

City of San Diego  
Park and Recreation Board

**SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

January 19, 2017

**MINUTES**

*“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”*

**Meeting Held at:**

Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101

**Mailing Address is:**

City of San Diego  
202 C Street, MS 37C  
San Diego, CA 92101

**Members Present**

William Diehl, Chair  
David Kinney, Vice Chair  
David Baron  
Jon Becker  
Robert Chavez  
Ron Cho  
Bobby Hughes

**Members Absent**

Dennis Otsuji (Excused)  
Hazel Ocampo

**City Staff Present**

Herman Parker  
Andrew Field  
Heather Ferbert  
Ryan Barbrick  
Bonnie Pearson  
Jim Winter  
Jane Witzke

**CALL TO ORDER** – Vice Chair Kinney called the meeting to order at 3:15 p.m.

**APPROVAL OF THE OCTOBER 20, 2016 MINUTES**

**MOTION: MOVED/SECONDED Mr. Kinney/Mr. Chavez**

A motion was made to approve the October 20, 2016 minutes. The motion was approved (7-2-0).

**ADOPTION OF AGENDA**

**Consent** At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

**REQUEST FOR CONTINUANCE** - None

**COMMUNICATIONS** - None

(Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

**WORKSHOP** - None

## ACTION

### **101. Fiscal Year 2017 Regional Park Improvement Funds (RPIF)-Allocation Recommendations**

Presenter: Jim Winter, Project officer II, Asset Management Division, Park and Recreation Department

Mr. Winter's presentation to the members outlined the following recommendations:

- Report with Summary, Background and Discussion
- RPIF is derived from Mission Bay Park lease revenue per City Charter Section 55.2
- Prior Year Approved Allocations
- RPIF anticipated to receive \$3.85 million from the lease revenue generated in Mission Bay Park during FY2017
- Prior Year Approved Allocations
- Five-Year Plan Advantages
- Project Prioritization
- Fiscal Year 2017 Recommendations
  - Mohnike Adobe and Hay Barn Restoration (\$1 million)
  - Junipero Serra Museum ADA Improvements (\$500,000)
  - Coastal Erosion and Access Annual Allocation (\$1 million)
  - West Mesa Comfort Station Replacement, Balboa Park (\$200,000)
  - California Tower Seismic Retrofit (\$650,000)
  - Chollas Lake Improvements (\$500,00)-a new project

Questions/comments from the committee:

- Mr. Kinney inquired if the California Tower Project will impact the Plaza De Panama Project in any way. Mr. Field responded that the two project will go simultaneously.
- Mr. Chavez wanted clarification on the report document as to what was meant by other funding identified. Mr. Winter responded that in many cases, along with the RPIF there may be a grant or another funding source to help. Mr. Chavez congratulated the Park and Recreation Department for the Natural Historical Landmark for the Chicano Park and inquired as to when the comfort station will be completed. Mr. Field respond that the document Mr. Chavez is referring to, is not a project update; this document shows how we intend to add RPIF's to a variety of projects. In the case of Chicano Park, mix of funding sources are being used. The project is very close to going into the construction phase. Mr. Barbrick will check to confirm. Mr. Field stated the project of the comfort station should be completed by the end of 2017.
- Mr. Diehl inquired if solar had been looked at Chollas Lake. Mr. Winter responded that solar will be looked at to see if that is a more economical was to proceed.
- Mr. Diehl wanted to know why we can get a new 4 acre park for \$3.5 million , yet all the improvement project seem to cost more and more than that for the value.

Is it because it's a new project? Or what drives up the price of redoing a park tot lot? Mr. Field responded that a new park you are working around green field development and there are no existing conditions. When dealing with an existing park you are dealing with existing conditions and existing conflicts and that is what drives the park cost up. The cost to do a park per acre is about a million per acres, but when you go into those constrained sites, where you are surround by very busy roads, a lot of underground utilities that have been around for decades and conflict with adjacent property owners, it doe drive the cost up.

**MOTION:      MOVED/SECONDED      Mr. Becker /Mr. Chavez**

A motion was made by Ms. Ocampo and seconded by Mr. Hughes to approve the allocation from the RPIF as presented by staff. The motion was approved (7-2-0).

INFORMATION- None

Details of the reports and PowerPoint presentations can be found on the Park and Recreation Department's website at:

<http://www.sandiego.gov/parkandrecboard/reports>

ADJOURNMENT – The meeting was adjourned at 3:40 p.m.

Next Meeting: TBD

Submitted by,

Herman Parker  
Park and Recreation Director