

MINUTES

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

June 7, 2011

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
2125 Park Blvd.
Attn: Mission Bay Park Manager
San Diego, CA 92101

Members Present

Rick Bussell
James Greene
Cynthia Hedgecock
Kevin Konopasek
Lani Lutar
David Potter
Paul Robinson
Judy Swink

Members Absent

Katy Bendel

Staff Present

Debbie Marcotte
Stacy McKenzie

CALL TO ORDER

Chairperson Paul Robinson called the meeting to order at 6:23PM

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2011 MEETING.

(POTTER / BUSSELL) (6-0-0)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

Chairperson Paul Robinson had no report at this time.

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 Lease Revenue Statistics Update -**
Presenter: Stacy McKenzie, Mission Bay Park District Manager

Ms. Stacy McKenzie, Mission Bay Park District Manager, handed out the Schedule of Mission Bay Park Lease Revenue. Ms McKenzie stated the Schedule of the Mission Bay Park Lease Revenue has been prepared for the start of FY 11 - July 2010 through February 2011.

CY cash *invoiced* is \$15,604,600. PY cash invoiced during the same timeframe was \$16,481,144.

CY cash *received* is \$16,847,655 where as PY cash received, was \$16, 937,655.

FY11 revenue for this time period is bit lower, by 6%, but it is too early to tell if revenue will trend lower for the rest of the fiscal year. There is an imbalance of revenues to invoices due to a varied method and timeframe that lease holders make their lease payments. Some of the leaseholds pay quarterly and some pay monthly. Some pay in advance and some pay late.

SUB-COMMITTEE

501. None

ADJOURNMENT: Chairperson Robinson adjourned the meeting at 6:33 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

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. 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 Sharon Knutson, at (619) 235-1157 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.