

COUNTY SERVICE AREA-81
Community Meeting Minutes
August 17th, 2023

Start time: 9:01am

1. Call to order introductions --- Sean O'Callaghan, Chair 9:01am

Attendance: Sean O'Callaghan, Sue Reed, David Throop, Stephani Baxter, Kari Hoyer. Excused absence; Ricardo Favela and Jim Loge. DPR staff Amber Blackman and Riley DeWitt-Rickards.

2. Open agenda – No one to speak

3. Financial report – Jim Loge

- Financials received on time with several changes to the report. We requested to have accounting for this meeting to address format changes to the financial report, but did not receive a response in time for this meeting. Sean had questions about encumbrances and ending balances, but understands that the last approvals received are probably not showing as encumbered on report yet. Sean also had questions about fiscal year balance 2022 and 2023 July report appear to be the same. Sean will be asking for someone from accounting to attend the next meeting to have a full review and get everyone on the same page the following month.

4. Approval of Minutes – Sean and Jake made a few adjustments to minutes. Sean made motion to approve minutes— Seconded by Stephani. July minutes were approved unanimously.

5. Community Center – Amber Blackman

- Summer camp ended, very busy and fun with appx 30-35 kids per week. They took kids and seniors bowling and to a movie. They also did painting together and potted succulent plants - Photos to come.
- New sessions starting with sports and dance classes.
- Last Friday, the movie in the park event was a huge success with just over 200 people in attendance. Next event will be on Oct 28th.

6. Park Updates – DPR staff -Live Oak Park — (AMBER REPORTING IN PLACE OF JAKE)

- Live Oak Park: To coincide with the Live Oak Park Coalition's October 7 gathering, the DPR birds of prey team will do a Hawktober presentation at the park. A contractor is onboard to repair the visitor center wall. Work is being timed for the fall, as to avoid the higher visitation months.
- Don Dussault: Replacement drinking fountain has been ordered.
- Clemmens Lane: Regular visitation
- Rainbow: Replacement of the tennis court screening will continue through Fall.
- Stephani shared that on October 7th, they will be hosting the Live Oak Coalition 30th Anniversary, a non-profit organization that supports the park. They will be hosting a "Docent Tour" for the adults. Everything that the 3rd graders do, the adults will be doing. The event will be a lot of fun and they are looking at fun ways to get more people to attend.

7. Village View Park update – Riley Dewitt-Rickards, Project Manager

- Signed notice of award, Marcon Engineering (they are local and out of Escondido)
- Working with accounts payable to turn in bonds.
- Banner has been created and close to being up. Waiting on final approval from DPR Director. Will coordinate with Sean to post.

- Grant signs will be posted as well during construction. Sean asked Riley to coordinate with him so that he can participate. Discussion took place around placement and movement during project. Sue pointed out that a lot of people still are not aware that a park is planned for that area.
- There will be a focus group that will be put together for interpretive signage. Riley shared feedback and concept. Discussed areas in the park where the signs should go. The park interpretive sign content (historical and cultural) will be discussed. Stephani asked about the Village View Park name selection. Previous names considered were Morro View/ Morro Hill. Discussion took place around the names and historical context with clarity provided by Sue and Ricardo.
- Riley shared the drone flying process and bench donation policy. Riley will discuss with Sean offline.
- A lot of discussion around the current trees. An analysis was done by DPR arborists for special consideration for present trees. Save the tree on the corner. The project will involve significant earthwork. Most trees will be removed due to health. Conversation around oak trees — Riley will look into details from arborist report and share back.
- Riley and Jake are also looking into flyers for the community regarding construction. Kari offered to help with flyer distribution in community.
- Riley shared that a banner will be up for Village View Park by next meeting.

8. Other Business

- Next Wednesday August 23rd 6:30 FPUD headquarters. Mark Keizer from DPR will be presenting an update regarding two new parks. Rancho Monserate concerns were heard and will be addressed.

9. Adjournment 9:37am

Prepared by: Kari Hoyer