

## MINUTES

### **MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

February 7, 2012

#### **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  
Kevin Konopasek  
David Potter  
Paul Robinson  
Judy Swink

#### **Members Absent**

Katy Bendel  
Cynthia Hedgecock  
Lani Lutar

#### **Staff Present**

Stacy McKenzie

#### **CALL TO ORDER**

Chairperson Paul Robinson called the meeting to order at 7:04 PM

#### **APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE October 4, 2012 MEETING.**

**(POTTER / KONOPASEK) (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. Audit-Presenter: Mr. Ken Whitfield, Comptroller, Office of the City Comptroller  
The audit was not available for the meeting, but it should be available by the end of the month.
- 302. FY 12 Revenue Update- Presenter: Mr. Ken Whitfield, Comptroller, Office of the City Comptroller  
There is a little over fourteen million dollars (\$14,000,000) half way through FY12. This is over one million dollars (\$1,000,000) more than FY11. There is a decent probability that money will come to the Mission Bay Park Fund at the end of FY12.

Mr. Bussell asked Mr. Whitfield if the committee could get a lease update from R.E.A.D. (Real Estate Assets Department) to see if any leases are up for renewal or if there are any changes to existing leases. Mr. Whitfield said he would request it.

**ADJOURNMENT:** Chairperson Robinson adjourned the meeting at 7:13 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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