

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
August 6, 2024**

Meeting Location:

Paradise Point Resort
Mission Bay Room
1404 Vacation Rd.
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
Cathie Jolley
Ryan Karlsgodt
Judith Munoz
Steve Pinard
Julie Roland

Members Absent

Bernadette Butkiewicz
Giovanni Ingolia
Jeff Johnson

City Staff Present

Mike Rodrigues
Cris Amezcua
Jason Grani
Mayra Medel

CALL TO ORDER - J. Munoz, called the meeting to order at 6:52 p.m.

APPROVAL OF THE MINUTES - May 7, 2024

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Gross to approve the May 7, 2024 meeting minutes as written. The motion carried 4-0 with 4 abstentions (J. Roland, R. Karlsgodt, S. Pinard, J. Gross)

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. none

INFORMATION ITEMS

301. Mission Bay Park Projects Update - Jason Grani P.E., Deputy Director, Facilities & Parks Project Delivery Engineering & Capital Projects provided a comprehensive overview and status update of all the Mission Bay Park Improvement Fund projects which included parking lots, comfort stations, playgrounds, ADA access improvements and other park improvements. Jason noted that Sunset Point and DeAnza Cove Northeast parking lots will receive “cool paving” as a pilot program

Chuck Dunning asked about priorities for wetlands expansion listed in the 5-year plan

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:10 p.m.
Notice of next regularly scheduled meeting: September 3, 2024 @ Paradise Point Resort

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park