



Downtown Community Planning Council San Diego

CHAIRPERSON'S REPORT

PARKS AND OPEN SPACES
SUBCOMMITTEE MEETING
OF THE
DOWNTOWN COMMUNITY PLANNING COUNCIL

WEDNESDAY JULY 18, 2018
5:00 PM

CIVIC SAN DIEGO
401 B STREET, SUITE 400
SAN DIEGO, CA

1. Roll Call at 5:00pm. DCPC Members in Attendance: Jon Baker, Diana Clark, Kay DiFrancesca, Claudia Estrada, Caroline Perry, Pat Stark, Nancy Wilson-Ramón plus Kathleen Brand (Civic), Brad Richter (Civic). Members absent: Cameron Atsumi, Kim Brewer, Alexandru Georgescu, Steve Kohn, Michael Rosenbaum and Dan Wery.
2. Public comments on non-agenda items. None
3. Report from Chairperson: This is the first meeting with the new co-chairs: Kay DiFrancesca and Nancy Wilson-Ramón. There were no meetings of this committee in 2017 so no previous chairperson report.
4. Action items:
 - a) Committee Goals and Objectives: Each member introduced themselves, why they were interested in this committee and goals they had for the committee.. The goals and objectives expressed included:
 - a. Preview all parks designs
 - b. Address the scooter issue
 - c. Understand the Rec Council status and influence it going forward
 - d. Define the scope of the committee to be "Everything in the public realm"
 - e. Master Plan for E Street
 - f. Push for St. Joseph's Park
 - g. Receive updates on all the parks
 - h. Develop an "Urban Backyard"
 - i. Impact the spaces between the buildings
 - j. Include public art
 - k. Understand the current state of the 14th Street Promenade project
 - b) Assignments for next meeting:
 - a. Diana Clark will update on 14th Street Promenade
 - b. Kathleen Brand will provide an update on current park projects
 - c. Meeting times and days: those in attendance liked the meeting before the DCPC meeting and all indicated they could participate at 4:30 so we had more time. We will meet next month but subsequent meetings will likely be every other month dependent on need.
5. Next Meeting: August 15, 2018 at 4:30 PM at Civic.

Meeting adjourned at 5:25 PM