



PARKS ADVISORY COMMITTEE

October 9th, 2020

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 Ed Spaeth, District 2 Susan Hector, District 4 Paul Davis, District 5	Brian Albright, Director Jason Hemmens, Deputy Director Robert Williams, Chief of Operations Nicole Paul, Program Coordinator Joanna Truex, Park Attendant	None

MINUTES

1. Call to Order – 8:33am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK - NONE
3. APPROVAL OF THE SEPTEMBER 11TH, 2020 MINUTES
 - Committee Member Hutsel submitted minor edit to the minutes, minutes amended.
 - MOTION TO APPROVE – Committee Member Davis, 2nd Committee Member Spaeth
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: Rancho Lilac and upcoming meeting on October 23rd; conservation in the TJRV area and working with federal and State agencies; Wright’s Field and the proposed County Park being developed in the Alpine community.
5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail.
 - Director Albright discussed why there has not been any significant changes to the PLDO fund because matching funding sources were put on hold due to COVID. The PLDO money will remain in the interest-bearing accounts until the department has access to the matching general funds.
6. DEPARTMENT REPORT – Brian Albright, Director
 - Upcoming Board of Supervisor items were reviewed.
 - MOTION TO APPROVE
ALL IN FAVOR – 7-0-0
7. HERITAGE PARK VISION
 - Robert Williams, Chief of Operations and Jason Hemmens, Deputy Director, presented on the Heritage County Park Vision

- Vision for Heritage Park – Activate Heritage Park through the development of publicly accessible hospitality based, revenue generating, Victorian-themed facilities that will attract visitors to the park for overnight stays as well as for special events.
- Director Albright noted that this project is a great opportunity to attract visitors to the park and offer a revenue generating, publicly accessible hospitality venue.
- Committee Member Hector put forward a motion to support and endorse the improvements at Heritage Park for the park improvements and revitalization, pending community input.
- MOTION TO APPROVE
All in favor – 7-0-0

8. PROPOSED FUTURE AGENDA ITEMS

- Director Albright proposed discussion of biodiversity and County wide regional approach.
- Committee Member Spaeth proposed discussion on the acquisition of properties and conservancy for the Ramona Grasslands.

9. ADJOURNMENT – 10:07am

- MOTION TO ADJOURN – Committee Member Spaeth, 2nd Committee Member Hector.
- The next meeting is scheduled for November 13th, 2020