



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

City of Del Mar Town Hall
1050 Camino Del Mar
Wednesday, March 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 FEBRUARY 6, 2019 MEETING MINUTES**
6. **STAFF UPDATES**
7. **COMMITTEE REPORTS / ACTION ITEMS**
 - A. Discussion with City Council Liaisons: Implementing Changes from 2019 Council Retreat (Sherryl and Dwight). These changes and possibly others will be discussed:
 - a. Limit 10 advisory committee meetings per year (no August or December meetings).
 - b. Limit number of committee members.
 - B. Development of Parks & Recreation Committee Work Plan (Jack and Dwight).
 - C. Report from Scripps Bluff Preserve subcommittee (Claire).
 - D. Report from the Mobile App Sub-Committee (Claire and Mac).
 - E. Discuss citizen request to add Exercise Equipment to area near tennis courts (Jack).
8. **FUTURE AGENDA ITEMS**
 - A. Proposed Drone legislation for Del Mar (Jack Peterson).
 - B. Report from the City on Proposed Regional Drone legislation (Jon Edelbrock).
 - C. Presentation on the Brown Act (Mohsen).
9. **REMINDER**

NEXT MEETING: April 10, 2019 at 4:45 PM

PARKS & RECREATION COMMITTEE

CITY OF DEL MAR

Minutes DRAFT

Meeting of Feb. 6, 2019

Del Mar Town Hall

1050 Camino Del Mar, Del Mar CA

1. Call to Order: 4:47 PM

2. Roll: Present: Jack Peterson, Chair, Claire McGreal, Mary Friestedt, Andrea Moreno, Felise Levine, members; Mohsen Maali, Deputy Director of Public Works ("PW"), Matt Bator, Planning Dept.; Council Liaisons Sherryl Parks & Dwight Worden.

Absent: Mac McLoughlin, Member.

3. Announcements

Claire announced she visited "Jimmy Joe's Garden" at North Beach and spoke with Jimmy Joe about progress of the garden, and how wonderful it is.

Dwight announced the only Council meeting in February will be Feb. 11.

Sherryl announced updates on Wild Fire Awareness, and new Dog Beach signage.

Felise volunteered to be the third member of the Scripps Bluff Preserve subcommittee.

4. Oral Communications. None

5. Approval of Minutes

Minutes of the Jan. 9, 2019 meeting were approved as sent.

6. Staff Updates

- a. Mohsen reported that the missing "Welcome to the Kid Friendly Zone. No Pets Allowed" signs near the Tot Lot have been replaced.
- b. Resident Tyden Chinowsky gave a PowerPoint presentation on his offer to help save the Torrey Pines trees of Anderson Canyon, demonstrating the beneficial consequences of having a healthy Torrey forest locally. Tyden's project would involve removing non-native plants including ice plant, and replacing those plants with California natives. The presentation was very favorably received. Jack recommended that Tyden report back to P&RC with a specific plan, showing the exact location, and the plants and trees anticipated to be planted. Jack also asked that Tyden set the scope of the project to include only a few trees and plants, so as to be very attainable.

7. Committee Reports / Actions

a. Scripps Bluff Preserve.

ACTION: P&RC after discussion, motion, second, voted unanimously to approve the Planning Dept.'s Draft "Goals, Policies and Standards" for Scripps Bluff Preserve, as presented by Matt Bator, **provided** the draft Regulations include a statement that alcohol and smoking and vaping materials are banned from the Preserve.

b. Parks Webpage update

Claire reported that the work to create content for the web page has been going slowly but surely.

c. Advisory Committee and Liaison Operating Procedures

Dwight presented an overview of both the operations of the Advisory Committee and the role of the Council Liaisons.

d. Selection of Vice Chair for P&RC After discussion, motion, second, P&RC unanimously voted to name Mac McLoughlin the Vice Chair of P&RC, so in Jack's absence Mac will Chair meetings, and Mac is the presumptive successor to Jack.

8. Future Agenda Items

9. Adjourned: 5:47 PM.

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

Respectfully Submitted,

Claire McGreal, Secretary to P&R C