

**MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE
MINUTES OF THE MEETING OF JANUARY 8, 2019**

TIME AND PLACE

The meeting of the Mission Trails Regional Park Citizens' Advisory Committee was held on Tuesday, September 4, 2018, at the Mission Trails Regional Park Visitor and Interpretive Center.

ATTENDANCE

Members Present

Roger Utt, County of San Diego Parks & Recreation Committee
Richard Thesing, Tierrasanta Community Council (alternate)
Richard Gadler, City of El Cajon
Dorothy Leonard, Chair, Member at Large
Carol Lockwood, City of La Mesa
Kevin Loomis, SDMBA
Dick Murphy, Vice Chair, Special Member
Marilyn Reed, Navajo Community Planners
Lane Mackenzie, MTRP Foundation
Nancy Acevedo, Member at Large
David Lipson, San Diego State University
David Boyer, USMC Miramar

Members absent/Excused

Mike Pent, Special Member
Mickey Zeichick, San Carlos Area Council
Betty Ogilvie, Tierrasanta Community Council
Kin Searcy, Scripps Ranch Civic Association
Michele Greenberg-McClung, City of La Mesa (alternate)

City of San Diego

Steve Haupt, Parks and Recreation Department
Ryan Robertson, Parks and Recreation Department
Betsy Miller, Senior Planner, City of San Diego Planning Department

GUESTS

Craig Balben, SDCWA
Wade Grifts, SDCWA

CALL TO ORDER: The meeting was called to order at 6:30 PM by CAC Chair Dorothy Leonard.

ROLL CALL

APPROVAL OF MINUTES

MOTION: It was moved and seconded (Loomis/Mackenzie) to approve the minutes of the meeting of October 30, 2018. The motion passed unanimously with Boyer, Lipson, and Gadler abstaining.

MTRP CAC MEETING MINUTES- JANUARY 8, 2019

CHAIR'S REPORT –

- The MTRP Task Force approved the reappointments of Marilyn Reed representing Navajo Community Planners and Richard Gadler representing City of El Cajon for a term ending January 2020.
- The MTRP Task Force approved the reappointments of Nancy Acevedo as a Member at large and Roger Utt representing the County of San Diego Parks & Recreation Committee, and the appointment of David Lipson to represent SDSU and Michele Greenburg-McClung as City of La Mesa alternate representative, for terms ending January 2021.

RANGERS REPORT – Ranger Levi Dean has accepted a promotion to Senior Park Ranger with the Open Space Canyons section. Interviews have already been conducted for the 6 Park Ranger positions currently vacant citywide.

WATER DEPARTMENT'S LAKE MURRAY REPORT- Fishing is steady. Fish and Wildlife has been having some problems with their rainbow trout fisheries so the lake has not been getting it's full allocation of stocked fish. Lots of people are enjoying the lake road for exercise and attendance is up. Some vehicle break-ins have been reported also.

FOUNDATION REPORT- The Foundation's new lecture series is going very well. On December 1st, the Foundation hosted a lecture by a professor from SDSU about pottery and baskets. The pottery and basket sale after the lecture was very successful. The Foundation and Ranger staff are working on two new exhibits for the Visitor Center. One is a new relief map exhibit and the other is an exhibit highlighting the geology of Mission Trails. That exhibit is being collaborated on with Pat Abbott.

COMMUNICATIONS- None

ACTION ITEMS

101. Fiscal Year 2019 Regional Park Improvement Funds – *Sr. Park Ranger Ryan Robertson*
Future funding for the replacement of the Cowles Mtn. Comfort Station is included in the funds distribution list

MOTION: It was moved and seconded (Thesing/Mackenzie) to approve the recommendations as presented. The motion passed unanimously with Boyer abstaining.

102. MTRP Visitor Center Roof Repair Proposal – *Roy Kirby, Deputy Director, Public Works Department, Facilities Division.*

The City has decided to propose replacing the existing, leaking, metal roof with an asphalt shingle roof. There are several benefits to making this conversion including City Staff being able to perform the work and provide maintenance work during the lifetime of the roof. City staff does not work on metal roofs. Replacing the roof with another metal roof would take several years to accomplish and cost 3-4 times as much. As a part of this project, the entire roof would be replaced, not just the portions of the roof that are metal.

MTRP CAC MEETING MINUTES- JANUARY 8, 2019

MOTION: It was moved and seconded (Utt/Murphy) to support the City Staff recommendation to move forward with replacing the Visitor Center roof with a Class A, 50 year, granulated roofing material and repair other things as needed. The motion passed unanimously with Boyer abstaining.

MOTION: It was moved and seconded (Utt/Murphy) to request that the City explore the feasibility of adding a metal roof over the top of the new shingle roof at a later date. The motion passed unanimously with Boyer abstaining.

INFORMATION ITEMS

301. Mission Trails Flow Regulatory Structure Chlorine Project – *Craig Balben, Public Affairs Representative, San Diego County Water Authority*

Design for the project will include one concrete pad outside the existing facility and the delivery system. Work is anticipated to begin in the Spring or Summer. An instrument panel will also be needed at one of the existing structures in the Northwest section of the park. That panel will be used to test and control the water quality. Some minor brush removal will be needed to complete that project.

302. Mission Trails Flow Regulatory Structure II – *Craig Balben, San Diego County Water Authority*
Design continues to proceed on the new facility that will be located in the western portion of the park. It should be going out to bid this Fall. SDCWA is working with the City to assess the condition of the bridge at the end of Clairemont Mesa Blvd. SDCWA is also working with a design firm on the venting structures.

303. Mission Trails Field Station project update – *Ryan Robertson and Roger Utt*
The concrete slab for the interior and outdoor storage yard is complete and CMU block is going up. There have been some minor delays due to rain but progress is good.

304. MTRP Master Plan Update and Natural Resource Management Plan – *Betsy Miller, Senior Planner, City of San Diego Planning Dept.*

The City is working toward uploading the document into the system today so that the routing process can start.

305. Old Mission Dam dredging – *Steve Haupt, District Manager, Open Space Division, Parks and Recreation Dept.*

The only permit that is expired is the one needed from the Fish and Wildlife Service. It is possible that the City can get an extension on the previous permit. If the funding can be identified, then the project can be completed this year. The CIP for the project is still active.

306. MTRP Solar project at Kumeyaay Lake Campground- *Senior Park Ranger, Ryan Robertson*
The project is complete.

ADJOURNMENT: The meeting was adjourned at 7:34 PM

Next meeting, March 7, 2019