

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

May 1, 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
James McGuirk
Giovanni Ingolia
Ron Anderson

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 3/6/2018

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Green to approve the March 6, 2018 meeting minutes as corrected:

A motion was made by Walter and seconded by Potter to approve the GiGi's playhouse 5k event.

Should read

A motion was made by Walter and seconded by Potter to approve the Run Run Rudolph event.

The motion carried. (7-0-3)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Constituent spoke about no movement in the DeAnza Mobile Home Park.
- Constituent spoke about the P.A.E.S.A.N. (Police and Emergency Services Appreciation Night) event. This year the Firefighters will be recognized. \$50,000 will be raised. Ice cream for a cause will be held May 5 and May 6 at Hammond's ice cream in Pacific Beach. All proceeds goes to the firefighters at station 21.

CHAIRPERSONS REPORT

None

STAFF REPORTS

Stacy McKenzie

Two Grounds Maintenance Worker IIs and seven Ground Maintenance Worker I's were hired. Two Grounds Maintenance Workers are returning for the summer and another five are waiting to clear medical.

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Lieutenant Sandmeyer introduced Sergeant Lonnie B. Stephens who will be the lead in Mission Bay beginning June 15 through Labor Day.

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. Lupus Annual Walk 2018-

Event to be held Sunday, September 30, 2018 from 9 am-12 noon. Event at De Anza Park. There will be approximately 100-125 participants and 10-15 spectators.

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.

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by McGuirk to approve the Staff Recommendation and approve the event. (10-0-0)

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

401. None

INFORMATION ITEMS

501. Rock and Roll Marathon 2018-Katie Holmes

The Rock and Roll Marathon route will be the same as the 2017 route. The event will take place on June 3, 2018. The start will be in Balboa Park and the finish line will be downtown.

502. City Parks Master Plan-Jeff Van Deerlin

City Parks Master Plan (PMP) is a three (3) year citywide planning effort to shape the future of parks, recreation facilities and programs for the next twenty (20) to thirty (30) years. PMP work plan outlines goals, what we will study, schedule and public outreach. PMP is needed because changes in demographics and lifestyles are reshaping recreation needs. PMP is an opportunity to; reexamine current service levels, identify new funding and implement plan. General plan goals are to; prepare a citywide comprehensive parks master plan, build on existing park system, achieve an equitable balance of recreational resources, adapt to future needs and keep pace with population growth. PMP goals; guide future acquisition, design, construction and programming, address park deficits to create equity, identify new park definitions of what a park is, promote connectivity to parks and recreation facilities and identify implementation strategies and funding options. There are four (4) phases; existing

conditions, needs and priorities, envisioning and implementation. Public outreach efforts include surveys, workshops, stakeholders meetings and online activities.

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:36 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

Please Note: This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Stacy McKenzie @ 619.235.1154 at least five working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five working days prior to the meeting, to ensure availability.