



**AGENDA
PARKS & RECREATION COMMITTEE
CITY OF DEL MAR**

**City of Del Mar Town Hall
1050 Camino Del Mar
Wednesday, November 13, 2019 – 4:45 PM
City Council Liaison: Sherryl Parks and Dwight Worden**

Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.

PUBLIC COMMENT:

Anyone may address the Parks & Recreation Committee for three minutes on any items listed on the agenda. If there are several speakers on an item, your time available to speak may be limited to two minutes. When the Committee Chairperson recognizes you, please step forward and state your name and address of residence clearly for the record. The committee may ask questions of you, to which you may respond. For items not on the agenda, please indicate you would like to speak during *Oral Communications*.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. ORAL COMMUNICATIONS (NON-ACTION ITEMS)**

State law precludes the Committee from acting on any topic that is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

- 5. APPROVAL OF WEDNESDAY, OCTOBER 9, 2019 MEETING MINUTES**
- 6. STAFF UPDATES**
 - A. Update on the status of: (a) replacing the lights in Seagrove Park, and (b) adding the lights along the Powerhouse path in Powerhouse Park.
- 7. COMMITTEE REPORTS / ACTION ITEMS**
 - B. Report from Scripps Bluff Preserve subcommittee (Claire).
 - C. Report from the Mobile App Sub-Committee (Mac).
- 8. FUTURE AGENDA ITEMS**
- 9. NEXT MEETING: December 11, 2019 at 4:45 PM**

PARKS & RECREATION COMMITTEE

CITY OF DEL MAR

Minutes **DRAFT**

Meeting of Oct. 9, 2019

Del Mar Town Hall

1050 Camino Del Mar, Del Mar CA

1. **Call to Order:** 4:49 PM
 2. **Roll:** Present: Jack Peterson, Chair, Claire McGreal, Mary Friestedt, Felise Levine, members; Mohsen Maali, Deputy Director of Public Works ("PW"), Mark Rathsam, Lifeguard Dept, Council Liaisons Sherryl Parks and Dwight Worden.
Absent: Linda Chisari, Mac McLoughlin and Andrea Moreno, Members.
 3. **Announcements.** None
 4. **Oral Communications.** Sherryl reminded that 1) Oct. 24 is the City's Volunteer Appreciation event at 5 PM at the Powerhouse; and 2) the City's Arts Committee is holding an Animal Arts exhibit at Town Hall on Oct. 19 & 20.
 5. **Approval of Minutes**
Minutes of the Sept. 25, 2019 meeting were approved as sent.
 6. **Staff Updates.** Mohsen reminded the Committee that we should select one of the 3 options provided by the IT Consultant for formatting the mobile "app", the link to the Parks & Rec portion of the City's website.
 7. **Committee Reports / Actions:**
 - a. **Annual Review of City Paths and Trails: and**
 - b. **Annual Review of City Adopt-A-Spots:** Jack earlier sent all committee members an electronic sheet to be filled out and returned to him with reports on the Parks and Trail Assignments, and the Adopt-A-Spot Assignments. Jack will collate the reports into 2 documents.
 - c. **Drone Discussion: ACTION:** The committee's consensus is to ban all drone (except for governmental or emergency drones) in Seagrove, Shores and Powerhouse Parks, and Scripps Bluff Preserve. Jack is continuing to look at the Laguna Beach guidelines for drones.

Dwight mentioned that a drone policy should include issues of privacy and airplane banners, and that the committee should look to see if the 22nd Ag Dt. has a drone policy.

Clem and Nick, from the Manager's Office will be invited back to the Dec. P&RC meeting to present their draft policy.
 - d. **Report from Scripps Bluff Preserve Subcommittee:** Claire reported there are no new facts to report.

Dwight reported that City Council has certified that the signatures on Marisol initiative have been qualified. The City anticipates that Zephyr, the developer, will file with the City additional reports addressing impacts, with a request that the issue be placed on the ballot for either the March or November election in 2020. A ballot initiative is CEQUA exempt, and a full EIR is not required. The City Attorney has advised the City Council that it would not be proper for the City Council to get involved with taking sides on the ballot measure, although it could sponsor a debate. Dwight also recommended that P&RC review the Draft EIR of Marisol at a future meeting.
 - e. **Report from Mobile App Subcommittee:** In Mac's absence, Mohsen provided a review of the work that Diane, the City's hired consultant, has done to date on creating the Mobile App. **ACTION:** The P&RC unanimously chose option three, as presented for the format.
- Information to be added to the "app" shall state that crossing the railroad tracks is not allowed.**
- Dwight recommended that the "app" be presented at meetings of DMVA, BSAC and Rotary.

8. **Future Items:** Presentation on the Brown Act. (Mohsen).

9. **Adjournment:** 5:28 PM

10. **Next Meeting:** Nov.13, 2019 at 4:45 PM.

Respectfully Submitted,

Claire McGreal, Secretary to P&R