

## Jess Martin Park Advisory Committee

### Meeting Minutes – February 3, 2025

Location: San Diego County Library, Julian, CA

Time: 4:00 p.m.

#### Members Present:

- Richard Loomis
- Mike Charlonne (Vice Chair)
- Allisun Kraemer
- Carmen Longoria

#### Also Present:

Representing the County of San Diego Department of Parks and Recreation:

- Carlos Hinojosa, Supervisor for William Heise and Jess Martin Parks

#### Community Member Guests:

- None

#### Members Absent:

- None listed

#### 1. Call to Order

The Vice Chairperson called the meeting to order at 4:08 p.m. A quorum was present.

#### 2. Approval of Agenda

The agenda was approved with the addition of officer elections, due to the departure of three former board members.

#### 3. Announcements and Introductions

Carlos Hinojosa introduced himself as the new supervisor for both Jess Martin and William Heise Parks, replacing Michael Hubbell. Carlos grew up in Julian and is a graduate of Julian High School. He currently also manages Agua Caliente Park and expects to be based full-time in Julian by March. Ruben should be in attendance at the next meeting. Note: No virtual meeting option was available.

Mike Charlonne was nominated as Chair. Richard Loomis was nominated as Secretary. Allisun Kraemer was nominated as Vice Chair. All motions were approved.

#### **4. Public Comments**

No public comments were received.

#### **5. Approval of December 2024 Meeting Minutes**

The minutes from the December 2024 meeting were approved as presented.

### **Old Business**

#### **6. Park Update**

- Jess Martin Park has received approval for up to \$200,000 in funding for ADA improvements, including walkways, bathrooms, and the playground. Carlos will follow up to confirm the scope of the improvements.
- Carmen inquired about enhancing accessibility to the exercise area.

#### **7. Monthly Park Maintenance Fund Budget Update**

- As of December 31, 2024, the account balance is \$1,022.
- Carlos will follow up to identify any additional maintenance funds available.

#### **8. Wellhead Tank and Landscape Tie-In Update**

- The previous project manager has transitioned out.
- Carlos will be meeting with the new project manager, Luke Taylor, who needs to review the project status.
- Mike Charlonne informed Carlos that the float mechanism still needs to be installed in the well, which is currently being filled manually.

#### **9. PLDO Funds**

- See related discussion under the basketball half-court item.

#### **10. Basketball Half-Court**

- Carlos reported that a letter is being circulated to obtain the required signatures, with a submission deadline of April 23, 2025.
- Richard will remove the PLDO section and list “½ Basketball Court” as the project header moving forward.

#### **11. Proposed Next Meeting Date and Location**

- The next meeting is scheduled for Monday, April 7, 2025, at 4:00 p.m. at the Julian County Library. Carmen Longoria will be at the Sheraton Grand Sacramento Hotel lobby, 1230 j St, Sacramento, CA 95814, and will phone in.

#### **12. Adjournment**

The meeting was adjourned at 4:34 p.m.

### **Committee Details**

† JMPAC: Jess Martin Park Advisory Committee

‡ DPR: San Diego County Department of Parks and Recreation

The Jess Martin Park Advisory Committee is a voluntary organization chartered to provide community input and recommendations to the Director of the County's Department of Parks and Recreation on issues related to the budget, maintenance, operations, park development, facilities, and recreation programs for Jess Martin Park (Landscape Maintenance District Zone No. 2 - Julian).

**Current Members:**

- Mike Charlonne – Chairperson
- Allisun Kraemer Vice Chairperson
- Richard Loomis Secretary
- Carmen Longoria

**Contact Person:**

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