



## PARKS ADVISORY COMMITTEE

**August 14, 2020**

<b>Members Present</b>	<b>Staff Present</b>	<b>Public Present</b>
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Mike McCoy, District 1 Susie Murphy, District 1 Ed Spaeth, District 2 Susan Hector, District 4 Paul Davis, District 5 Ashley Jaques, District 5	Brian Albright, Director Carlos Renstrom, Sr. Dept HR Officer Cheryl Wegner, DPR Volunteer Coordinator Matt Sanford, Region Manager Joanne Emerick, Secretary	Megan Suster

### MINUTES

1. Call to Order – 8:35am
  
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - Dr. Megan Suster, Volunteer Coordinator for Old Town San Diego State Historic Park and San Pasqual Battlefield State Historic Park, introduced herself as a member of the public joining today’s meeting.
  
3. APPROVAL OF THE JULY 10, 2020 MINUTES
  - MOTION TO APPROVE – Committee Member Spaeth, 2<sup>nd</sup> Committee Member McCoy  
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: Boulder Oaks fire and evacuation plan, red flag policy; American Society of Landscape Stewardship Award for Committee Member Hutsel; pilot program for Native American residents to participate in District 5 parks.
  
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail.
  - Director Albright reviewed County Budget hearings and comments related to Parks and Recreation.
  - \$13M of Greenlight Funding will need to be expended before the end of the year.
  
6. DEPARTMENT REPORT – Brian Albright, Director
  - Upcoming Board of Supervisor items were reviewed.
  - MOTION TO APPROVE Commendation for Secretary Emerick – Chairman Goad, 2<sup>nd</sup> Committee Member Davis  
ALL IN FAVOR – 8-0-0
  
7. VOLUNTEERISM DURING COVID
  - Committee Member Murphy presented on the state of volunteerism with the San Diego Mountain Biking Association.

- Committee Member Jaques presented on the state of volunteerism with the Antique Gas & Steam Engine Museum.
- Committee Member Hector presented on the state of volunteerism with the Old Town San Diego State Historic Park.
- Committee Member Hutsel presented on the state of volunteerism with the San Diego River Foundation.

8. PROPOSED FUTURE AGENDA ITEMS

- The County's presentation on Volunteerism During COVID will move to next meeting.

9. ADJOURNMENT – 10:05am

- MOTION TO ADJOURN – Committee Member Spaeth, 2<sup>nd</sup> Committee Member Davis.  
ALL IN FAVOR – 8-0-0
- The next meeting is scheduled for September 11, 2020.