

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
October 4, 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
Kevin Konopasek

Members Absent

Staff Present

Stacy McKenzie
Jeff Van Deerlin

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:15 PM.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (INGOLIA/POTTER) TO APPROVE THE MINUTES OF SEPTEMBER 6, 2016 (9-0-0)

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. Schedule of Mission Bay Park Lease Revenue

Jeff Van Deerlin spoke about the revenue received to the Mission Bay Park Improvement Fund. FY16 saw \$29,696,949.00. The threshold before disbursement is \$20,000,000.00. The first \$2,500,000.00. or 25 % whichever is greater goes to the Regional Park Fund. They received \$2,500,000.00 and Mission Bay received \$ \$7,158,483.60.

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

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 Stacy McKenzie @ 619 235 1154 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.