



## PARKS ADVISORY COMMITTEE

February 14, 2020

Members Present	Staff Present	Public Present
Doug Goad, Chair, District 3 Susie Murphy, District 1 Ed Spaeth, District 2 Bert Long, District 3 Susan Hector, District 4 Rob Hutsel, District 4 Paul Davis, District 5	Jason Hemmens, Interim Director David Norgard, Chief Theresa Vargas, Budget Manager Josh Bugiel, Region Manager Charles Gailband, Region Manager Joanne Emerick, Secretary	Michael Chang

### MINUTES

1. Call to Order – 8:32am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - Michael Chang of Play Share presented on smart lockers.
3. APPROVAL OF THE JANUARY 10, 2020 MINUTES
  - MOTION TO APPROVE – Committee Member Spaeth, 2<sup>nd</sup> Committee Member Long  
ALL IN FAVOR - 7-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
  - Committee members shared comments on topics of interest including: archeological inventory suggestions to curate; SDMBA's ride to Santa Ysabel Nature Center, and the possibility to hold a future meeting there.
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed.
6. DEPARTMENT REPORT – Jason Hemmens, Interim Director
  - Upcoming Board of Supervisor items were reviewed.
7. CINA
  - The Committee received a presentation on the County's Capital Investment Needs Assessment from the Department's Budget Manager Theresa Vargas and Chief of Development David Norgard.
8. HOMELESSNESS IN PARK
  - The Committee received a presentation on homelessness in parks from Region Managers Charles Gailband and Josh Bugiel.
9. PROPOSED FUTURE AGENDA ITEMS
  - None

ADJOURNMENT – 9:51am

- The next meeting is scheduled for March 13, 2020.