



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

City of Del Mar Town Hall  
1050 Camino Del Mar  
Wednesday, May 8, 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 APRIL 10, 2019 MEETING MINUTES
6. STAFF UPDATES
7. COMMITTEE REPORTS / ACTION ITEMS
  - A. Adopt a Spot Survey/Review & Code Enforcement (Jack).
  - B. Report from Scripps Bluff Preserve subcommittee (Claire).
  - C. Report from the Mobile App Sub-Committee (Claire and Mac).
  - D. Presenting the Parks & Recreation Committee Work Plan to City Council (Jack).
8. FUTURE AGENDA ITEMS
  - A. Presentation on the Brown Act (Mohsen).
9. REMINDER

**NEXT MEETING: June 12, 2019 at 4:45 PM**

## PARKS & RECREATION COMMITTEE

CITY OF DEL MAR

Minutes **DRAFT**

Meeting of April 10, 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, Felise Levine, Andrea Moreno, Mac McLoughlin, members; Mohsen Maali, Deputy Director of Public Works ("PW"), Council Liaisons Sherryl Parks & Dwight Worden.

Absent: Linda Chisari, Member.

3. **Announcements.** Mohsen announced that the Chinowskys will most likely need to go through the permit process, going to the Planning Commission, and will need a Coastal Development Permit requiring approval of the Coastal Commission.

4. **Oral Communications.** Audience member asked about 5 G technology.

### 5. **Approval of Minutes**

Minutes of the Mar. 13, 2019 meeting were approved as sent.

Minutes of the Mar. 29, 2019 Special Meeting were approved as sent.

### 6. **Staff Updates**

a. Mohsen reported that there is a temporary fence at Shores Park.

b. Mohsen reported that PW has updated the list of "Adopt-A-Spots."

### 7. **Committee Reports / Actions:**

a. **Adopt-A-Spot Survey and Code Enforcement.** Jack reported that Public Works enforces the Municipal Code that requires the plants in the public rights-of-way be no taller than 30 inches high and should not block views. PW requests that members of the P&RC be aware of the code and notify PW of any violations.

b. **Scripps Bluff Preserve:** Claire reported that there are new signs at North Beach and at the base of Scripps Bluff Preserve notifying the public of City dog regulations.

c. **Mobile App Subcommittee:** Mac reported that he has met with a consultant who will help with the creation of the mobile app for Park information, which will result in greatly reducing the need for signs in the parks. Three thousand dollars has been budgeted for the work. Emily in the City's IT Dept. will work with the consultant. Members of the P&RC will develop the content and data. Mohsen will update the P&RC OneDrive to include the list of parks and Adopt-A-Spots and will add Crest Rim Park to the list.

Assignments are:

- |  |        |
|--|--------|
| • Anderson Canyon Preserve                 | Andrea |
| • Crest Rim Park                           | Mary   |
| • Powerhouse Park                          | Claire |
| • Scripps Bluff Preserve                   | Claire |
| • San Dieguito Lagoon                      | (TBD)  |
| • Seacliff Park, Seagrove Park and Tot Lot | Jack   |
| • Tennis Courts and Basketball Half Court  | (TBD)  |
| • Shores Park                              | Felise |

- d. **Exercise Equipment:** Jack reported that the resident who had inquired about placing exercise equipment has moved away from the City, rendering inquiry moot.
- e. **Skate Ramp:** A vendor of bike and skate ramps has contacted Jack. Committee discussed nearby skate and bike options are already available.

**f. Development of P&RC Work Plan**

Mohsen reported that SANDAG will pay for lighting in Powerhouse Park with a grant.

Jack or another designated member of P&RC will attend a future City Council meeting to report on P&RC work for the past year.

**8. Future Items:** At the May 8 meeting of P&RC, there will be a 30-minute presentation on the Brown Act.

**9. Adjournment:** 5:53 PM

**10. Next Meeting:** May 8, 2019 at 4:45 PM.

Respectfully Submitted,

Claire McGreal, Secretary to P&R C