

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MARCH 3, 2011
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – January 8, 2011 and February 3, 2011

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

CHAIRPERSON’S REPORT – David Kinney

STAFF REPORT

City Council Third District – Steve Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Mick Hager
Small/Mid-size – Luanne Kanzawa

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 Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. Walk to Cure Diabetes– Alexis Rodriguez - Juvenile Diabetes Research Foundation – San Diego Chapter. Request approval to conduct a walk and festival in Balboa Park on Saturday, November 12, 2011. The Committee granted approval for the Walk in 2010 with the notation that it remain North of El Prado, have an off-site parking shuttle plan in place and that it be re-visited prior to the next year’s event. Event Organizer is requesting two different routes/festival locations for consideration. Option “A” utilizes the War Memorial Lawn as a festival area and follows the same route that the Heart Walk uses (Zoo Drive to Village Place to El Prado to Balboa Drive to Juniper and back). Option “B” utilizes the 6th Ave. and Laurel North Lawn for the festival area and route loops around the sidewalks, Balboa Drive and the Bridle Trail – all north of El Prado which was approved by the Committee in 2010. Estimated attendance is 4,500.

STAFF RECOMMENDATION: To approve Option “B” Festival Area and Route which had little impact to the Park and visitors in 2010. Recommend a Park Ranger be assigned to event to coordinate use of trail and oversee morning set-up.

302. Race for RACE – Micah D. Parzen – Executive Director, San Diego Museum of Man. Request approval to conduct a 5K run/walk in Balboa Park on Saturday, April 9, 2011 at 7:00 a.m. which is in conjunction with the Museum’s RACE exhibit. The walk/run will start on the Cabrillo Bridge, head north on the Bridle Trail, connect with Balboa Drive and proceed South to the Marston Loop and return to the Museum of Man. Estimated attendance is 300 and it is anticipated that the Cabrillo Bridge will re-open by between 8:30 a.m. – 9:00 a.m.

STAFF RECOMMENDATION: To approve the request for this one-time event as the early start and size of the event will have minimal impact to the Park.

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

401. None

INFORMATION ITEMS

501. Park and Recreation Department Guidelines on the Use of Synthetic Turf in City Parks- Jim Winter, Administrative Services Division
502. Plaza de Panama, Circulation and Parking Structure Project
Project Update and Next Steps- Mark Johnson
503. SR-163 Sewer Lining Project- Dirk Smith, Metropolitan Wastewater

SUB-COMMITTEE REPORTS

- 601. Land-Use and Policy – David Kinney
- 602. West Mesa Subcommittee – Don Liddell

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Jerelyn Dilno
- Donald Steele
- Michael Singleton

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Centre City Advisory Committee – Jason Elrod

Golden Hill Planning Group – Scott Glazebrook

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: April 7, 2011
6:00 P.M.
Balboa Park Club, Santa Fe Room
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. 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 Sharon Knutson, at (619) 235-1157 at least five (5) 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 (5) working days prior to the meeting to ensure availability.