

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
August 3, 2021**

Meeting Location:

Pacific Beach Recreation Center
1405 Diamond St.
San Diego, CA 92109

Mailing Address:

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

Members Present

Ron Anderson
Jeff Johnson
Judith Munoz
David Potter
Giovanni Ingolia
Marshall Anderson
Darlene Walter

Members Absent

Kari Logan
Stephanie Smith - excused

Guests

Laura Hendrickson
Reika Shimizu
JT Barr
Cheri Blatner
Henry O. Hong Jr.

City Staff Present

Mike Rodrigues
Rick Romero
Kevin Nguyen
Efrain Velela-Mayo

CALL TO ORDER - Chairperson, Judith Munoz, called the meeting to order at 6:34 p.m.

APPROVAL OF THE MINUTES - May 4, 2021

MOTION: MOVED/SECONDED

A motion was made by R. Anderson and seconded by M. Anderson to approve the May 4, 2021 meeting minutes as written. The motion was carried 6-0 with one abstention (Walter)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

CHAIRPERSONS REPORT - no report

STAFF REPORT - no report

ACTION ITEMS:

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. Mission Bay Improvement Fund Quarterly Projects Update – Ryan Barbrick, Supervising Management Analyst, provided funding updates on all projects

302. Bonita Cove East Comfort Station and Playground/ADA Improvements – Kevin T. Nguyen, Park Designer, with Engineering & Capital Projects provided the scope of work, budget and project schedule. JT Barr with Schmidt Design Group provided a compressive overview of the proposed design for the project at 30% which includes a prefab comfort station, picnic area with shade, additional trees, security lighting, a new beach/nautical themed children’s playground and ADA improvements to path of travel and parking lot.

303. Dusty Rhodes Park Comfort Station, Playground and Parking Lot/ADA Improvements – Kevin T. Nguyen provided the scope of work, budget and project schedule. Cheri Blatner with KTUA provided a compressive overview of the proposed design at 30% which includes a new comfort station facility, new beach themed playground, picnic shelter roof replacement, drinking fountain, additional trees, a new security light and ADA path of travel improvements.

Kyle Archer and John MacDonald (residents) both shared concerns about homeless and illegal activities occurring in the park and would like to see a design that deters homeless individuals from gathering in the park.

Mike Rodrigues recommended eliminating enclosed areas in the playground and alcoves at the restroom that provide hiding places. He also wanted to ensure that the restroom doors are cut to discourage habitation.

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:32 p.m.

Notice of Next Regularly Scheduled Meeting: To be announced

Respectfully Submitted,

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.