

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY IMPROVEMENT FUND OVERSIGHT COMMITTEE

April 2, 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
Paul Robinson
Cynthia Hedgecock
Willie Gardner
Matt Spencer
Patrick Owen
Gary Rotto

Members Absent

David Hall
Kevin Konopasek

Staff Present

Stacy McKenzie

CALL TO ORDER - Mr. Robinson called the meeting to order at 6:26 PM

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/ROTTO) TO APPROVE THE MINUTES OF THE MARCH 5, 2013 MEETING AS CORRECTED: CARRIED UNANIMOUSLY

Under approval of the minutes the date should read 2012 not 2013.

CARRIED UNANIMOUSLY

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Mr. Don Gross said the Oversight Committee should vote on where their funding gets spent. He said that even though dredging is the first priority it is his belief they can fund other small projects, like a side walk in Pacific Beach, as long as it doesn't delay or prolong completion of a greater priority.

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. Mission Bay Improvement Fund Fiscal Year (FY) 12

A memo prepared by Jim Winter, Project Officer, was dispersed. For FY 12 the Mission Bay Park Improvement Fund is to receive \$2,449,127.00. The first priority project identified in Charter 55.2 involves the restoration of navigational waters within Mission Bay Park by dredging those areas currently identified by the existing Capital Improvement Project (CIP) # B-10163. The Park and Recreation Department recommends the Oversight Committee approve all proceeds from the FY 12 lease revenue be allocated to the existing Mission Bay Dredging CIP project.

MSC IT WAS MOVED/SECONDED (HEDGE COCK/GARDNER) TO APPROVE THE PARK AND RECREATION DEPARTMENT RECOMMENDATION TO ALLOCATE ALL PROCEEDS FROM THE FY12 LEASE REVENUE TO THE EXISTING MISSION BAY DREDGING CIP PROJECT. CARRIED UNANIMOUSLY

INFORMATION ITEMS

301. FY 13 Quarter Report

The 1st and 2nd quarterly report for FY 13 was dispersed. A representative(s) from the Comptroller's Office was unable to attend tonight's meeting.

In FY 13, approximately \$18.8M total has been collected for the 1st and 2nd quarters meaning we are trending to collect nearly \$30 M in revenues by the end of the FY.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:52 P.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

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