

## **MINUTES**

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

**December 3, 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**

Ron Anderson  
Kari Logan  
Stephanie Smith  
Jeff Johnson  
Paul Robinson  
Giovanni Ingolia  
Judith Munoz

**Members Absent**

Darlene Walter  
David Potter

**City Staff Present**

Mike Rodrigues  
Carrie Munson  
Jeff Van Deerlin

**CALL TO ORDER** – Chairperson P. Robinson called the meeting to order at 7:25 p.m.

**APPROVAL OF THE MINUTES** – November 5, 2019

**MOTION: MOVED/SECONDED**

A motion was made by R. Anderson and seconded by K. Logan to approve the November 5, 2019 meeting minutes as written. The motion was carried 4-0 with 3 abstentions (Munoz, Robinson, Ingolia).

**REQUEST FOR CONTINUANCE** – None

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

**CHAIRPERSONS REPORT** – No Report

**STAFF REPORT**

Mike Rodrigues provided an update on the Santa Clara Improvements which includes an expanded new playground and completely refurbished comfort station. The design is now 60% complete.

**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. None

**WORKSHOP ITEMS**

401. None

**ADJOURNMENT** – Chairperson P. Robinson adjourned the meeting at 7:26 p.m.

**Notice of Next Regularly Scheduled Meeting: January 7, 2020 @ 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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