

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
August 6, 2019**

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

Paul Robinson
David Potter
Darlene Walter
Ron Anderson
Jeff Johnson
Giovanni Ingolia

Members Absent

Kari Logan
Chris Redfern
James McGuirk

City Staff Present

Jeff Van Deerlin
Mike Rodrigues
Bill Overstreet
Alaine James
Richard Romero

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:17 p.m.

APPROVAL OF THE MINUTES - July 9, 2019

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by R. Anderson to approve the July 9, 2019 meeting minutes as presented. The motion carried 5-0 with one abstention (G. Ingolia)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Denise Friedman from Pacific Beach Town Council announced: 1) Summer Concerts on the Green at Kate Sessions Park; Mayoral Candidate Forum on September 18, 2019 at Mission Bay High School 6-8 p.m.; and 39th Annual PAESAN event to be held on September 25, 2019 from 4-6:30 p.m. at North Crown Point Shores Pavilion to recognize Mission Bay Park's maintenance and ranger staff and well as present Stacey LoMedico, ACOO (retired), with the Rose Marie Starns Service Award.

Debra Madden announced that the Mission Bay Park Master Plan Option B was approved for Fiesta Island and thanked the Mission Bay Park Committee for support.

Don Gross commented about dangerous shoreline issues creating a safety concern at Crown Point Shore. Photos were shared with City staff.

CHAIRPERSONS REPORT

Mr. Robinson introduced Mike Rodrigues, new Parks and Recreation District Manager for Mission Bay Park and shared his farewell to Stacey LoMedico, calling her the greatest public servant he has had the experience to work with. She will be missed.

Chris Redfern has resigned his position from the Mission Bay Park Committee and will be moving to Boston Massachusetts in mid-August. This will create another vacancy for the Mission Bay Park Committee. The two other vacancies have been appointed by the Mayor and will be presented for approval at City Council in September.

STAFF REPORTS

Parks and Recreation Mission Bay Park– Mike Rodrigues

Mr. Rodrigues introduced himself as the new Mission Bay Park District Manager transfer from Community Parks Northern Division. Mike provided updates on several Mission Bay Park projects including: Bonita Cove (Maruta Gardner) playground and comfort station at 100% design; Santa Clara Point playground and comfort station at 30% design; Crown Point playground in pre-design and ADA walkway improvements ready to go to bid; Sunset Point comfort station and Hospitality Point comfort station in pre-design; and traffic island beautification project in pre-design. Mike shared some of the Parks and Recreation staffing changes with Andy Field as Interim Director and Casey Smith as “Acting” Assistant Director.

San Diego Lifeguard Service – Richard Romero

Mr. Romero talked about Lifeguard Services moving to paperless and using iPads. There are grant funds available for removing abandoned vessels which has been a growing problem in Mission Bay. A question was asked about recent bluff failures in Encinitas and Richard stated that lifeguards constantly remind beach goers about being aware of their surrounding especially at Sunset Cliffs and Black’s Beach where active bluff failures caused by erosion have been seen.

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. **San Diego 5K for Healthy Kidneys**, Sunday, April 5, 2020 from 7:00 a.m. to 12:00 p.m. at Vacation Isle West. This is a 5K walk/run event to raise awareness and funds for patient programs and education for families affected by genetic chronic kidney disease, Alport Syndrome. There will be a P.A. system for announcements and amplified music from 8:00 a.m. to noon. There will be no alcohol sold or served at this event. It is expected to draw 150- 175 participants. Participants will walk/run from Vacation Isle to Fanuel St. Park and back.

Staff Recommendation: To recommend approving 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.

Lisa Bonebrake, Executive Director from Alport Syndrome Foundation presented her proposal for this new event at Mission Bay Park.

MOTION: MOVED/SECONDED

A motion was made by D. Walter and seconded by G. Ingolia to approve the staff recommendation and approve the event as presented. The motion carried 6-0.

Permit will only be valid when all lessees are notified by the organizer.

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

401. None

INFORMATION ITEMS

501. ReWild Mission Bay Feasibility Study, presented by Andrew Meyer, Director of Conservation, San Diego Audubon Society

Andrew Meyer provided a feasibility study power point presentation showing three alternatives for long term goal to restore healthy wetlands to Mission Bay Park. The San Diego Audubon Society supports the “wildest” option which studies show provides better water quality, access, addresses sea level rise and habitat restoration while providing the best cost value. A question for the public asked if the Mission Bay Golf Course will remain. Andrew provided the answer that will all options provided by ReWild, the golf course will remain.

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS – Due to the Labor Day Holiday, the next Regular Meeting will be held Tuesday, September 10, 2019.

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 6:56 p.m.

Notice of Next Regularly Scheduled Meeting: September 10, 2019 @ 6pm
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.