

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
August 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
William Earley
Giovanni Ingolia
Kevin Konopasek

Members Absent

Cynthia Hedgecock
Ron Anderson

Staff Present

Stacy McKenzie

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:54P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (EARLY/POTTER) TO APPROVE THE MINUTES OF JULY 12, 2016 (7-0-0)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

A member of the Boat and Ski Club spoke about improvements they are making at Hidden Anchorage and that they want to raise money for an attenuator.

CHAIRPERSONS REPORT

None

STAFF REPORT

None

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. Approval of Charter 55.2 Extension

IT WAS MOVED/SECONDED (INGOLIA/KONOPASEK) AND CARRIED TO APPROVE THE EXTENSION OF CHARTER 55.2 (6-0-1)

INFORMATION ITEMS

301. None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 7:01 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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