

MINUTES

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

February 1, 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

Katy Bendel
Rick Bussell
James Greene
Cynthia Hedgecock
Kevin Konopasek
David Potter
Paul Robinson
Judy Swink

Members Absent

Lani Lutar, excsd

Staff Present

Debbie Marcotte
Stacy McKenzie

CALL TO ORDER

Chairperson Paul Robinson called the meeting to order at 6:30 PM

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED AND CARRIED WITH ONE ABSTENSION TO APPROVE THE MINUTES OF THE SEPTEMBER 7, 2010 MEETING.

(POTTER / BUSSELL) (6-0-1)

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-Fiscal Year 2011 First Quarter Report**

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. The Schedule of Mission Bay Park Lease Revenues shows the FY11 (Fiscal Year 2011) first quarter (July 2010 to August 2010) revenue. The current year cash invoiced is \$8,776,422.00.

This is slightly less than the first^t quarter of last year's actual invoice which was \$9,428,054.00. (Difference **\$651,612.00**)

Mr. Bussell pointed out that it was explained at the Park and Recreation Board it was noted that cash received is when the cash is collected. Cash collected could be doubled up in one month.

Ms. Hedgecock asked why "PY actual invoice" was on the schedule and not the "PY cash received". Ms. McKenzie will look into that.

SUB-COMMITTEE

501. None

ADJOURNMENT: Chairperson Robinson adjourned the meeting at 6:47 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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