



## PARKS ADVISORY COMMITTEE

March 14<sup>th</sup>, 2025

Members Present	Members Absent	Staff Present	Public Present
<b>In-Person</b> Doug Goad, Chair, District 3 Susie Murphy, District 1 Rob Hutsel, Vice-Chair, District 3 Susan Hector, District 4 Paul Davis, District 5 Jonathan Kimble, District 4	Nicole Honstead, District 2 Jeffry Jones, District 2	Jason Hemmens Vanessa Madera Kasia Trojanowska Lidor Shuster	Briana Bush Jay West (Virtual) Jeffrey Brown (Virtual) Climate Law Org (Virtual)

### MEETING MINUTES

1. Call to Order – 9:03 am
2. REMOTE PARTICIPATION DISCLOSURE
  - None
3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - Jeffrey Brown joined the meeting virtually and spoke about the “Closure of El Capitan Preserve to Climbing”.
  - Jay West joined the meeting virtually and extended an invitation for the members to visit the Equestrian Center in Valley Center.
4. APPROVAL OF THE MEETING MINUTES
  - MOTION TO APPROVE THE FEBRUARY 14, 2025, MEETING MINUTES – Committee Member Davis, 2<sup>nd</sup> Committee Member Hector.  
ALL IN FAVOR – 6-0-0
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
  - Committee member Hutsel shared that he was re-appointed to the PAC.
  - Committee members Hutsel, Murphy and Kimble agreed to add Jeffrey Brown's, “Closure of El Capitan Preserve to Climbing” to an upcoming meeting.
6. DEPARTMENT REPORT
  - Jason Hemmens, Director, gave the department report, which included notifications about the following upcoming items related to Parks:
    - Informed PAC members about Jeffry Jones joining the Parks Advisory Committee as a representative for District 2.
    - MSCP/April and Parks Society/May would be upcoming PAC presentations.
7. DPR PRESENTATIONS
  - CINA UPDATE - Kasia Trojanowska, Development Deputy Director, gave a

presentation about the Capital Improvement Needs Assessment (CINA) explaining what it is, how capital money is allocated according to prioritized County projects, also mentioned current projects DPR is working on.

- Committee member Hutsel expressed his concerns regarding CINA/DPR funding and inquired about how PAC can advocate for DPR.
- MOTION FOR PAC TO SEND LETTER TO BOS THAT ADVOCATES FOR DPR CINA PROJECTS – Committee Member Hector, 2<sup>nd</sup> Committee Member Kimble.  
ALL IN FAVOR – 6-0-0
- FISCAL PRESENTATION – Lidor Shuster, Chief of Finance, presented the DPR budget for Fiscal Year 2025-2026, explained the factors considered to determine the budget, and discussed the budgetary constraints DPR projects will face.

8. ADJOURNMENT – 10:31 am

- Future agenda items: MSCP Presentation and Parks Society.
- MOTION TO ADD “EL CAPITAN PRESERVE CLIMBING ACCESS” TO JUNE AGENDA – Committee Member Murphy, 2<sup>nd</sup> Committee Member Hutsel.  
ALL IN FAVOR – 6-0-0
- MOTION TO ADJOURN - Committee Member Hutsel, 2nd Committee Member Hector.  
ALL IN FAVOR – 6-0-0