

MINUTES

City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE

May 5, 2015

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
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
Ron Anderson
Jim Greene
Francisco Christian

Members Absent

Matt Spencer
Giovanni Ingolia
Kevin Konopasek
William Earley

Staff Present

Stacy McKenzie

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

APPROVAL OF THE MINUTES

**IT WAS MOVED/SECONDED (POTTER/ CHRISTIAN) AND CARRIED TO APPROVE
THE MINUTES OF MARCH 3, 2015 CARRIED UNANIMOUSLY (7-0-0)**

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT - No report

STAFF REPORTS

Liezl Mangonon/Ryan Purdy Council District 2 Representative

Not Present

Stacy McKenzie, District Manager, Mission Bay Park

Ms. McKenzie reported that water restrictions are being reviewed and discussions have been held on how to best implement the 16% required water cut. Browning out unused areas and/or watering less days will be implemented.

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Sergeant Ed Harris reported that Spring break was very busy and now visitorship has slowed down due to the change in weather. South Mission Beach Life Guard Station should be complete in 1-2 years.

Lieutenant, San Diego Police Department, Northern Division - 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.)

201. None

SPECIAL EVENT PERMIT REVIEW

Special Events (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. Break Free Run, Saturday, September 12, 2015 – Carrie Jacobstein, Director of Events.

Break Free Run to be held on September 12, 2015. This will be a 5K/10K Run/Walk to start at 7:30 AM. Event will end at 10:30 AM. Event will take place at Tecolote Shores Park. A portion of East Mission Bay Drive, north of Tecolote Shores Park south parking lot from 7:00 AM to 9:30 AM. Fiesta Island will be closed from 7:30 AM – 9:30 AM. P.A. system will be used beginning at 7:30 AM. Music and announcement will happen from 8:00 AM – 10:30 AM. Estimated participants are at 1000. Estimated spectatorship and volunteers will be about 250.

IT WAS MOVED/SECONDED (HEDGECK/ANDERSON) AND CARRIED TO APPROVE THE BREAK FREE RUN TO BE HELD SATURDAY, SEPTEMBER 12, 2015. CARRIED UNANIMOUSLY (7-0-0)

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

401. None

INFORMATION ITEMS

501. None

SUB-COMMITTEE

601. None

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

None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:15 P.M.

Notice of Next Regular Meeting: TBA
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

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.