

Jess Martin Park Advisory Committee

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Meeting Minutes of October 17, 2023

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on October 17, 2023, at 6:00 p.m. The meeting was held at Julian High School, Classroom 4.

Members Present:

Mike Charlonne, Ralph Deem (Chairperson), Dr. Bill Geckeler, Richard Loomis

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, Jim Schaible

1. Call to Order

The Chairperson called the meeting to order at 6:02 p.m. local time. A quorum of Members was present.

2. Approval of Agenda

The agenda was approved as submitted.

3. Announcements and Introductions

None

4 . Public comments.

Public Comment: Non-Agenda Items:

None

5. Approval of August 15th, 2023, Minutes and September 19th Minutes.:

August 15th minutes approved,

September minutes were deferred until the next meeting due to the lack of members present who were in attendance for the September meeting.

Old Business

6. Park Update

- A. Daffodils have been delivered. Michael Hubbell reached out to Carmen to get some kids out to plant them. Carmen is looking at November 8th. Michael Hubbell would like to plant before or after Thanksgiving week and hopefully have some rain before planting as the ground is hard.
- B. The playground gate has been repaired. Hoping to start fixing the skate park gate. That will be a bigger project.
- C. Making sure the asphalt repair is setting.
- D. Working on dead tree limbs around the park.
- E. Locks on hose spigots. Michael Hubbell to give keys to Mike Charlonne and Joe Ligget to open the spigots while baseball and soccer are using the fields.
- F. Trash can lids to be replaced due to wear and tear.
- G. There was an ask for more trash cans between the two baseball fields. Michael Hubbell to get more trash cans and will locate them with input from the board.
- H. We do not have trashcans with permanent covers due to

cost. Possible ask from TOT grant.

7. Monthly Park Maintenance Fund Budget Update

- A. Cost for parcel evaluation for Jess Martin Park from the county is over \$10,000 per year.

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 in early November. The water tank has been delayed until January 2024.

11. Next Board Training

- A. November 2, 2023, via Zoom.
- B. Richard Loomis to reach out to Juli Zerbe if she will be attending.

12. Transient Occupancy Tax (TOT) for Possible Park Use

- We can use TOT funds for the park. Richard Loomis to follow up with Parks and Recreation.

13. Proposed Next Meeting Date and Location

Tuesday, November 21st, 2023, at 6 p.m., Julian High School

14. **Adjournment**

- The meeting was adjourned at 6:21 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

Contact Person:

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