

## MINUTES

### **City of San Diego Park and Recreation Board MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

**Tuesday, May 1, 2018**

**6:20 PM**

#### **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  
Ron Anderson  
Kevin Konopasek  
Giovanni Ingolia  
Kari Logan  
Miles Himmel  
James McGuirk

##### **Members Absent**

##### **Staff Present**

Stacy McKenzie  
Jeff Van Deerlin

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 6:36 PM.

#### **APPROVAL OF THE MINUTES OF February 6, 2018**

**MOTION: MOVED/SECONDED**

A motion was made by Ingolia and seconded by Potter to approve the meeting minutes as presented. The motion was carried. (8-0-2)

#### **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. Mission Bay Park Navigational Safety Dredging Project Update – George Freiha, Public Works Department

The dredging project is halfway completed. The actual dredging is almost complete and they have started the first steps of eel grass planting. They are working in Leisure Lagoon until the end of May. The eel grass planting goes through the summer moratorium and will continue till the end of September. Eel grass is planted one by one via divers. The project is on schedule and within budget.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:58 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.