

**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 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

**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.