

## MINUTES

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

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**October 1, 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  
Giovanni Ingolia  
Stephanie Smith  
Paul Robinson

**Members Absent**

James McGuirk  
Jeff Johnson  
Judith Munoz

**City Staff Present**

Mike Rodrigues  
Lt. Richard Romero  
Carrie Munson  
Farhad Hossan  
Edgar Lozano

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 6:30 p.m.

**APPROVAL OF THE MINUTES** – September 10, 2019

Correction: David Potter should be listed as “Acting Chairperson” for September 10, 2019 meeting instead of “Vice Chairperson”.

**MOTION: MOVED/SECONDED**

A motion was made by D. Potter and seconded by K. Logan to approve the September 10, 2019 meeting minutes as corrected. The motion was carried 4-0 with 3 abstentions (R. Anderson, G. Ingolia, S. Smith).

**REQUEST FOR CONTINUANCE** – None

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS** – None

**CHAIRPERSONS REPORT** – No Report

**STAFF REPORT** – No Report

**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. Santa Clara Improvements – Playground and Comfort Station  
Presented by Farhad Hossan, Associate Engineer-Civil, Public Works

Farhad Hossan with Public Works Department introduced members of the design consultant team from Platt/Whitelaw Architects, Inc. to present the preliminary design for the Santa Clara Park Improvements which includes a new playground, comfort station and ADA path of travel. The playground will be completely replaced with an expanded play area for ages 2-12 yrs. and 5-12 yrs. The components will incorporate state of the art play equipment for inclusion use and shade structures, if budget allows. The existing comfort station will be completely renovated to meet current ADA standards with six toilet rooms and sinks located outside. The project includes new plumbing fixtures, lighting, doors, expanded doorways and paint. Three restroom units will meet ADA requirements and the showers will be refurbished. Construction is expected to begin Fall 2020.

A question was asked about use of solar lighting and the design consultant will look into use of solar lighting.

**WORKSHOP ITEMS**

401. None

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:56 p.m.

**Notice of Next Regularly Scheduled Meeting: November 5, 2019**

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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