



PARKS ADVISORY COMMITTEE

February 12th, 2021

Members Present	Staff Present	Public Present
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Mike McCoy, District 1 Susie Murphy, District 1 Bert Long, District 3 Ed Spaeth, District 2 Susan Hector, District 4 Paul Davis, District 5	Renee Hilton, Assistant Director Jason Hemmens, Deputy Director <u>Management Division</u> David Norgard, Chief, Departmental Operations Dave Knopp, Chief, Departmental Operations Deborah Mosley, Chief, Departmental Operations Nina Pisano, Acting Chief, Departmental Operations Marcus Lubich, Acting Chief, Departmental Operations James Inglis, Departmental Budget Manager Crystal Benham, Group Program Manager Josh Bugiel, Region Manager Jessica Gieszler, Coordinator, Volunteer & Public Services Brandon Schroeder, Program Coordinator Joanne McGhee, Parks Recreational Supervisor Kiran Kaur, Land Use and Environmental Planner Blanca Castillo, Admin Secretary	None

MINUTES

1. Call to Order – 8:36 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK - None
3. APPROVAL OF THE JANUARY 8TH, 2021 MINUTES
 - MOTION TO APPROVE – Committee Member Goad, 2nd Committee Member Spaeth ALL IN FAVOR – 8-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
 - Mike McCoy commended the County on the acquisition on the Lakeside property, Helix Water District. Renee Hilton reported that the Board of Supervisors approved to move forward with the El Monte property. The committee members had a brief discussion.

- There was also a discussion on Star Ranch and Campo property. Renee reported that this item was heard by the Board of Supervisors yesterday (Feb 11th, 2021) and took action to set a hearing for the County to look at acquiring property. Doug asked if this is going to be a grass land property. Deborah Mosley answered on the type of habitat that is on the Star Ranch land.
- Doug also mentioned that there was another proposal regarding a project on the Colorado River on the water transfer to San Diego and asked if that would impact County properties. Renee added that she was not familiar and has no information regarding this project.
- Doug Goad reported that the commuter habits have changed in Encinitas. He noted that most people are working from home.
- Paul Davis reported that there was an article regarding a project that the County is working on highway 67 to have parking off the highway. Assistant Director Renee Hilton reported that the County has acquired property for a project that is under way and potentially having over 200 parking spots off the highway.

5. PLDO & CSA FUND BALANCE REPORTS

- Reports were distributed prior to the meeting via e-mail.
- Assistant Director Renee Hilton reported that a is new format with account balances in this report, but no other significant changes. Also reported that these reports are closely monitored.

6. DEPARTMENT REPORT – Jason Hemmens, Deputy Director reported on behalf of Brian Albright, Director.

- Board of Supervisors – Jason reported that the next board meeting is on March 3rd. Department of Parks and Recreation has two 25-year renewal GIPA agreements going forward, Gooden Ranch with the City of Santee, and Missions Trails with the City of San Diego. Jason also reported on the Lakeside project updating the turf on the playground, updating carports, and potentially adding EV charging stations. On March 17th there will be a second hearing on Star Ranch.

7. EQUITY PRESENTATION

- Renee Hilton, Assistant Director did an introduction on the Equity in Parks presentation.
- Marcus Lubich presented on The Difference is Crucial, Taking Initiative, County Workforce Diversity, Ethics/ Equity/ Diversity and Inclusion, Employee Resource Groups (ERG). Joanna McGee presented on Health and Live Well. Dave Knopp presented on Social Economics and Connecting the Community to Parks. Brandon presented on Youth Programs and Social Capital and Youth Mentoring. David Norgard, Chief presented on Equitable Park Access and Park Acres. Deborah Mosley, Chief presented on Racial Social Justice and Diversity in the Outdoors. Crystal Benham, Chief presented on Environmental Equity, Identify Community Needs, General Plan and Environmental Justice and Environmental Nature. Nina Pisano presented on Excellence in Accessibility. Jessica G presented on Outreach.

8. ADJOURNMENT – 10:03 am

- MOTION TO ADJORN – Committee Member Spaeth, 2nd Committee Member Davis ALL IN FAVOR – 8-0-0
- The next meeting is scheduled for March 12th, 2021.