

**MINUTES**

**City of San Diego Park and Recreation Board  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
Wednesday, February 8, 2017**

**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  
Giovanni Ingolia  
Ron Anderson  
Cindy Hedgecock  
Kevin Konopasek

**Members Absent**

William Earley

**Staff Present**

Stacy McKenzie  
Jeff Van Deerlin

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 7:01 PM.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (Potter/Hedgecock) TO APPROVE THE  
MINUTES OF OCTOBER 4, 2016 (8-0-0)**

**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. Mission Bay Navigational safety dredging update, George Freiha, City of San Diego and Keith Merkel, Merkel and Associates.

Construction Documents is 90% complete.

Permits/applications to Coastal Commission; RWQCB (401); Army Corps (404) and SDP have been filed with the related agencies in January 2017. Bid advertisement for dredging to start in July. Construction Document is 90% complete.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 7:25 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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