

**MINUTES**

**City of San Diego Park and Recreation Board  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
February 2, 2016**

**Meeting Location:**

Santa Clara Point Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

**Mailing Address:**

Balboa Park Administration  
Building  
2125 Park Boulevard  
San Diego, CA 92101-4792

**ATTENDANCE:**

**Members Present**

Paul Robinson  
David Potter  
Darlene Walter  
Jim Greene  
Cynthia Hedgecock  
Ron Anderson  
William Earley

**Members Absent**

Giovanni Ingolia  
Kevin Konopasek

**Staff Present**

Stacy McKenzie

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 6:23 P.M.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (POTTER/WALTER) TO APPROVE THE MINUTES OF DECEMBER 1, 2015 (6-0-1)**

**REQUEST FOR CONTINUANCE**

None

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

**CHAIRPERSONS REPORT**

None

**STAFF REPORT**

**ACTION ITEM**

**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 Park Improvement Fund Proposed 10 year Plan

**APPROVAL OF THE MISSION BAY PARK IMPROVEMENT FUND PROPOSED  
10 YEAR PLAN**

**MSC IT WAS MOVED/SECONDED (POTTER/GREEN) TO APPROVE THE  
MISSION BAY PARK IMPROVEMENT FUND PROPOSED 10 YEAR PLAN. (7-0-0)**

**INFORMATION ITEMS**

301. None

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:30 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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