

# **Jess Martin Park Advisory Committee**

Meeting Minutes of November 21<sup>st</sup>, 2023

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A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on November 21<sup>st</sup>, 2023, at 6:00 p.m. The meeting was held at Julian High School, Classroom 4.

## **Members Present:**

Mike Charlonne, Ralph Deem (Chairperson), Richard Loomis, Jim Schaible, Carmen Longoria

## **Also, Present Were:**

Representing the County of San Diego Parks and Recreation Department‡,

Mr. Michael Hubbell, Supervising Park Ranger

## **Community Member Guests:**

None

## **Members Absent:**

Juli Zerbe, Dr. Bill Geckeler

### **1. Call to Order**

The Chairperson called the meeting to order at 6:03 p.m. local time. A quorum of Members was present.

### **2. Approval of Agenda**

The agenda was approved as submitted.

### **3. Announcements and Introductions.**

Carmen Longoria is officially a board member.

### **4 . Public comments.**

Public Comment: Non-Agenda Items:

None

### **5. Approval of September 19<sup>th</sup>, Minutes and October 17<sup>th</sup> Minutes.**

The meeting minutes were approved.

### **Old Business**

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

- A. Over 1000 Daffodils have been planted with help from 25 Julian area students. Carmen Longoria coordinated the planting with Club Jaquar's after-school program.
- B. Still working on dugout repairs.
- C. Parks and Rec. repaired some of the skate park fencing.
- D. Soccer season is officially over.
- E. Mike Charlonne needs the key to the shed for baseball season. Mike Charlonne is to get the key from Ben of Parks and Recreation
- F. Mike Charlonne and Ralph Deem to coordinate walking the area on Old Cuyamaca Rd. that might be a future dog park.

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

- A. Budget on track.

- B. Request for bases for T-Ball Field. Mike Charlonne will send the request to Mike Hubbell and Mike Charlonne will coordinate installing the bases.
- C. From the middle entrance, take out any growth that may impede the flow of water.

**8. Update: JMPAC Goals and Projects for 2023**

Pushed until more committee members are in attendance.

**9. Coleman Creek Drainage Update**

No updates

**10. Wellhead Tank and Landscape Tie-In Update**

- A. Concrete pad construction should start by the end of the month. The water tank has been delayed until January 2024.

**11. Transient Occupancy Tax (TOT) for Possible Park Use**

- Parks and Recreation needs a detailed list of items that the committee is asking for funds for. Richard Loomis to follow up with Parks and Recreation and report back to the board.

**12. Election of Officers.**

Pushed to January 2024 meeting.

**13. Proposed Next Meeting Date and Location**

Tuesday, February 20th, Julian High School

**14. Adjournment**

- The meeting was adjourned at 6:29 p.m. local time.

† JMPAC      ‡ DPR

§ This portion of the agenda provides an opportunity for members of the community to address the Council on items of interest within the jurisdiction of the Committee.

Public comment on Agenda items is accepted at the conclusion of the Committee's discussion of that item.

Comments are customarily limited to three minutes per item for each individual attending from the community.

*† The JMPAC is a voluntary organization chartered to provide community input and recommendations to the Director of the San Diego County Department of Parks and Recreation regarding the budget, maintenance, operations, park development, facilities, and recreation programs for Jess Martin Park. (Landscape Maintenance District Zone No. 2 - Julian)*

Members: Mr. Ralph Deem – Chairperson, Mr. Jim Schaible, – Vice-Chairperson, Dr. Bill Geckeler – Secretary, Ms. Juli Zerbe, Mr. Richard Loomis, Mike Charlonne, Ms. Carmen Longoria

Contact Person:

Mr. Ralph Deem, Chairperson  
Email: [hlp2save@yahoo.com](mailto:hlp2save@yahoo.com)