



PARKS ADVISORY COMMITTEE

March 14th, 2025

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> 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, 2nd 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, 2nd 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, 2nd 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