

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

**Tuesday, April 4, 2017
6:30 PM**

Meeting Location:

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

Mailing Address:

Balboa Park
Administration
Building
2125 Park Boulevard
San Diego, CA 92101-
4792

ATTENDANCE:

Members Present

Paul Robinson
David Potter
Darlene Walter
Jim Greene
Giovanni Ingolia
Ron Anderson
Cindy Hedgecock 6:30 PM
Kevin Konopasek
William Earley

Members Absent

Staff Present

Stacy McKenzie
Jeff Van Deerlin

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:30 PM.

APPROVAL OF THE MINUTES OF MARCH 7, 2017

MOTION: MOVED/SECONDED Mr. Potter/Mrs. Hedgecock

A motion was made by Mr. Potter and seconded by Mrs. Hedgecock to approve the March 7, 2017 meeting minutes as presented. The motion was carried with one abstention. (8-0-1).

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Dredging concerns were expressed

Concerns/requests were made for the Mission Bay Park Improvement Fund (MBPIF) Proposed 10 year Plan:

- Request for complete accounting of all funds going back 20 years or more. Include revenue and expenditure on CIP and Master Plan projects
- All funds be restored to the MBPIF from General Fund or at least \$4,278,708.41
- Clarify information and approval process on pre 55.2 CIP expenditures
- Request detailed audit of all revenues and expenditures pre and post Charter 55.2
- Request legal opinion from City Attorney on Camp land by the Bay and restore revenue funds
- Request a review of all city owned and leased properties that are commercially operated within MBPIZ.
- Identify additional funding sources for seawall restoration
- Clarify when the 2017 proposed continuing appropriation were approved- and where the specific projects and budgets are listed

CHAIRPERSONS REPORT

None

STAFF REPORT

Mr. McGuirk indicated the Councilmember Zapf approves and appreciates the work put into the Mission Bay Park Improvement Fund Proposed 10 Year Plan.

ACTION ITEM

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. Mission Bay Park Improvement Fund-Proposed Ten-Year Financial Plan- Jeff Van Deerlin, City of San Diego.

Mr. McGuirk indicated the Councilmember Zapf approves and appreciates the work put into the Mission Bay Park Improvement Fund Proposed 10 Year Plan.

MOTION: MOVED/SECONDED Mr. Potter/Mr. Konopasek

A motion was made by Mr. Potter and seconded by Mr. Konopasek to approve the Mission Bay Park Improvement Fund-Proposed Ten-Year Financial Plan. Carried unanimously/ (9-0-0).

INFORMATION ITEMS

301. None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:58 PM

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

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