

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
October 5, 2021**

Meeting Location:

Santa Clara Recreation Center
1008 Santa Clara Pl.
San Diego, CA 92109

Mailing Address:

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

Members Present

Ron Anderson
Marshall Anderson
Jeff Johnson
Judith Munoz
David Potter
Stephanie Smith
Darlene Walter

Members Absent

Giovanni Ingolia - excused

Guests

Keiko Newton

City Staff Present

Mike Rodrigues
Rick Romero
Erwin Dee
Farhad Hossan

CALL TO ORDER - Chairperson, Judith Munoz, called the meeting to order at 7:02 p.m.

APPROVAL OF THE MINUTES - August 3, 2021

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by R. Anderson to approve the August 3, 2021 meeting minutes as written. The motion was carried 6-0 with one abstention (S. Smith)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

CHAIRPERSONS REPORT

Judith Munoz provided some comments regarding the Mission Bay Park Improvement Fund Oversight Committee Draft Bylaws. Staff will work with Ms. Munoz to revise the MBPIFOC Bylaws for action at a future meeting.

Judith stated that she is interested in seeing an annual report for the Improvement Funds and would like to see more details on the expense reports, such as overhead costs for park projects. Staff will research to see if it is feasible to add an additional category with requested information on the quarterly reports.

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. Reallocation of Mission Bay Park Improvement Funds to Various Projects

Ryan Barbrick, Supervising Management Analyst, requested to reallocate improvement funds, due to underestimated revenues received during the current fiscal year, to lend those funds to specific projects keeping those priority park improvement projects moving forward.

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by D. Walter to approve the Reallocation of Funds as presented. The motion was carried 6-1 (J. Munoz)

After a lengthy discussion regarding priority allocation of improvement funds, it was recommended to form a sub-committee to study and recommend use of these funds moving forward. This will be an action item at the November meeting.

Request from the Chair: Staff to provide a more detailed cost for park projects to include consulting fees and overhead costs.

INFORMATION ITEMS

301.

WORKSHOP ITEMS

401. Sunset Point Comfort Station Improvements

Farhad Hossan, Project Manager City of San Diego Engineering and Capital Projects provided the scope of work for the project and introduced Keiko Newton, design consultant, for Platt/Whitelaw Architects, Inc.

Keiko provided a conceptual design for the Sunset Point Comfort Station Improvements which will replace the existent restroom with a new prefabricated

all gender restroom facility with storage room, interior lighting, upgrades to the adjacent sidewalk and provide an accessible path of travel to the nearby firepit.

Mike Rodrigues commented about reducing alcoves and areas to hide, keeping the area open with clear lines of sight.

Only other comments related to priority spending of improvement funds for deferred maintenance projects instead of focusing on water quality improvements for Mission Bay.

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:54 p.m.

Notice of Next Regularly Scheduled Meeting: November 2, 2021

Respectfully Submitted,

Mike Rodrigues, District Manager, Mission Bay Park

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