like to see it stay and continue to be a part of San Diego so it can continue to provide great memories to others in the future.
- Constituent reported that the trailers from De Anza Mobile home Trailer Park never made it to Tijuana but to Tecate and no mobile homes left the premises this year according to the security guard.
- Two constituents representing Racing based out of Arizona would like to host a women's run half marathon at Mission Beach Park on Sunday February 24, 2019.

**CHAIRPERSONS REPORT**

None

**STAFF REPORTS**

**Bill Overstreet, Grounds Maintenance Manager**

Bill Overstreet - reported that a contractor will start resurfacing the basketball courts at Crown Point starting on April 9, 2018. Mr. Overstreet also reported that new sidewalks and wheel chair ramps will be going in at Crown Point this spring.

**Lieutenant John Sandmeyer, San Diego Lifeguard Service**

John Sandmeyer- reported that his staff gave City officials a tour of the vessel that is doing the dredging and that his staff have been impounding delinquent vessels throughout the bay. Lt Sandmeyer also reported that a new portable life guard tower was installed.

**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.)

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. GiGis Playhouse 5k- Stephanie Rais Ortiz

Open to all, GiGi's Playhouse is a place for families and the community to celebrate children and adults with Down syndrome and help them unleash one's "Best of All". Currently there are 37 free-standing Playhouses

throughout the United States and Mexico serving more than 30,000 participants and families. Programs are offered 100% FREE to all families so that cost will never be a barrier to achievement and acceptance.

A motion was made by Potter and seconded by Walter to approve the GiGi's Playhouse 5k event. The motion carried. (7-0-0)

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer.

302. Run Run Rudolph 1/2 Marathon- Scott Sherwood / Jeff Crane

Run Run Rudolph will be held Sunday, December 9, 2018. It will be a 1/2 marathon that will start and end at Mission Beach Park. The runners will run along Ocean Front Walk / Bayside walk. A partial road closure will occur on W. Mission Bay Drive. Estimated participants are 750 with spectators at about 100.

A motion was made by Walter and seconded by Potter to approve the GiGi's playhouse 5k event. The motion carried. (4-1-1)

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer.

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

401. None

**INFORMATION ITEMS**

501. Vladimir Balotsky – from the Real Estate Assets Department gave an update on a new 50-year lease agreement with LHO Mission Bay Rosie, a Delaware Limited Partnership, d.b.a. Hilton San Diego Resort and Spa. The new lease agreement will generate more revenue for the city 2% vs the current 1%. The old rates will be adjusted to reflect the current market value.

**SUB-COMMITTEE**

601. None

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

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March 6, 2018

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:32 P.M.

**Notice of Next Regularly Scheduled Meeting:** TBA

Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully Submitted,

Jaime Diez  
Out of Class Assignment for Stacy Mckenzie District Manager, Mission Bay Park

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