

COUNTY SERVICE AREA No. 81 (CSA – 81) Fallbrook Local Parks Advisory Committee

DRAFT MINUTES

FEBRUARY 16, 2023

FALLBROOK, CA

9:00 AM THURSDAY @ LIVE OAK PARK CONFERENCE ROOM

COMMITTEE MEMBERS:

Jim Loge (1), Absent	Sean O'Callaghan (5), Present
Ricardo Favela (2), Present	Sue Reed (6), Present
David Throop (3), Present	Kari Hoyer (7), Present
Stephani Baxter (4), Present	

COUNTY STAFF present: Jake Enriquez, Brian Ek, Amber Blackman

1. **Call to Order** - The meeting was called to order at 9:04AM and adjourned at 10:26AM
2. **Open Agenda** – No public speakers in attendance.
3. **International Dark Sky Initiative request for letter of support discussion** -
 - A. Chair summarized Luisa Cano's presentation from last month (Fallbrook Beautification Alliance).
 - B. Stephani Baxter drafted a letter of support for the committee to consider (emailed to the group, and read aloud by Chair)
 - C. David Throop shared concerns regarding restrictions of approved lighting, over lighting, usage limits, lighting curfew, retrofitting, etc. Concerns of teaching it in schools.
 - D. Some members of the committee voiced enforcement concerns.
 - E. Sean O'Callaghan questioned the relevance of written support for this type of initiative since the CSA-81 limited scope is to advise the DPR on community need for active recreation.

- F. Ricardo Favela shared his idea that supporting Dark Skies Initiative fits well within the purview of the CSA-81 committee.
- G. Kari Hoyer, Sue Reed and Stephani Baxter voiced their support. [REDACTED]
- H. This will be a future voting item once Luisa Cano has addressed the committee's questions/concerns.

4. **Approval of Minutes** – Committee review and approval

- **January 2023:**
 - A. Ricardo Favela asked for his question regarding BOS appointment decisions to be included in January 2023 minutes.
 - B. Sean O'Callaghan asked Jake Enriquez for clarity of the officer positions.
 - C. Ricardo recalled that officer positions voted on in 2022 were different than what were voted on in January 2023. For instance, Vice Chair has traditionally handled financial reports. Chair requested that Officer positions be re-agendized for March 2023.
 - D. Sean O'Callaghan and David Throop asked for their concerns of enforcement and development regarding Dark Sky Initiative to be included in January 2023 minutes.
 - E. Sean O'Callaghan asked for financial clarification of Village View Park update. Stephani Baxter remarked that the details are included both in December 2022 and January 2023 financial summaries.
 - F. Sue motioned to approve modified January 2023 minutes at the March 2023 meeting. Sean 2nd. The motion passed.

- **October 2022:**

- A. Stephani Baxter sent previous drafts to committee for review prior to meeting (first draft from Baxter, revised draft from Jake Enriquez).
- B. Kari Hoyer asked for clarification on the attendance record.

- C. Committee reviewed and discussed section 5 of the October minutes for correctness.
- D. Chair suggested that Stephani Baxter and Jake Enriquez review the audio to draft a third revision to be prepared and voted on at the March 2023 CSA-81 meeting. Ricardo 2nd. The motion passed.

5. **Financial Report** – Ricardo Favela presented.

- A. Ricardo asked for elaboration on the \$1,009,363 in cash received.
- B. Sean O'Callaghan questioned PLDO expenditure line item 52252 (\$458.23) as it was highlighted by Jim Loge.
- C. Jake Enriquez committed to investigate both items in question.

6. **Ingold Park Update**— Sue Reed presented and reported overall park is doing great.

- A. Fallbrook Beautification Alliance will be presenting the International Dark Sky Initiative to Fallbrook Sports Association Board of Directors soon.

7. **Community Center** --- Amber Blackman presented.

- A. Presidents Week Feb 21-24, 2023 camp fully booked
- B. New shade sails on playground
- C. Planting 5 new shrubs and 5 new trees
- D. Breakfast with bunny is March 25th, 2023
- E. New Zumba classes started the first week of February 2023
- F. Basketball and Comic Art classes have returned.
- G. Spring Break youth day camp is April 3-7, 2023

8. **Park Updates** --- Brian Ek presented. Staff has been busy with storm damage repair and vegetation management at all CSA-81 park locations as well as Santa Margarita Preserve.

A. **Live Oak Park –**

- Annual trimming within the park
- Channel repair project is mobilized and ready to begin. A piece of stone wall collapsed in 2018 storms. Estimated 6-week project.
- LOP is the featured park for RAD Regional Park Series. Parking fees waived for month of March. Lots of exciting events planned for the month, including Bark in the Park 3/18 9AM-2PM

B. **Rainbow Park –**

- Reservations are strong.

C. **Clemmens Lane Park –**

- Park is well enjoyed by area residents.

D. **Don Dussault Park –**

- Sheriff inmate trustee crew coming to work on projects.

9. **Village View Park update** --- Jake Enriquez presented.

- Final stormwater design has been approved by DPW. Waiting for approval from purchasing/contracting department.
- Park concept sign is being finalized for print to hang on site property fence.

10. **Other Business** - The group discussed sharing CSA-81 park events on social media.

- Kari Hoyer offered to post agenda.

Chair Sean O'Callaghan (760)-420-2339 ocally2019@gmail.com

Minutes respectfully recorded by Stephani Baxter stephani.fallbrook@gmail.com

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