

# Jess Martin Park Advisory Committee

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Meeting Minutes – April 7, 2025

Location: San Diego County Library, Julian, CA

Time: 4:00 p.m.

- Members Present:
  - Richard Loomis
  - Mike Charlonne – Chair
  - Allisun Kraemer
  - Carmen Longoria (Call-In)
- Also Present:
  - Representing the County of San Diego Department of Parks and Recreation:
    - - Carlos Henosa, Supervisor for William Heise and Jess Martin Parks
    - - Ruben Maza, Park Ranger
- Community Member Guests:
  - - None
- Members Absent:
  - - None

## **Call to Order**

The Chairperson called the meeting to order at 4:04 p.m. A quorum was present.

## **Approval of Agenda**

The agenda was approved.

## **Announcements and Introductions**

None

## **Public Comments**

No public comments were received.

## **Approval of February 2025 Meeting Minutes**

The minutes from the February meeting were approved as presented.

## **Old Business - Park Update**

- Little League has started on the fields; overseeding completed.
- Pit toilets were pumped.
- Storm water inspection passed with no issues.
- Little League has a snack trailer with hot and cold water and a valid food handler's card.
- Little League requested permission to hook up the trailer to the electrical box between the fields; the box requires repair.
- Parks staff will inspect the electrical box.
- Committee discussed possibility of installing a 50-amp outlet to reduce reliance on generators. Mike Charlonne volunteered to donate necessary parts.
- Little League season concludes June 7. No tournaments planned post-season, but practices may continue through early August.
- Park improvement project scope being developed with current budget of \$200,000. Project manager conducted a walk-through and will try to incorporate board suggestions. An updated scope should be available by the next meeting.
- Mike Charlonne suggested exploring TOT (Transient Occupancy Tax) funds for additional park support. Richard Loomis will add this to future agendas.

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

- Current maintenance budget stands at \$26,646. However, additional staffing costs and significant items such as septic service and state fees for the small water system are still pending.
- Clay is needed for pitcher's mounds and batter's boxes. Carlos will confirm with the fiscal team that expenditures remain within budget. Mike will send pricing information for the clay to Carlos.

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

- Parks is holding biweekly meetings with the new project manager to review potable water, water tank, and landscape integration.
- Carlos may invite Luke, the project manager, to attend an upcoming JMPAC meeting to provide updates directly.

## **Basketball Half-Court**

- Per Carlos, still on track to collect required signatures by April 23rd.

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

- The next meeting is scheduled for Monday, June 2<sup>nd</sup>, 2025, at 4:00 p.m. at the Julian County Library.
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## **Adjournment**

The meeting was adjourned at 4:25 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 – Board Member

- Contact Person:

- Mike Charlonne, Chairperson
- Email: [mlcharlonne@yahoo.com](mailto:mlcharlonne@yahoo.com)