

**City of San Diego
Torrey Pines City Park Advisory Board
April 16, 2009**

MINUTES

Meeting Held at:

Doyle Recreation Center/Community Park
8175 Regents Road, San Diego, CA 92122
(858) 552-1612

Mailing Address is:

City of San Diego
202 C Street, MS 5A
San Diego, CA 92101

Members Present

Ginny Barnes, Chair
Ken Baier, Hang Gliding/Torrey Hawks Hang Gliding Club
Ken King, Council District 1 Representative
Douglas Williamson, University Community Planning Group
Brian Thompson, Torrey Pines Association
Chris Schmidt, Sierra Club, San Diego Chapter
Edward Slater, Associated Glider Clubs of Southern California
Michael Stepner, Park & Recreation Board Member
David Metzgar, Paragliding/San Diego Hang Gliding & Paragliding Association
Mary Coakley, Park & Recreation Board's Community Parks 1 Area

Members Absent

Ronald Brown, Torrey Pines Gulls-Radio-Controlled Soaring Society

City of San Diego Staff

Michelle Abella-Shon, Project Manager

Other Agencies

Milton Phegley, Director, Community Planning, University of California, San Diego (UCSD)

Consultant

Kathleen Garcia, Wallace Roberts & Todd
Laura Burnett, Wallace Roberts & Todd

CALL TO ORDER - Chair, Ginny Barnes, called the meeting to order at 7:04 p.m.

APPROVAL OF THE MINUTES

A motion was made by Douglas Williamson and seconded by David Metzgar with abstentions from Ronald Brown and Ken King. To approve the February 19, 2009 meeting minutes with corrections. The vote, of those present at the February meeting, was unanimous.

COMMUNICATION

1. Bob Kuczewski requested board action on the following advisements to the Advisory Board:
 - a. should ensure that the park be open and available to all flying uses and users.
 - b. should work toward a special use zone on the beach for emergency landing
 - c. should address management issues re: park development.
2. Ginny clarified that this request has not been added to the agenda as it is premature.

REQUESTS FOR CONTINUANCES

None

CHAIRPERSON’S REPORT

None

CITY STAFF REPORT

1. Michelle Abella-Shon provided updates on the Consultant Contract status for the Torrey Pines City Park GDP. She expects the contract to go before City Council soon and will notify the Board through the Chair prior. WRT is participating in full faith that they will be under contract as soon as possible.

BOARD MEMBER’S REPORT

None

OTHER AGENCY’S REPORT

None

INFORMATION ITEMS

101. Wallace Roberts, & Todd, Inc. as Design Consultants

1. WRT introduced the consultant team and the relative effort dedicated to each issue by professional discipline. The project schedule and goals were presented.
2. Documents reviewed and approved by the Board will be posted to the web site.

ACTION ITEMS:

201. None

WORKSHOP ITEMS:

301. Discussion of Mission and Vision Statements

WRT presented draft statements. The Board and the public contributed words, phrases and concepts including the following:

- Protect the jewel;
- Buffer- edge effects;
- Geology, geography;
- Sky park;
- Expose children to green aviation;
- Pioneer;
- Invention;
- Courage;
- Leap of faith;
- Public use;
- Integration of natural and manmade;
- Understand and respect for the environment;
- Preserve and protect;
- meteorological;
- World renowned;
- innovation;
- Inspire creative and thoughtful enjoyment of the natural and cultural resources;
- Congregation;
- Community of individuals;
- Our air is exceedingly rare;
- AeroDynamic;
- Triangle of sky, water, and earth;
- Landform – protect the cliffs;
- Where water and air interact;
- Pilots;
- User groups;
- Happiness and health of the community;
- Responsibility;
- Honor the open space;
- The Mount Everest of flying sites;
- Imagination;
- Recreation;
- Cultural resources;
- Active living site;

WRT will refine the draft statements and provide them to the Board for further discussion.

ADJOURNMENT - The meeting was adjourned at 8:56 p.m.

Next Regular Meeting: **May 21, 2009 – CANCELLED**

Respectfully submitted,
Michelle Abella-Shon
Project Manager