



## PARKS ADVISORY COMMITTEE

**November 12<sup>th</sup>, 2021**

<b>Members Present</b>	<b>Staff Present</b>	<b>Public Present</b>
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Susie Murphy, District 1 Nicole Honstead, District 2 Susan Hector, District 4 Paul Davis, District 5	Brian Albright, Director Dave Knopp, Chief of Operations Crystal Benham, Group Program 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 OCTOBER 8<sup>TH</sup>, 2021 MINUTES
  - MOTION TO APPROVE AS ADMENDED – Committee Member Hector, 2<sup>nd</sup> Committee Member Honstead  
ALL IN FAVOR – 6-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee members shared comments on redistricting proposals, trails, riding, hiking, restoration on adobes and on Heritage Park.
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail.
6. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS – Brian Albright, Director
  - Upcoming Board of Supervisor items were reviewed.
  - Committee member Goad – added a motion in support of staff recommendations to our board to have alternates to be appointed not elected for the San Dieguito River Valley Open Space Park and the Mission Trails Regional Park Task Force. All in favor, 6-0
  - Committee member Hector – a motion was made in support of keeping the principal and interest of the sale of the open space easement to be used for open space purposes of Sweetwater Regional Park. All in Favor 6-0
7. REGIONAL PARK AND RECREATION OPPORTUNITES-
  - The committee received a presentation on the County’s Regional Park and Recreation Opportunities from the Chief of Operation Dave Knopp and Group Program Manager Crystal Benham. Highlights to include potential regional priorities, San Diego River Park, Chollas Creek River Park, Landfill Conversion and North County Sports

Complex.

- Feedback and input were provided by the committee members on the open space preserve in the City of Encinitas, interconnectedness on regional parks and on repurposing landfills.

8. ADJOURNMENT – 9:34 am

- MOTION TO ADJORN – Committee Member Goad, 2<sup>nd</sup> Committee Member Hutsel  
ALL IN FAVOR –6-0-0
- The next meeting is scheduled for December 10, 2021.