



## PARKS ADVISORY COMMITTEE

July 10, 2020

Members Present	Staff Present	Public Present
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 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 Jason Hemmens, Deputy Director Jessica Cissel, Acting Chief Robert Williams, Chief Joanne Emerick, Secretary	None

### MINUTES

1. Call to Order – 8:41am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - None
3. APPROVAL OF THE JUNE 12, 2020 MINUTES
  - MOTION TO APPROVE – Committee Member Hector, 2<sup>nd</sup> Committee Member Long  
ALL IN FAVOR - 8-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee members shared comments on topics of interest including: Border disputes regarding Kumeyaay-owned lands; Bonsall area trails; and County’s intention to pursue trails in new development plans.
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.
  - County’s Recommended Operational Plan to be released July 20<sup>th</sup>, with virtual public hearings on August 10<sup>th</sup> (morning) and August 12<sup>th</sup> (evening). Budget Deliberations and Adoption will take place August 25<sup>th</sup>.
7. COVID-19 OPERATIONS
  - The Committee received a presentation on DPR’s operational changes and updates due to the COVID-19 pandemic from Acting Chief Jessica Cissel and Chief Robert Williams.
8. PROPOSED FUTURE AGENDA ITEMS
  - Volunteerism during COVID – how to stay in touch and engaged.
  - County Operational Plan (budget)
9. ADJOURNMENT – 10:04am

- MOTION TO ADJOURN – Committee Member Spaeth, 2<sup>nd</sup> Committee Member Long.  
ALL IN FAVOR – 8-0-0
- The next meeting is scheduled for August 14, 2020.