

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

October 7, 2014

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address is:

Park and Recreation Department
Developed Regional Parks Division
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

Members Present

Paul Robinson
David Potter
William Earley 6:10PM
Darlene Walter
Cynthia Hedgecock
Ron Anderson
Jim Greene

Members Absent

Matt Spencer
Francisco Christian
Kevin Konopasek
Giovanni Ingolia

Staff Present

Matt Spencer
Stacy McKenzie
Francisco Christian
Kevin Konopasek
Giovanni Ingolia

Matt Spencer
Francisco Christian
Kevin Konopasek
Giovanni Ingolia

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:50 P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/EARLEY) TO APPROVE THE MINUTES OF SEPTEMBER 2, 2014 AS READ. (5-0-2)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**CHAIRPERSONS REPORT**

None

STAFF REPORT

Mission Bay Park District Manager – Stacy McKenzie-
Eel Grass replacement is 1:1.2 and not 2.1:1.

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

INFORMATION ITEMS

301. Year-end Update on Regional Park Improvement Funds Presenter: Caryn McGriff, Accountant, Comptroller's Office

The Mission Bay Park Improvement Fund will receive \$4.26 million for FY 14. Total lease revenue was down about \$1.1 million from FY 13.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:57P.M.

Notice of Next Regular Meeting: TBA
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Stacy McKenzie @ 619 235 1154 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.