

## **MINUTES**

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

**November 5, 2019**

#### **Meeting Location:**

Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

#### **Mailing Address:**

Balboa Park  
Administration Building  
2125 Park Boulevard  
San Diego, CA 92101

#### **ATTENDANCE:**

##### **Members Present**

David Potter  
Darlene Walter  
Ron Anderson  
Kari Logan  
Stephanie Smith  
Jeff Johnson

##### **Members Absent**

Paul Robinson  
Giovanni Ingolia  
Judith Munoz

##### **City Staff Present**

Mike Rodrigues  
Lt. Richard Romero  
Carrie Munson  
Farhad Hossan  
Jeff Van Deerlin  
Erwin Dee  
Kevin Oliver

**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 Hossan 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,



Mike Rodrigues

District Manager, Mission Bay Park

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