



## PARKS ADVISORY COMMITTEE

**December 10<sup>th</sup>, 2021**

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Public Present</b>
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Nicole Honstead, District 2 Susan Hector, District 4 Paul Davis, District 5	Javier Alvarado, District 1 Susie Murphy, District 1 Ron Gaines, District 2 Sam Nejabat, District 3 Ashley Jaques, District 5	Brian Albright, Director Jason Hemmens, Deputy Director Blanca Castillo, Admin Secretary	Mike Appelman

### RECORD OF MEETING

1. Call to Order – 8:38 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - Comments made by Mike Appelman on a no cost acquisition 20-acre land in Jacumba.
3. APPROVAL OF THE NOVEMBER 12<sup>TH</sup>, 2021 MINUTES
  - No quorum to approve minutes.
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee members shared comments on California Parks & Recreation Society, grants, San Dieguito acquisition, and redistricting.
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail. Brian Albright made the committee aware that there was a municipal service review in Ramona to create a county service area for Park Recreation and Community Services.
6. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS – Brian Albright, Director
  - Upcoming Board of Supervisor items were reviewed.
7. RECREATIONAL ACCESS AT THE COUNTY RESERVIORS-
  - The committee received a presentation on Recreational Access at County Reservoirs from the Deputy Director Jason Hemmens. Highlights included a compiled list of reservoirs, operational hours, and fees.
  - Feedback and input were provided by the committee members on public/recreational access, source of water for fire suppression, opportunities for non-profit partnerships, operational hours, and staffing issues.
  - Committee asked to be updated at a future meeting before recommendations go to the Board of Supervisors.

8. ADJOURNMENT – 9:39 am

- The next meeting is scheduled for January 14<sup>th</sup>, 2022.