



**AGENDA**  
**PARKS AND RECREATION COMMITTEE**  
**CITY OF DEL MAR**  
**City of Del Mar Town Hall**  
**1050 Camino Del Mar, Del Mar, California**  
**Wednesday, January 8, 2020 – 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, DECEMBER 4, 2019 MEETING MINUTES**
- 6. STAFF UPDATES**
- 7. COMMITTEE REPORTS / ACTION ITEMS**
  - A. Election of Co-Chair (Mac)
  - B. Preserve Maintenance (Clair)
  - C. Scripps Bluff Preserve Subcommittee (Claire)
- 8. GOAL SETTING FOR 2020**
- 9. FUTURE AGENDA ITEMS**
- 10. NEXT MEETING: February 12, 2020 at 4:45 PM**

## **PARKS & RECREATION COMMITTEE**

CITY OF DEL MAR

Minutes **DRAFT**

Meeting of Dec. 4, 2019

Del Mar Town Hall

1050 Camino Del Mar, Del Mar CA

### **1. Call to Order:** 4:00 PM

**2. Roll:** Present: Jack Peterson, Chair, Mac McLoughlin, Vice Chair (4:45), Claire McGreal, Mary Friestedt, Felise Levine (4:45), Linda Chisari, Andrea Moreno, members; Mohsen Maali, Deputy Director of Public Works ("PW"), City Clerk Ashley Jones, Clem Brown and Intern Nick, City Manager's Office, Council Liaison Dwight Worden.

Absent: Council Liaison Sherryl Parks.

### **3. Announcements.** None

**4. Oral Communications.** Claire Thanked the Government Class students from Cathedral Catholic HS for attending the meeting to witness democracy in action.

Claire reminded everyone that bikes are not allowed in the Preserve.

Claire would like to begin a program of planting Torrey Pines and Monterrey Cypresses in the Preserve to help stabilize the bluff.

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

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

### **6. Staff Updates.**

#### **A. Marisol Updates:**

City Clerk Ashley Jones reported that the City Manager does not want the City Advisory Committees to engage in any type of discussion about Marisol out of concern that such discussion may be deemed to be "advocacy" on the part of the City.

Ashely said that the City just set up links on the City's webpage for documents relating to Marisol including the City's 9212 Report, ballot arguments, an Impartial Analysis, and is expecting to receive and post the Draft EIR and Economic Impact Report.

Ashley further stated that the City has contacted the League of Women Voters to conduct a citizen's Forum at Town Hall on Jan. 23, 2020 at 5 PM, and that the two official organizations representing each side have agreed to participate on Jan. 23.

Further, Ashley stated that the City would set up a FAQ page wherein citizens may email Qs in and staff would answer fact-based questions.

#### **B. Recreational Use of Drones in Parks:**

Clem and Nick have contacted members of the Sheriff's Office, DM Fire Dept. and other subject matter experts to get feedback on developing a policy of recreational drone use in the City. They asked if there was to be an outright ban on the use of drones in our parks, where would drone use occur? There are problems if the area interfered with the RR rights-of way, and safety concerns. Clem and Nick will return to P&RC when they have further developed a policy.

## 7. Committee Reports / Actions:

### a. Discussion of whether surveillance is needed at Shores Park:

Citizen Lynn Gaylord, representing a Committee of Dog Owners who use the park ("Dog Committee"), related that the vast majority of dog owners who take their dogs to Shores Park dog area are conscientious and obey the rules. However, it appears that a dog is being allowed to dig holes in the grass at Shores after hours or before the park is open to dogs, as some early morning owners are seeing evidence of digging when none was there at the last closing time.

After much discussion it was decided to start with signage to let the offending owner(s) know that violations are occurring and that a \$500 fine will be imposed. Then if needed, the dog owners will attempt to get funding for solar operated cameras to be mounted along the fence to monitor the park in off-hours.

Code Enforcement officer Patty Malik said that any sign posted should be no larger than 6 square feet and could be placed on the fence for up to 60 days without the need of a permit. A surveillance camera would require an Administrative Design Review ("ADR") permit, and that would require a 10 day notice period for the application.

The Dog Committee decided to opt for placing a sign, and then if need be, apply for an ADR permit for a camera.

**ACTION: The P&RC unanimously agree to recommend to City Council, subject to obtaining funding and acquiring any needed permits, to allow the Dog Committee to place solar-powered surveillance cameras at Shores Park, and that the cameras shall be accessible by City officials.**

### B. Mobile App Subcommittee Report

Mac will attend the December City Council meeting to introduce the user-friendly "Mobile App" which is really a link to the City Parks & rec section of the website. Mac will demonstrate the ease of using the link.

8. **Future Agenda Items.** Presentation on the Brown Act.

9. **Adjournment:** 5:14 PM

10. **Next Meeting:** Jan. 8, 2020 at 4:45 PM at Town Hall.

Respectfully Submitted,

Claire McGreal, Secretary to P&RC