

**MINUTES**

**City of San Diego Park and Recreation Board  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
September 6, 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  
Ron Anderson  
Cindy Hedgecock

**Members Absent**

Kevin Konopasek

**Staff Present**

Stacy McKenzie

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 6:48 PM.

**APPROVAL OF THE MINUTES**

*Change Boat and Ski club to San Diego Waterski Team and change fund raising to funding request.*

**MSC IT WAS MOVED/SECONDED (POTTER/INGOLIA) TO APPROVE THE MINUTES OF AUGUST 2, 2016 AS CORRECTED ABOVE (6-0-2)**

**REQUEST FOR CONTINUANCE**

None

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

None

**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. None

**INFORMATION ITEMS**

301. Update on Dredging Mission Bay Park – Gorge Freiha and Keith Merkel

Dredging project has been push back one (1) year. It will not start September 2016 but is scheduled to begin September 2017. Because of the need to start immediately after summer in order to avoid impacts on summer usage, a slip in schedule results in a full season delay. The design/engineering team is working on topography/bathymetry of Leisure Lagoon and the shoreline material replacement areas on Crown Point Shores and Vacation Isle. There will be a total of 180,000 yards of dredging impacting approximately thirty (30) acres of eelgrass. Agencies have requested a review of the large impact areas to see if any reduction in impact is possible. The construction bid process will start early 2017. There has been no change in cost predicted from budgeted funding. A Mitigated Negative Declaration (MND) meeting with Developed Services Department (DSD) will be held in the next month. Design will be finished spring 2017 and bid contract will go out at that time. Process takes about four (4) to six (6) months.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 7:10 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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