

MINUTES
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
December 10, 2018

Meeting Location:

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

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101-
4792

ATTENDANCE:

Members Present

David Potter
Darlene Walter
Giovanni Ingolia
Ron Anderson
Kari Logan
Paul Robinson

Members Absent

James McGuirk
Miles Himmel

Staff Present

Stacy McKenzie
Jeff Van Deerlin

CALL TO ORDER – Chairperson Robinson called the meeting to order at 5:48 P.M.

APPROVAL OF THE MINUTES OF November 13, 2018

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Walter to approve the November 13, 2018 meeting minutes as corrected:
Mr. Potter not Chairman Robinson called the November 13, 2018 meeting to order. The motion carried. (5-0-1)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Bad maintenance at Dusty Rhodes Park. Poor lighting at Dusty Rhodes Park.
- Love your Wetlands Day 9am – 4pm, Saturday, February 2, 2019 at Kendall Frost Preserve.

CHAIRPERSONS REPORT

STAFF REPORTS

Stacy McKenzie

None

Lieutenant John Sandmeyer, San Diego Lifeguard Service
None

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. Margarita Madness 5k

Margarita Madness 5K to be held January 19, 2019 from 2 pm-7 pm on East Mission Bay Drive. There will be approximately 500 participants and 50 spectators.

MOTION: MOVED/SECONDED

A motion was made by Ingolia and seconded by Walter to approve the 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 if event gets approval. (6-0-0)

302. 23rd Veteran Ruck March

23rd Veteran Ruck March to be held February 10, 2019 from 7 am – 1 pm at Tecelote Shores. There will be approximately 250 spectators.

MOTION: MOVED/SECONDED

A motion was made by Ingolia and seconded by Anderson to approve the 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 if event gets approval. (6-0-0)

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

401. None

INFORMATION ITEMS

501. Pacific Beach Pipeline Project – Teddy Adera, Cityworks

Project started July 2016 and will continue until January 2020. The project will replace approximately 7.6 miles of water main and approximately 1.6 miles of sewer main in the Midway/Pacific Highway and Mission Bay areas. The Mission Bay area includes Ingraham Street and West Mission Bay Drive. The project supports the City's ongoing program to replace all aging and deteriorating cast iron water mains currently in service and will replace associated water services, fire hydrants, curb ramps, and traffic control devices. It will use best management practices to control erosion and protect storm drain inlets. When complete the project will resurface streets impacted by project construction activities and install new accessibility ramps.

502. SeaWorld 2019 Sundry Projects – Dan Sehlhorst, Project Manager

Projects include maintenance and/or replacement projects, capital equipment/material purchases, minor construction projects and construction projects.

503. SeaWorld 2019 Attraction- Dan Sehlhorst, Project Manager

A roller-coaster that will sit on 2.4 acres and will be 158 feet tall. It will be visible outside the leasehold. Community meetings will be held in January 2019. More information forthcoming.

SUB-COMMITTEE

601. None

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

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ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:19 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

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.