

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

November 5, 2013

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

David Potter
Cynthia Hedgecock
Willie Gardner
Matt Spencer
Patrick Owen
Gary Rotto
Kevin Konopasek

Members Absent

Paul Robinson
David Hall

Staff Present

Stacy McKenzie

CALL TO ORDER - Mr. Potter called the meeting to order at 6:30 P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (ROTTO/GARDNER) TO APPROVE THE MINUTES OF THE OCTOBER 8, 2013 MEETING AS CORRECTED:

Mr. Pat Owen was not in attendance at the October 8, 2013 meeting. (5-0-2)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS 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. Schedule of Mission Bay Park Lease Revenue Fiscal Year 2013-Caryn McGriff

Fiscal Year 2013 brought in \$30,910,828 in Mission Bay lease revenues. Revenues are based on customer invoices subject to year-end audit adjustments. City Charter Article V, Section 55.2 (b) states that once a certain threshold is met each fiscal year, 25% or \$2.5 million goes to San Diego Regional Improvement Fund and 75% or remaining amount goes to Mission Bay Park Improvement Fund. The Mission Bay Fund received \$1.5 million for FY13.

ADJOURNMENT - Mr. Potter adjourned the meeting at 6: 35P.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.