

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

June 16, 2011

MINUTES

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

Balboa Park Club, Ballroom
2150 Pan American Road
San Diego, CA 92101

Mailing Address is:

City of San Diego
202 C Street, MS 37C
San Diego, CA 92101

Members Present

Wilbur Smith, Chair
Bruce Brown
Rick Bussell
William Diehl
Vicki Granowitz
Norman Greene
Roz King
Olivia Puentes-Reynolds
Michael Stepner

Members Absent

Claudia Dunaway
David Kinney

City Staff Present

Stacey LoMedico
Jo-Ann Novak
Shannon Thomas

CALL TO ORDER – The Chair called the meeting to order at 4:00 p.m.

APPROVAL OF THE MINUTES OF APRIL 21, 2011

MOTION: MOVED/SECONDED Ms. Granowitz /Ms. Puentes-Reynolds

A motion was made by Ms. Granowitz and seconded by Ms. Granowitz to approve the April 21, 2011 meeting minutes with Ms. King abstaining. Vote was unanimously approved (7-1).

REQUEST FOR CONTINUANCE – None

ADOPTION OF AGENDA – None

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

WORKSHOP

Mission Bay Lease Revenue Statistics Update – Stacey LoMedico, Park and Recreation Department Director provided the Board Members with two handouts: 1) Mission Bay Lease Revenue for Fiscal Year 2011(overview of all the lease properties which are part of the Mission Bay Revenues) and the Schedule of Mission Bay Park Lease Revenue both dated April 21, 2011. Mr. Whitfield presented the two previous lease revenue updates and since there were no significant changes, Ms. LoMedico presented the third quarter Fiscal Year 2011 update.

Pursuant the City Charter the threshold for the first 2.5 million go to the Regional Park Fund which is based on one full year revenues for Fiscal Year 2011. Revenue projections look to be on target for the same revenues for next year.

Mr. Whitfield is ready to return with the recorded revenues in August if we have a meeting or September to go over the Fiscal Year 2011 year-end unaudited report.

If there are funds for regional parks the Department staff will go to the advisory committees to make recommendations and ultimately come before the Park and Recreation Board with these recommendations. The Department will be on a timeline to do the budget review before the Fiscal Year 2013 budget process next year.

Ms. LoMedico will provide a list of the Regional Parks which are all the ones in the City Charter plus Torrey Pines City Park if adopted by City Council Ordinance at the next meeting.

ADJOURNMENT – The meeting was adjourned in memory of Belinda Bencomo at 4:05 p.m.

Next Meeting: To Be Determined

Submitted by,

Stacey LoMedico
Park and Recreation Director