

Ocean Beach Planning Board
Parks Ad Hoc Committee Meeting Minutes
Date: June 16, 2020
Location: Cisco Webex

| | | | |
|--|--------------------|------------------------|--------------------|
| MEMBERS PRESENT (Checked if in attendance / # represents district / P represents Public / Note of arrival time in box if late) | | | |
| x 1 Tracy Dezenzo | x 4 Anthony Ciulla | x 7 Nicole Ueno | __P Mandy Havlik |
| 1 Derek Dudek | x 6 Kevin Hastings | x AL Andrea Schlageter | __P Nicole Burgess |

DRAFT

CALLED TO ORDER: 6:04 pm

ADJOURNED: 7:36 pm

AGENDA MODIFICATIONS & APPROVAL

Add an Informational Item about the Mission Bay Parks Committee and how the OBPB can better coordinate with them.

KH 1st NU 2nd

4 Yea 1 Nay(AS) 0 Abstain

MINUTES MODIFICATIONS & APPROVAL

TD 1st KH 2nd

5 Yea 0 Nay 0 Abstain

ACTION ITEM #1: Veterans Park

NU: suggested to the CDC to significantly scale back the project to get things moving. Hoping to restore a sense of pride around that park. TD had questions about materials and the existing engraved stones. NU will be privately funded and need to go through the permitting process again. TD thinks this is a fine project could see a motion to approve. KH wants to see the grass gone and wants to keep as much open space uncrowded as possible. AS the park as it is now would have up to 7 points and the City is trying to push for parks that have 12 or more points. TD brings up using a rubberized floor. This can incorporate public art or a mural on the surface as well.

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Move to accept the conceptual drawings as they are while anticipating more mock ups and review of specific design renderings.

AC 1st NU 2nd

3 Yea 2 Nay (KH, AS) 1 Abstain

ACTION ITEM #2: Saratoga Park

NU when this park was last presented to the community stated that they wanted some open space to be left and the playground to be smaller. Want the playground to be inclusive for all children. Includes fitness elements as well as benches. TD wants to keep the fitness elements as tight as possible. KH likes it, needs ADA access to Saratoga St. NU and AS both agree the parks should be done concurrently and connect so we can get more points and the City's support for these projects. NU hopefully a community funded project with support from local businesses. TD this is a place where sand is a huge problem and the mitigation of such. Lots of discussion around the boardwalk and the hurdles to that moving forward. No motion was made.

Information Item #1: Mission Bay Parks Committee

Gio Ingolia, a member of the committee, gave an update on projects happening in the adjacent parks: 10 projects for Dusty Rhodes and Robb Field. 9 are in the planning phases. Wants to try and take these projects to the board to get as much community input as possible. Includes Robb Field parking lot, rec center, and playground improvements. Also the Robb Field entry way project. There is some planning for Dusty Rhodes parking lot improvements. TD inquiring about a graffiti wall at the skatepark.

ACTION ITEM #3: Spray Street Park/Dog Beach

NU there has been some talk about what to do with the parking lot and the small grassy area. There has been some interest in a fence between the grass and the asphalt as well as a height restriction at the entrance. TD wants to see alternatives for all the grass that isn't really used for activities.

Motion to carry over this action item to next months meeting

AS 1st TD 2nd

5 Yea 0 Nay 0 Abstain