



PARKS ADVISORY COMMITTEE

November 8, 2019

Members Present	Staff Present	Public Present
Doug Goad, Chair, District 3 Mike McCoy, District 1 Ed Spaeth, District 2 Bert Long, District 3 Rob Hutsel, District 4 Susan Hector, District 4	Jason Hemmens, Interim Director Jake Enriquez, Region Manager Ellen Sweet, History Center Team Jace Rivera, History Center Team Joanne Emerick, Secretary	None

MINUTES

1. Call to Order – 8:40am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - There were no comments from the public.
3. APPROVAL OF THE OCTOBER 11, 2019 MINUTES
 - MOTION TO APPROVE – Committee Member Hector, 2nd Committee Member Hutsel
ALL IN FAVOR - 5-0-1
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee members shared comments on topics of interest including the City of San Diego Parks and Recreation embezzlement scandal; Encinitas Preservation Association historical boats event; TJRV sewage problem; Ramona Grasslands Preserve and trails connections; Encinitas city funding for fencing; Purina Equine Law seminar; the County Budget Advocacy Day; CDBG Workshop on low-income housing; Valley Center Vaqueros event center; and the Wall Street Journal’s book review of “Natural Rivals” by John Clayton about Gifford Pinchot and John Muir.
5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed.
6. DEPARTMENT REPORT – Jason Hemmens, Interim Director
 - Upcoming Board of Supervisor items were reviewed.
7. HISTORY CENTER OVERVIEW
 - The Committee received a presentation on the Department’s History Center from Region Manager Jake Enriquez, volunteer Ellen Sweet and Park Attendant Jase Rivera.
8. PROPOSED FUTURE AGENDA ITEMS
 - None

ADJOURNMENT – 9:51am

- The next meeting is scheduled for January 10, 2020.