CALL TO ORDER – “Acting” Chairperson D. Potter called the meeting to order at 6:50 p.m.

APPROVAL OF THE MINUTES – October 1, 2019

MOTION: MOVED/SECONDED

A motion was made by R. Anderson and seconded by K. Logan to approve the October 1, 2019 meeting minutes as written. The motion was carried 5–0 with 1 abstention (J. Johnson).

REQUEST FOR CONTINUANCE – None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS – None
CHAIRPERSONS REPORT - No Report

STAFF REPORT
Jeff Van Deerlin provided a copy of the FY19 Mission Bay Lease Revenue Report.

Don Gross questioned how the revenues are distributed and how the funds are used.

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. Crown Point Improvements – Playground and Parking Lot
Farhad Hassan from Public Works Department provided a brief overview of the project which includes a new playground, ADA path of travel and parking lot improvements. Lori Tang from Spurlock shared the design which provides an expanded play area, including both traditional and creative play equipment, a pathway around with seating and new surfacing. The playground is separated into three age zones (ages 2-5 yrs.), (2-12 yrs.) and (5-12 yrs.). Additional trees and possible shade options are incorporated into the design.

Don Gross shared his concerns regarding access to the playground and need for additional signage at Crown Point.

302. West Bonita (Maruta Gardner) Playground update. Kevin Oliver from Public Works Department announced that the project will begin on November 12, 2019 with a seven-month construction period, scheduled to be completed May 22, 2020 with a ninety-day plant establishment maintenance period to follow. The project cost is $3.3M and is scheduled to open to the public by end of Summer 2020. It will include a new pre-
fabricated comfort station, iconic playground and 3-foot-high monument sign recognizing Maruta Gardner.

**WORKSHOP ITEMS**

401. None

**ADJOURNMENT** – “Acting” Chairperson Potter adjourned the meeting at 7:26 p.m.

**Notice of Next Regularly Scheduled Meeting: December 3, 2019 @ 6:30 p.m.**
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully Submitted,

[Signature]
Mike Rodrigues
District Manager, Mission Bay Park

*Please Note:* 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 Mike Rodrigues @ (619) 235-1154 at least five 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 working days prior to the meeting, to ensure availability.