

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
January 7, 2020**

Meeting Location:

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

Mailing Address:

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

ATTENDANCE:

Members Present

Ron Anderson
Kari Logan
Stephanie Smith
Jeff Johnson
Paul Robinson
Giovanni Ingolia
Judith Munoz
David Potter
Darlene Walter

Members Absent

None

City Staff Present

Mike Rodrigues
Carrie Munson
Lt, Rick Romero
Kevin Nguyen
Efrain Velela-Mayo
Kevin Oliver

Guests

JJ Barr
Jennifer Montgomery

CALL TO ORDER – Chairperson, Paul Robinson, called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES – December 3, 2019

MOTION: MOVED/SECONDED

A motion was made by J. Ingolia and seconded by J. Johnson to approve the December 3, 2019 meeting minutes as presented. The motion carried 7-0 with two abstentions (Potter, Walter).

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Denise Freidman with PB Town Council announced an installation dinner will be held on January 19, 2020 to kick off the 2020 PAESAN event. She noted an article about special equipment playgrounds in the City of Coronado.

Don Gross reported on problems he has observed regarding water quality at Mission Bay Park and offered tide table calendars to staff.

CHAIRPERSONS REPORT – No Report

CITY COUNCIL DISTRICT 2 OFFICE

Carrie Munson reported that the scooter ban for beach and bay boardwalks will be going to City Council in January and the CD2 State of the District will be held on January 30th featuring good neighbors and good small businesses. Carrie commended Mike and the Mission Bay Park staff for quick response to the West Bonita volleyball court surface clean-up and Fiesta Island road sweeping efforts after the recent rains.

STAFF REPORTS

Parks and Recreation Mission Bay Park

Mike Rodrigues, District Manager, provided a brief overview of special events that utilize Mission Bay Park and the need to look at how these events impact the park and surrounding areas. Mike recommended formation of a sub-committee to look at impacts of current special events and provide new review criteria for considering new special events. Judy Munoz offered to assist with this sub-committee. Mike announced that the Park Ranger vacancy will be filled in February and hopes are to have seasonal Grounds Maintenance Workers on board by Spring.

San Diego Lifeguard Service

Lt. Rick Romero reported on the 2 week long boating academy and Lifeguards are in the process of hiring full time staff. He and his staff will be out inspecting beach bars and moorings over the next couple months.

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. 2020 Fall Classic Rowing Regatta - Chris Callaghan, Director of Operations for the San Diego Rowing Club presented his event proposal for a rowing event with 450 boats to be held Sunday, November 15, 2020 at Crown Point Shores from 6:00 a.m. to 12:00 noon. Estimated participation is 1000 with another 1000 spectators. No road closures and no amplified music or PA system. This year they would like to request approval to sell merchandise and food and charge for "paid" parking in the three Crown Point parking lots.

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by R. Anderson to approve the staff recommendation approving the event as presented except for paid parking on the parking lots. All public parking will remain as first come first serve and free of charge. The motion carried 9-0.

Permit will only be valid when all lessees are notified by the organizer. Notification list will be sent to organizer.

302. Thrive Half Marathon and 5K - Leonard Gee with Easy Day Sports presented his running event proposal to be held Sunday, October 4, 2020 from 6:00 a.m. to 12:00 noon at Ski Beach with an estimated 2000 participants expected with another 300 spectators. 5K route starts and ends at Ski Beach and the half marathon route was revised. The proposal includes a post-race festival with PA system starting at 6:00 a.m. with amplified music (live band) proposed starting at 7:45 a.m. Ski Beach parking lot closure 6:00 a.m. to 3:00 p.m.

MOTION: MOVED/SECONDED

A motion was made by K. Logan and seconded by J. Munoz to approve the staff recommendation approving event as stated above except for: 1) Complete Ski Beach parking lot closure. Only parking lot areas used as a venue can be closed to parking. No reserved or paid parking allowed. All available parking will remain as first come first serve and free of charge; and 2) Sounds checks for live band performance cannot start until 8:00 a.m. The motion carried 9-0.

Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer.

303. Average Joe 5K - Danny Howard presented his new fun run event proposal to be held on Saturday, February 22, 2020 from 8:00 a.m. to 9:30 a.m. at Crown Point Shores with approximately 250 participants. PA system for awards and music. No road or parking lot closures and no alcohol.

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by G. Ingolia to approve the staff recommendation allowing the event as presented. 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. Sea World 2020 Sundry List – Dan Sehlhorst provided the Committee with a list of various projects for Sea World San Diego in 2020. They included purchasing new equipment, maintenance and repairs to the facility as well as minor construction/modifications to existing facilities within the park.

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS – None

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 6:32 p.m.

Notice of Next Regularly Scheduled Meeting: January 7, 2020 @ 6:00 p.m.
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully Submitted,



Mike Rodrigues, 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 Mike Rodrigues @ (619) 235-1154 or email mrodrigues@sandiego.gov 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.