

DRAFT

City of San Diego
Park and Recreation Board
Minutes
Thursday, February 15, 2018

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held at:

Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Mailing Address is:

City of San Diego
202 C Street, MS 37C
San Diego, CA 92101

Members Present

David Kinney, Chair
Dennis Otsuji, Vice Chair
Nick Anastasopoulos
David Baron
Jon Becker
Raymond Bernal
Marcella Bothwell
Ron Cho
Bobby Hughes
Katherine Johnston (arrived 2:25)
Noli Zosa

Members Absent

City Staff Present

Herman D. Parker, Director
Andrew Field, Assistant Director
Ryan Barbrick
Charles Daniels
Meredith Dawson
James Doll
Frank Herbst
Yovanna Lewis
Jesse Luke
Kevin Oliver
Elizabeth Schroth-Nichols
Shannon Scoggins
Robin Shifflet
Shannon Stoks
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Kinney at 2:03 p.m.

Chair Kinney thanked and welcomed everyone. He announced that the Board would be convening as the Regional Park Improvement Fund Oversight Committee at the conclusion of the Park and Recreation Board Meeting.

APPROVAL OF THE MINUTES OF JANUARY 18, 2018.

MOTION: MOVED/SECONDED Mr. Anastasopoulos /Mr. Otsuji

A motion was made by Mr. Anastasopoulos and seconded by Mr. Otsuji to approve the January 18, 2018 Park and Recreation Board Meeting minutes. The motion was approved (10/0) with no abstentions.

NON-ADOPTION AGENDA PUBLIC COMMENT – None

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today’s Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA – None

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

APPROVAL OF THE CONSENT AGENDA – None

REQUEST FOR CONTINUANCE – None

COMMUNICATIONS – None.

(Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

COMMITTEE REPORTS – None

Community Parks I Area Committee
Community Parks II Area Committee
Balboa Park Committee
Mission Trails Regional Park Citizens' Advisory Committee

CHAIRPERSON'S REPORT – None

DIRECTOR'S REPORT

- Director Parker announced the Grand Opening of Southcrest Trails Neighborhood Park on February 16th from 1:00 p.m. to 2:00 p.m.
- The Director reminded the Board about the April 2nd deadline for electronic filing of the "Statement of Economic Interests" also known as Form 700.

ACTION ITEMS

101. Wangenheim Neighborhood Park Joint Use – General Development Plan Approval

Presenters: Yovanna Lewis, Associate Engineer, Public Works Department
Andrew Rees, President, ASR Landscape Architecture
Manuel Oncina, President, Manuel Oncina Architects, Inc.

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

Speakers (2) – In favor

Bruce Brown spoke in favor of Action Item 101.
Joe Frichtel spoke in favor of Action Item 101.

MOTION: MOVED/SECONDED Mr. Anastopoulos/Mr. Becker

A motion was made by Mr. Anastopoulos and seconded by Mr. Becker to recommend approval of Item 101, the Wangenheim Neighborhood Park Joint Use – General Development Plan. The motion was approved (10-0) with Chair Kinney abstaining.

Due to technical difficulties the minutes herewith are abbreviated.

INFORMATION ITEMS

201. City of San Diego Parks Master Plan

Presenters: Robin Shifflet, Development Project Manager III,
Planning Department
Bill Anderson, Principal, AECOM

The presentation outlined the following:

- Background
- Discussion
- Project Description

202. Moreton Bay Fig Viewing Platform

Presenter: Charles Daniels, Park Designer,
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Project Description

WORKSHOP – None

ADJOURNMENT - The meeting was adjourned at 3:30 p.m.

Details of the reports and PowerPoint presentations can be found on the Parks and Recreation Department website at: <http://www.sandiego.gov/parkandrecboard/reports>

Next Meeting: **March 15, 2018**
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,

Herman D. Parker
Director
Parks and Recreation Department