



PARKS ADVISORY COMMITTEE

July 12, 2019

Members Present

Doug Goad, Chair District 3
Mike McCoy, District 1
Susie Murphy, District 1
Ed Spaeth, District 2
Bert Long, District 3
Rob Hutsel, District 4
Susan Hector, District 4
Paul Davis, District 5

Staff Present

Brian Albright, Director
Dave Knopp, Chief
Jason Hemmens, DD
Irene Flynn, SOA
Deborah Mosley, Chief

Public Present

None

MINUTES

1. Call to Order – 8:30am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - There were no comments from the public.
3. APPROVAL OF THE JUNE 14, 2019 MINUTES
 - The June 14, 2019 meeting minutes were approved unanimously after minor edits were noted.
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
 - Committee members shared comments on topics of interest including San Diego 250th anniversary celebration, preserve maps, the Glen Abby trail opening, wildlife predators and media attention, Native American tribal liaison, and the Encinitas Trails Association.
5. PLDO & CSA FUND BALANCE REPORTS –
 - Reports were distributed
6. DEPARTMENT REPORT – Brian Albright, Director
 - Upcoming Board of Supervisor items were reviewed.
 - Advisory Committees audit results were mentioned.
 - Revised format for future minutes.
7. E-Bikes
 - The Committee received a presentation on E-Bikes from North Operations Chief Dave Knopp and provided input.

ADJOURNMENT – 9:50AM

- Reminder to committee that there will be no meeting in August and next meeting is scheduled for September 13th, 2019