

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

July 1, 2014

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

Paul Robinson
David Potter
Cynthia Hedgecock
Darlene Walter
Kevin Konopasek
William Earley
Giovanni Ingolia

Members Absent

Matt Spencer
Francisco Christian

Staff Present

Stacy McKenzie

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:41 P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/HEDGECOCK) TO APPROVE THE MINUTES OF APRIL 8, 2014 AS READ. (7-0-0)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Don Gross stated he was not happy with the De Anza litigation and he felt millions of dollars was being hidden.

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. Annual Mission Bay Audit Report FY13 – Danielle Knighton

Ms. Knighton spoke about the annual audit of Mission Bay and San Diego Regional Parks Improvement Fund, FY13, which is required by the City Charter. Auditors are required to establish and oversee a mechanism to ensure public accountability by effectively reporting and communicating the extent and nature of revenues, expenses and improvements generated in compliance with City Charter requirements. The audit includes:

1. Complete accounting of all revenues received
2. The amount and nature of all expenditures, and
3. A report as to whether in each committee’s view the expenditures have been consistent and compliant.

In conclusion, auditors found that \$2,500,000 was transferred from Mission Bay Lease Revenue to the San Diego Regional Parks Improvement Fund (SDRPIF) for capital improvements and \$5,357,086 was transferred to Mission Bay Park Improvement Fund (MBPIF). There were SDRPIF expenditures of \$408,680 in FY13. There were no MBPIF expenditures in FY13.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:55 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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