

MINUTES
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
February 6, 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
Cynthia Hedgecock
Kevin Konopasek
Jim Greene
Ron Anderson
Giovanni Ingolia
Kari Logan
James McGuirk

Members Absent

Staff Present

Bill Overstreet
Jaime Diez

CALL TO ORDER - Chairperson Robinson called the meeting to order at 6:00 P.M.

APPROVAL OF THE MINUTES OF 1/2/2018

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Walter to approve the January 2, 2018 meeting minutes as presented. The motion carried. (10-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Denise Friedman from PBTC, Crown Point Neighborhood. Denise thanked parks and Rec. for helping the contractor locate the sewer system while working in Crown Point to prevent clogging. The PB town council announced that this year's PAESAN recipient will be SDFD station 21 will be the awardees on September 26, 2018 health and safety will be the theme. Denise has challenged the other town councils to do the same for the fire stations in their districts.

CHAIRPERSONS REPORT

None

STAFF REPORTS

None

Stacy McKenzie District Manager

None

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Not present

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.)

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. Epic Series Battle of the Badge – Tim Hinde

Epic Series Battle of the Badge will be held on Saturday, September 8, 2018 from 6 am-8 pm Fiesta Island with no road closure. Estimated participants 600 and spectatorship 400. This event will host San Diego Police Department (SDPD) chili cook off. A percentage of sales will be donated to SDPD for a charitable donation.

A motion was made by Ingolia and seconded by Hedgecock to approve the Epic Series Battle of the Badge. The motion carried. (10-0-0)

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.

302. Take Steps for Crohn's and Colitis-Morgan Cohn

Take Steps for Crohn's and Colitis is a fundraising walk festival to be held Saturday, May 19, 2018 3 pm-6 pm at Crown Point Park. Estimated participants will be 300.

A motion was made by Ingolia and seconded by Hedgecock to approve the Steps to Crohn's and Colitis event. The motion carried. (10-0-0)

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.

303. NFFC 2nd Annual 5K-Samantha Romaine

NFFC 2nd Annual 5K to be held Sunday, May 20, 2018 8 am-11:30 am. At De Anza Cove. Estimated participants 800-1000 and spectatorship 100. Amplified music 7 am-10:30 am

A motion was made by McGuirk and seconded by Ingolia to approve the NFFC 2nd Annual 5K. The motion carried. (10-0-0)

Staff Recommendation: To approve event as stated above with one exception, start amplified music at 8 am. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

304. Panda Paddle – Anthony Vela and Nina Storm

Panda Paddle, stand up paddle board race and fundraiser to be held Saturday, October 20, 2018, 8:00 am- 5:00 pm. Estimated participants 250. Estimated spectatorship 250.

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.

A motion was made by Ingolia and seconded by Hedgecock to approve the Panda Paddle. The motion carried. (10-0-0)

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

401. None

INFORMATION ITEMS

501. 2018 Sundry List-Adriana Espinosa, SeaWorld reported that the list would be emailed to City Staff.

502. Sesame Parade Storage- Adriana Espinosa, SeaWorld Reported that the structure is under 30 feet.

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:39 P.M.

Notice of Next Regularly Scheduled Meeting: TBA

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1008 Santa Clara Place
San Diego, CA 92109

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Mission Bay Park Committee
February 6, 2018

Respectfully Submitted,

Jaime Diez
Out of Class Assignment for 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.