



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

**City of Del Mar Town Hall
1050 Camino Del Mar
Wednesday, June 12, 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 MAY 8, 2019 MEETING MINUTES**
- 6. STAFF UPDATES**
 - A. Drainage and Landscaping Improvements at City Tennis courts
 - B. Seagrove Park Lights
 - C. Bark Beetles Counts/Trap Location
 - D. Rodent Problem
 - E. Tot Lot Playing Structure/Equipment Condition
 - F. Arundo Donax Problem
 - G. Website Data Entry/Form
 - H. Anderson Canyon Adopt-A-Spot Status
- 7. COMMITTEE REPORTS / ACTION ITEMS**
 - A. Park maintenance requests:
 - I. Seagrove Park: limit rodent damage and trim overgrowth of Arundo Donax.
 - II. Shores Park: foxtail grass eradication.
 - B. Adopt a Spot Survey/Review & Code Enforcement (Jack).
 - C. Develop policy for lighting and placement of art, plaques, signs, statues, benches, tables, and other items in City public parks and preserves (Claire).
 - D. Report from Scripps Bluff Preserve subcommittee (Claire).
 - E. Report from the Mobile App Sub-Committee (Claire and Mac).
 - F. Develop ice plant policy (Mary).
 - G. Status Check: Make sure the parks (and beaches) are “Summer-Ready” (group).
- 8. FUTURE AGENDA ITEMS**
 - A. Presentation on the Brown Act (City Clerk / City Attorneys).
- 9. REMINDER: NEXT MEETING: July 10, 2019 at 4:45 PM**

PARKS & RECREATION COMMITTEE

CITY OF DEL MAR

Minutes **DRAFT**

Meeting of May 8, 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, Linda Chisari, members; Mohsen Maali, Deputy Director of Public Works ("PW"), Mark Rathsam, Lifeguard Dept., Council Liaisons Sherryl Parks & Dwight Worden.

Absent: Felise Levine, Andrea Moreno, Mac McLoughlin, Members.

- 3. Announcements.** Claire announced that with the advent of the new Arts Committee, there is buzz around town about what should or should not be placed in our Parks and Preserves. Claire suggested that nothing permanent be allowed, other than signs needed for safety reasons. With the development of the "mobile app" for the parks, preserves, and eventually trails and paths, the need for signage should decrease, and users of the "app" can learn about points of interest, history, seasonal changes, hours opened, dog rules, parking, access to public transit, etc., from the app which would decrease the need for signs or plaques. We should keep the greenery in the scenery and not fill it up with signs, plaques, statues, etc.

4. Oral Communications.

- A.** Lynn Gaylord of Oceanfront reported that Shores Park is full of foxtail weeds, the burrs of which get tangled up in dog fur and cause injury to dogs. Members of the P&RC suggested use of horticultural vinegar used undiluted, but to first check with Winston School Head Deena Harris for permission to use it.
- B.** Bill Michalsky reported that Arundo Donax weeds are again growing along the western edge of Seagrove Park, blocking views from the park. Bill also reported that the squirrel and rodent population in Seagrove is out of control.
- C.** Sherryl Parks reported that the City has a new pilot program with "Gotcha Bikes" a rental company with portable docking stations.
- D.** Jack asked when the beetle traps might be removed from Seagrove Park, as the location blocks views.
- E.** Dwight reported that there is an issue with the aluminum content in some Torrey Pine trees in the neighboring State Reserve. As the Reserve is working on it, the City does not have to deal with it.

5. Approval of Minutes

Minutes of the April 10, 2019 meeting were approved as sent.

- 6. Staff Updates.** Mohsen reported that a presentation by the City Attorney about Brown Act is being worked on to be given to the committee sometime in summer. City Clerk will coordinate and let us know.

7. Committee Reports / Actions:

- a. Adopt-A-Spot Survey and Code Enforcement. Item deferred.**
- b. Scripps Bluff Preserve:** Claire reported that spring flowers are at their height. Also dogs are not allowed up the steps to, or on the Preserve. There are 3 "no dogs" signs there.
- c. Mobile App Subcommittee:** Claire reported that several members of the P&RC have completed reports on about half the Parks and Preserves for inclusion as content for the "mobile app". Claire

asked that all reports be completed (per the list below) no later than June 11, so that we can have them edited and formatted for the consultant. The Tot Lot was reassigned to Powerhouse Park since it is not technically a separate park. We still need volunteers to write up the Lagoon, and Tennis and the Half Court. Assignments are:

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

d. P&RC Work Plan Presentation to City Council: Jack will appear before the City Council on May 20 to present the P&RC Work Plan.

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

9. Adjournment: 5:34 PM

10. Next Meeting: June 12, 2019 at 4:45 PM.

Respectfully Submitted,

Claire McGreal, Secretary to P&R C