



## PARKS ADVISORY COMMITTEE

**September 8<sup>th</sup>, 2023**

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Public Present</b>
<b><u>In-Person</u></b> Doug Goad, Chair, District 3 Nicole Honstead, District 2 Susan Hector, District 4 Ryan Gardiner, District 5 Susie Murphy, District 1	Jackie McNamara, District 2 Rob Hutsel, Vice-Chair, District 4 Paul Davis, District 5	Brian Albright Blanca Castillo Bethany Principe Matthew Sanford	Karen Gless Rene Smith

### MEETING MINUTES

1. Call to Order – 9:04 am
  
2. REMOTE PARTICIPATION DISCLOSURE
  - None
  
3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - Karen Gless introduced herself as President of the Dictionary Hill Open Space Advocates.
  - Rene Smith introduced himself as member of the City of San Diego Parks and Recreation Board.
  
4. APPROVAL OF THE MEETING MINUTES
  - MOTION TO APPROVE THE JULY 14<sup>TH</sup>, 2023 MEETING MINUTES – Committee member Honstead, 2<sup>nd</sup> Committee member Hector.  
ALL IN FAVOR – 5-0-0
  
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee Members shared comments on the Bonsall Group, Ride on Bike challenge that started back up in July, marketing for Ride on Bike challenge, committee member attending meeting with the California outdoor recreation partnership, and Old Town San Diego expanded day of dead event at the park on Oct 28 -29.
  
6. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail. There were no major changes.
  - Brian Albright reported to the committee that the County is entering their 5-year financial forecast season and priorities on capital projects. There was discussion on funding for the Bonsall Community Park project and the Village View project in Fallbrook.

7. DEPARTMENT REPORT AND UPCOMING BOARD OF SUPERVISORS ITEMS

Brian Albright, Director gave the department report which included notification on the following upcoming board items related to Parks:

- Tijuana River Valley Dredging Project
- Butterfield Trails Ranch Acquisition

8. NORTH AND EAST COUNTY UPDATE

- Bethany Principe, Program Coordinator, gave an overview presentation on the North County and East County Multiple Species Conservation Program (MSCP). Highlights included the North County expanded plan area, revised preserve design, updated covered species, updated draft covered species list, North County MSCP next steps, estimated schedule, East County MSCP overview and upcoming public workshops.
- Feedback was provided by the committee members on biological study on endangered species, research on ecosystems and the conservation plan.

9. ADJOURNMENT – 9:52 am

- MOTION TO ADJOURN – Committee member Hector, 2<sup>nd</sup> Committee member Gardiner.  
ALL IN FAVOR – 5-0-0