

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
May 7, 2024**

Meeting Location:

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

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Cindy Adams
Chuck Dunning
Jim Gross
Giovanni Ingolia
Cathie Jolley
Judith Munoz

Members Absent

Josh Coyne
Jeff Johnson
Ryan Karlsgodt
Julie Roland
Darlene Walter

City Staff Present

Mike Rodrigues
Ryan Barbrick
Karla Tirado

CALL TO ORDER – Chairperson, J. Munoz, called the meeting to order at 7:02 p.m.

APPROVAL OF THE MINUTES – March 5, 2024

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Gross to approve the March 5, 2024 meeting minutes as written. The motion carried 5-0 with 1 abstention (C. Adams)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

CHAIRPERSONS REPORT – none

CITY STAFF REPORT – none

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. Fiscal Year 2024 Mission Bay Park Improvement Funds Reallocation

Ryan Barbrick, Program Manager, Parks and Recreation requested the Mission Bay Park Improvement Fund Oversight Committee approve the recommendation to reallocate \$2,186,956.00 of Mission Bay Park Improvement Funds in audited revenues received to the following projects:

- Ventura Comfort Station Improvements, CIP# B18227 - \$200,000.00
- South De Anza Basketball Courts and Play Area, CIP# B19173- \$1,100,327.00
- Dusty Rhodes Parking Lot Improvements, CIP# B19158 - \$586,629.00
- Crown Point Playground Improvements, CIP# B19021 - \$300,000.00

Funding will come from the following projects:

- \$139,823.36 from B19177 Bonita Cove East Comfort Station. This project was placed on hold during the pandemic due to a revenue shortage. It will remain on hold. Once funding is available, the project can restart design.
- \$226,916.72 from B19178 Bonita Cove East Playground. This project was placed on hold during the pandemic due to a revenue shortage. It will remain on hold. Once funding is available, the project can restart design.
- \$357,709.00 from AGF00004 Mission Bay Improvements from project savings.
- \$502,506.92 from B22039 Bahia Parking Lot and Comfort Station. This project will be put on hold. It was early in design. Once funding is available, the project can restart design.
- \$750,000 from B18223 Adult Fitness Course East Shore. This project is closing and has project savings.
- \$160,000.00 B19029 Santa Clara Playground Improvements. This project is closing and has project savings.
- \$50,000.00 from B19032 Santa Clara Comfort Station Improvements. This project is closing and has project savings.

MOTION: MOVED/SECONDED

A motion was made by C. Dunning and seconded by G. Ingolia to approve the reallocation of funds as presented. Carried 6-0

A few Committee members would like to see funds prioritized to improve water quality in Mission Bay

It was noted that Rose Creek improvements (clearing debris) started

INFORMATION ITEMS

301. none

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:16 p.m.

Notice of next regularly scheduled meeting: TBD – the June meeting has been cancelled

Respectfully Submitted,

Mike Rodrigues

District Manager, Mission Bay Park