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.