

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

July 3, 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

David Potter
Darlene Walter
Jim Greene
Miles Himmel
James McGuirk
Giovanni Ingolia
Ron Anderson

Members Absent

Kari Logan
Paul Robinson

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 5/1/2018

MOTION: MOVED/SECONDED

A motion was made by Ingolia and seconded by Anderson to approve the May 1, 2018 meeting minutes as read. The motion carried unanimously. (7-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Dusty Rhodes and the Mission Bay Park Improvement Fund eligibility
- Safety issues should be part of the agenda
- Dog Park in Ocean Beach, Dusty Rhodes, needs a lot of repair

CHAIRPERSONS REPORT

None

STAFF REPORTS

Stacy McKenzie

Bill Overstreet, Grounds Maintenance Worker II will be giving the staff report.

Bill Overstreet

On July 4th holiday, 47 people will work 6:00 am-2:30 pm, 30 people will work 2:30 pm-7:30 pm. For the July 5th clean-up all staff will work 6:00 am-2:30 pm. North Cove parking lot got mill and paved. It came out nice.

Lieutenant John Sandmeyer, San Diego Lifeguard Service

On July 4th Fiesta Island will close to vehicle traffic at 12 noon. Medics will be patrolling on Segway vehicles. Lifeguards will be out on helicopter.

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. None

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

401. None

INFORMATION ITEMS

501. SeaWorld 2019 Attraction- Dan Sehlhorst, Director of Engineering
SeaWorld

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Mission Bay Park Committee
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There is a new coaster ride being planned. Infinity loop, taking up about .2 acres. It won't be visible outside the leasehold. It will be 20 feet tall and go about 30 mph. It's opening will be Memorial Day 2019.

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:20 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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