



PARKS ADVISORY COMMITTEE

March 12th, 2021

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 Bert Long, District 3 Ed Spaeth, District 2 Susan Hector, District 4 Paul Davis, District 5	Brian Albright, Director <u>Management Division</u> David Norgard, Chief, Departmental Operations Nina Pisano, Acting Chief, Departmental Operations James Inglis, Departmental Budget Manager Blanca Castillo, Admin Secretary	None

MINUTES

1. Call to Order – 8:30 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK - None
3. APPROVAL OF THE FEBRUARY 12TH, 2021 MINUTES
 - MOTION TO APPROVE – Committee Member Hector, 2nd Committee Member Long ALL IN FAVOR – 8-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Susan Hector reported that she visited the Vallecito Stage station where the wall collapsed. Thanked Brian and staff for all the work done for bringing the historical landmark up to shape.
 - Ed Spaeth reported that there was an article on the newspaper on a proposed program by the county supervisors to try and do a voluntary easement for farmland to provide proper zones for the preserves. Ed also made the committee aware that someone is trying to build an amusement park in the back country of Ramona.
 - Rob Hutsel reported that Supervisor Fletcher announced the San Diego River Task Force. Meeting will begin in a few weeks. Rob also reported that the River Park Foundation just completed a two-property acquisition.
5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail.
 - Director Brian Albright reported that there were no major changes from the last month.
 - Brian added that the PDLO planning and the Board of Supervisors policies as it relates to recommendations from individual communities on projects that are eligible for PLDO funding, the Board of Supervisors designates the community planning groups as the official advisory body in each community. Brian reported that DPR is in the process of formally taking over the Valley Center community services district. The official transfer will take place in a month.

6. DEPARTMENT REPORT – Brian Albright, Director reported on
 - Brian reported that there are lots of good initiatives in the County. Rob Hustle and Brian are part of the San Diego River Task Force and will report back to the Parks Advisory committee.
 - Tijuana River Valley- Important regional park that has become another top priority. Federal funding not available yet.
 - DPR has completed their top priorities report.
 - A grant application going forward and will be considered by the Coastal Conservatory Board in May. This project that Parks will be involved in is an 11-million-dollar project that is a part of a state fund pot of 15 million dollars.
 - On Tuesday, the Board of Supervisors considered the Capitol Investments Needs Assessment (CINA).
 - Supervisor Lawson-Remer created a grant program for youth recreation and green jobs core. Money will create green jobs, mentoring and potential careers for teens. Funding will be available to non-profit organizations.
 - DPR has an item on Wednesday’s Board of Supervisors meeting. Second hearing acquisition in Campo, existing Star Ranch preserve.
 - Brian reported that DPR is currently being audited by CAPRA for re-accreditation and the first County, 13th nationwide to be accredited for County Parks.

7. CAPITAL IMPROVEMENTS NEEDS ASSESSMENT (CINA)
 - Brian Albright, Director presented on the CINA plan. This CINA is intended to be a planning document. As a five year plan it included 1.3 billion dollars in funding. These funding requests are distributed for implementation. There is a total of 99 projects in the County and 72 of them are park projects. CINA is approved every year. Brian discussed the report for fiscal year 2021-2022 on Parks with the committee.
 - There was a discussion between the committee members regarding the CINA in support of the Park projects.
 - The committed set a motion to move forward to support the general concepts of the CINA report fiscal year 2021-2022 on Park Projects.
MOTION TO APPROVE – Committee Member Murphy, 2nd Committee Member Spaeth
ALL IN FAVOR – 8-0-0

8. ADJOURNMENT – 10:10 am
 - MOTION TO ADJORN – Committee Member Spaeth, 2nd Committee Member Davis
ALL IN FAVOR – 8-0-0
 - The next meeting is scheduled for April 9th, 2021.