

MINUTES

City of San Diego Park and Recreation Board
BALBOA PARK COMMITTEE
October 3, 2013

Meeting held at:
Balboa Park Club
2150 Pan American
Road
San Diego, CA
92101

Mailing address is:
Balboa Park Administration
Building
2125 Park Boulevard
San Diego, CA 92101-4792

ATTENDANCE:

Members Present

Mick Hager
Andrew Kahng
Luanne Kanzawa
David Kinney
Don Liddell
Michael Singleton
Rob Steppke
David Strickland

Members Absent

Jeri Dilno
Michael
McDowell
Minnie
Rzeslawski

Staff Present

Marie Wiggins, Balboa Park
Bruce Martinez, Balboa Park

CALL TO ORDER – Chairperson Kinney called the meeting to order at 6:02 p.m.

APPROVAL OF MINUTES OF SEPTEMBER 5, 2013

MOTION: MOVED/SECONDED MR. STRICKLAND/MR. LIDDELL

A motion was made by Dr. Hager and seconded by Ms. Luanne Kanzawa to approve the September 5, 2013 meeting minutes. The motion was approved (7-0-1), with David Strickland abstaining.

REQUESTS FOR CONTINUANCES – None

NON AGENDA PUBLIC COMMENT

San Diego Energy Desk – Mr. Randy Walsh

Mr. Walsh stated the San Diego Energy Desk would like to help the City's buildings become Energy Star Certified

Friends of Balboa Park – Mr. Jim Hughes

Mr. Hughes reported that Friends will be hosting an Awards Luncheon for the Millennium Award Honorees at 11:00 A.M. on October 29, 2013. The Gildred Family will be honored for 78 years of service to Balboa Park.

CHAIRPERSON'S REPORT – Chairperson Kinney – no report.

STAFF REPORT

City Council Third District – Mr. Steve Hill

- The BPC appointments have been made and will be ready for Council approval in late November.
- Council President Gloria returned from a lobbying meeting in Washington, D.C.
- He traveled to Tijuana and met with Mayor Carlos Bustamante Anchondo.
- Construction began on Park Boulevard between University and Lincoln for the mid-city rapid bus line.

Marie Wiggins, Balboa Park Facility Management, Area Manager II

Marie Wiggins provided the following report on behalf of Susan Lowery-Mendoza:

Upcoming Events for October include:

- The Municipal Gym's roof project is on schedule for completion by the end of November 2013.
- Casa del Prado Theater's HVAC replacement project has been moved back to December 2013.
- The San Diego Civic Art Dance will be presenting a free night of dancing and theater for the public.

Bruce Martinez, Balboa Park Operations District Manager

Bruce Martinez provided the following report:

- Mr. Lou Melendez will give a pre-closure update on the Cabrillo Bridge Retrofit Project at next month's meeting.
- The Balboa Park Trust of San Diego Foundation has provided funding to place bike racks throughout the Park.

CULTURAL PARTNERSHIP PROGRAM UPDATES

Dr. Mick Hager reported that the Balboa Park Explorer park-wide pass is expected to soft launch and be available for purchase November 2013. The pass will be widely marketed in February or March of 2014.

Balboa Park Sustainability Project and Learning Institute - Ms. Luanne Kanzawa

Ms. Kanzawa reported that the Balboa Park Cultural Partnership is working with member institutions on Green teams, who will work within their institutions, to further the park-wide sustainability goals. The Balboa Park Learning Institute will hold their first Customer Service Collaboration Day on October 9, 2013.

ACTION ITEMS

Consent

101. None

Adoption

201. None

Special Events

301. None.

WORKSHOP ITEMS

401. Old Globe Way Improvements and Zoo Employee Parking Structure – Ms. Vicki Estrada

Ms. Estrada presented the proposed plan for the Zoo Employee Parking Structure and Old Globe Way Improvements.

Comments/Questions from Members:

- Concerns were expressed about adding additional traffic to the service roads and about traffic impacting the Old Globe's performances.
- It was stated the project has a chance of success because it will improve parking, has very little impact on the historic fabric, and there's funding attached to it.

Public Comment: Mr. John Stump and Ms. Betty Lou Jaaney

- Concerns were expressed about the lack of a covered landscape structure on top of the parking structure, tree preservation, and the loss of storm water surfaces.
- Inquiry was made about landscape maintenance on City property with these potential upgrades.

INFORMATION ITEMS

501. None

SUB-COMMMTTEE REPORTS

601. Land-Use and Policy – Mr. David Kinney

No report.

602. West Mesa Subcommittee – Mr. Don Liddell

No report.

COMMMTTEE MEMBERBS REPORTS

No report.

ADJOURNMENT – The meeting adjourned at 7:31 P.M.

Next Regular Meeting: Thursday, November 7, 2013
6:00 P.M.
Balboa Park Club
Santa Fe Room
2150 Pan American Road West
San Diego, CA 92101

Respectfully submitted,

Marie Wiggins
Area Manager II