



## PARKS ADVISORY COMMITTEE

June 12, 2020

Members Present	Staff Present	Public Present
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Susie Murphy, District 1 Mike McCoy, District 1 Ed Spaeth, District 2 Bert Long, District 3 Susan Hector, District 4 Paul Davis, District 5 Ashley Jaques, District 5	Brian Albright, Director Deborah Mosley, Chief Bethany Principe, Land Use/ Environmental Planner Joanne Emerick, Secretary	None

### MINUTES

1. Call to Order – 8:37am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - None
3. APPROVAL OF THE FEBRUARY 14, 2020 MINUTES
  - MOTION TO APPROVE – Committee Member Hector, 2<sup>nd</sup> Committee Member Long  
ALL IN FAVOR - 9-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee members shared comments on topics of interest including: importance of trails during this time of COVID; the archaeological collections transfer; Cedar Creek Falls trail concerns; Sweetwater Bike Park reopening; the County’s statements on Tribal Acknowledgements and Diversity, Equity, and Inclusion; equity access to nature; reissuances of ROEs; DPR’s volunteer guidelines; North County MSCP concerns; public safety; regulated recreation on wildlife habitat; Antique Gas & Steam Museum updates; Santa Ysabel Nature Center; and communications regarding DPR’s phased reopening of parks and facilities.
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail.
6. DEPARTMENT REPORT – Brian Albright, Director
  - Upcoming Board of Supervisor items were reviewed.
7. MSCP ANNUAL REPORT
  - The Committee received a presentation on the County’s Multiple Species Conservation Program (MSCP) South County Subarea Plan 2019 Annual Report from Land Use/Environmental Planner Bethany Principe.
8. PROPOSED FUTURE AGENDA ITEMS
  - COVID Ongoing Operations

- Equity in Nature
- Diversity/Equity/Inclusion
- Women's History Month
- Housing Action Plan
- North County MSCP

9. ADJOURNMENT – 9:54am

- MOTION TO ADJOURN – Committee Member Spaeth, 2<sup>nd</sup> Committee Member Long.  
ALL IN FAVOR – 9-0-0
- The next meeting is scheduled for July 10, 2020.