

PARKS ADVISORY COMMITTEE

April 13, 2018

MINUTES

1. Call to Order – 8:36 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - None
3. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
 - Committee Member Spaeth shared an article from the Ramona paper regarding public access to state-owned property. Instead of being quoted as a member of Ramona trails as requested, the article quotes him as a D2 representative of DPR.
 - Committee Member Spaeth also shared an article from The Journal featuring "Final Honor", a non-profit organization that restored a horse-drawn funeral carriage for complimentary use at Miramar National Cemetery every Monday.
 - Committee Member Spaeth notified the Committee that permanent railings have been installed blocking part of the Coast to Crest Trail near Sabre Springs. Director Albright confirmed DPR will contact the City.
 - Committee Member Long connected with Chelsea Jander for an update on the community garden for Sweetwater Regional. The design is on a 3-acre parcel west of golf course, and will have a couple hundred 20' x 20' plots. Chelsea will present the designs to Director Albright soon.
 - ◆ Committee Member McCoy asked where else we can do that. Chairman Goad requested to add as a future agenda item, within the next 3 months to include DPR team or city contacts.
4. APPROVAL OF THE MARCH 9, 2018 MINUTES
MOTION TO APPROVE THE MARCH 9, 2018 MINUTES WITH COMMENTS AND REVIEW
– Chairman Doug Goad
 - Committee Member Hutsel made requests for revisions.ALL IN FAVOR – 7 – 0 – 0
5. PLDO & CSA FUND BALANCE REPORTS
 - Distributed the monthly CSA and PLDO reports.
 - Committee Member McCoy asked for a status update on funds for the Dictionary Hill project, which was supposed to be jointly funded with CDFW. Director Albright informed the Committee that the County fully funded that acquisition without CDFW. The acquisition was recorded a few months ago and will be celebrated in an annual event in Spring Valley.
6. DEPARTMENT REPORT – Director, Brian Albright
 - Upcoming Board Hearings
 - April 18 – First hearing for an acquisition of approx. 700 acres in Santa Ysabel.
 - May 9 – MSCP Annual Report (20-year anniversary report)

- May 9 – Awarding contract to do small project at Clemmens Lane Park (Conversion of volleyball court into soccer field)
- Mutt Mitts
 - Director Albright asked the Committee to encourage full compliance of proper disposal.
- Committee Member Spaeth asked where the acquisition would be in relation to the Santa Ysabel Nature Center. Director Albright explained that it would expanding the East section north. Spaeth suggested putting a trail under the 79 highway to connect the East and West sides.
- Committee Member Hutsel asked if an educational piece on mutt mitts could be produced to share amongst communities.
- Committee Member Hutsel, on behalf of an SDRPF member, inquired whether there would be a brief on SYNC. Director Albright will follow up with Hutsel because a personal letter was sent out to the SDRPF member and wants to confirm receipt.
- Committee Member McCoy confirmed that the public can attend the May 9 hearing to hear the MSCP Annual Report. Chairman Goad encouraged all to attend. Director Albright will send out the agenda as soon as it is finalized. Committee Member Spaeth also mentioned the importance of collecting signatures to protect the current status of the MSCP.

7. PARK LAND AND DEDICATION ORDINANCE UPDATE – Marcus Lubich

- Marcus presented a summary of staff recommended changes, which was given to the Committee prior to this meeting. Director Albright prefaced that the document is a combination of continued best practice in existing ordinance and modifications; and response to stakeholder input. The write-up will appear in the board letter.
 - Amendment to first paragraph: This will not be presented to the Board on May 9, but rather on June 27.
- Comments
 - Committee Member Utt wants Dev Team to be aware of monitoring loopholes - what's working, what's not working.
 - Committee Member Hutsel: Regarding Supplemental Park Incentive, what happens between 3%and 5%? Director Albright confirmed that the staff recommendation will be for the incentive to apply only to public parks, and clarifying language will be added.
 - Committee Member Hutsel would like clarification in language about onsite trails. Suggested adding “onsite” after “part of County Trails Program”.
- Director Albright summarized that the overall recommendations are all on the document presented. There are 3 items specifically where DPR has recommendations with secondary consideration by Board.
 - Private Park Credit: Recommending 50% credit with option for Board to approve 75%.
 - Trails Credit: Recommending 10% credit for trails above and beyond the CTP, with option for Board to count both.
 - Incentive: Recommending the incentive with option for Board to remove incentive.
- Motion to endorse
 - Committee Member Hutsel moved to endorse with clarifications noted herein; Committee Member Spaeth seconded.

- Director Albright will send revisions to the Committee before the Board Meeting.

ALL IN FAVOR – 7 – 0 – 0

ADJOURNMENT – 10:14 A.M.

ATTENDEES:

Doug Goad, Chair District 3

Ed Spaeth, District 2

Bert Long, District 3

Dr. Mike McCoy, District 1

Rob Hutsel, District 4

Roger Utt, D4

Paul Davis, D5

Brian Albright, County of San Diego Parks and Recreation

Jill Bankston, County of San Diego Parks and Recreation

Marcus Lubich, County of San Diego Parks and Recreation

Joanne Emerick, County of San Diego Parks and Recreation