



## PARKS ADVISORY COMMITTEE

**October 11, 2019**

Members Present	Staff Present	Public Present
Doug Goad, Chair, District 3 Mike McCoy, District 1 Susie Murphy, District 1 Susan Hector, District 4 Rob Hutsel, District 4 Paul Davis, District 5	Brian Albright, Director Jason Hemmens, DD Aimee Leighton, Principal Analyst Joanne Emerick, Secretary	None

### MINUTES

1. Call to Order – 8:36am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - There were no comments from the public.
3. APPROVAL OF THE SEPTEMBER 13, 2019 MINUTES
  - MOTION TO APPROVE – Committee Member Davis, 2<sup>nd</sup> Committee Member Hector ALL IN FAVOR - 6-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee members shared comments on topics of interest including the TJRV Sewage problem; Development versus Resource Management; the Nature Collective agreement to open trails in North County; the River Discovery Center at Grant Park project; Mission Trails CAC; the MSCP Workshop in Chula Vista; and a need for a venue big enough for bike races.
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed.
    - Committee Members requested to add a column for Districts.
6. DEPARTMENT REPORT – Brian Albright, Director
  - Upcoming Board of Supervisor items were reviewed.
  - Budget Development Advocacy Day is on October 21<sup>st</sup>, 10am-2pm at the COC.
  - Director Albright is being temporarily reassigned to the Department of Public Works for six months. Deputy Director Jason Hemmens will be Acting Director during this time.
7. COST RECOVERY UPDATE
  - The Committee received a presentation on the Department’s Cost Recovery Update from Principal Analyst Aimee Leighton.
8. FUTURE AGENDA ITEMS
  - This will be a new standing item.
  - Committee Member Hutsel requested an update on Mt. Woodson.

- Committee Member Hector requested an update on the Oak Trees in parks. Committee Member Hutsel commented that it should include GSOB. Director Albright suggested this future agenda item can be an overall review of the County's Tree Canopy Program.
- Committee Member Hector requested to discuss the storage and curation of archeological items at Los Penasquitos. Upon discussion, Committee Member Hector will work with County staff on this matter and report back. Director Albright suggested instead to have an overview of the History Center as a future agenda item.
- Committee Member Hutsel requested an update on Resource Management Plans.
- Committee Member Davis commented on the existing recurring item on Budget be broken down by district.

ADJOURNMENT – 9:46am

- The next meeting is scheduled for November 8, 2019.