

**MINUTES**

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

**January 7, 2020**

**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  
David Potter  
Darlene Walter

**Members Absent**

None

**City Staff Present**

Mike Rodrigues  
Carrie Munson  
Kevin Nguyen  
Efrain Velela-Mayo  
Kevin Oliver

**Guests**

JJ Barr  
Jennifer Montgomery

**CALL TO ORDER** – Chairperson P. Robinson called the meeting to order at 6:32 p.m.

**APPROVAL OF THE MINUTES** – December 3, 2019

**MOTION: MOVED/SECONDED**

A motion was made by K. Logan and seconded by R. Anderson to approve the December 3, 2019 meeting minutes as written. The motion was carried 7-0 with two abstentions (Potter, Walter).

**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. Tecolote Shores North/South Improvements – Kevin Oliver, Project Officer II, introduced JJ Barr and Jennifer Montgomery with Schmidt Design Group. The initial design includes a new 1.5-acre playground at South Tecolote Shores with accessible play features, discovery playground components and a play and planting concept, called “Cove Garden”. The South Tecolote restroom will be replaced with a pre-fab comfort station. The new one-acre North Tecolote playground will feature a wind play concept with kite theme and an adult fitness “ninja style” course with slackline posts. The North restroom facility will be completed renovated to modern standards. DeAnza fitness area will get redesigned with all new equipment.

Judy Munoz liked the accessibility play features and incorporating slacklining into the fitness course.

Kari Logan would like to see more core fitness components at the DeAnza fitness area.

Giovanni Ingolia asked about possibility of adding solar to the facility lighting plans.

A general comment was made about including the slackline group for design input of the slackline feature. Members of the slackline group were present and will forward their recommendations to the design consultant via City staff.

Mike Rodrigues liked the overall design, however, he shared his concerns about the landscape and play concept at "Cove Garden" specifically levels of maintenance needed for the plant materials throughout the pay areas. Parks and Recreation staff will meet with the design consultant to review all the design features before moving to 60% design.

### **WORKSHOP ITEMS**

401. None

**ADJOURNMENT** – Chairperson P. Robinson adjourned the meeting at 7:00 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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