



PARKS ADVISORY COMMITTEE

September 13, 2019

Members Present

Doug Goad, Chair, District 3
Mike McCoy, District 1
Susie Murphy, District 2
Ed Spaeth, District 2
Bert Long, District 3
Rob Hutsel, District 4
Susan Hector, District 4
Paul Davis, District 5

Staff Present

Jason Hemmens, DD
Brandon Schroeder, RM
Joanne McGhee, PRS
Joanne Emerick, Secretary

Public Present

None

MINUTES

1. Call to Order – 8:32am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - There were no comments from the public.
3. APPROVAL OF THE JULY 12, 2019 MINUTES
 - MOTION TO APPROVE – Committee Member Davis, 2nd Committee Member Hutsel. 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 the San Diego River Park Foundation 18th Anniversary Celebration on September 26; SDSU's EIR for Mission Valley; the Riverwalk EIR; Department of Parks and Recreation videos online; Ramona Grasslands expansion; Tijuana River Valley concerns; Encinitas grant application for trail fencing; Encinitas trails connections; and the Mission Trails Regional Park Committee Meeting.
5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed.
6. DEPARTMENT REPORT – Jason Hemmens, Deputy Director
 - Upcoming Board of Supervisor items were reviewed.
 - The Board of Supervisors hearings are temporarily relocated to the COC.
 - The Committee was advised to anticipate an October invitation to the public to discuss the draft budget.
 - The Committee requested an update on cost recovery at the next meeting.
 - The Committee requested to review the ongoing list of future agenda items.
7. INTERGENERATIONAL/KINSHIP PROGRAMMING
 - The Committee received a presentation on current DPR intergenerational and kinship programs by Region Manager Brandon Schroeder and Parks Recreational Supervisor Joanne McGhee.

8. NATIONAL RE-ACCREDITATION UPDATE

- Deputy Director Jason Hemmens discussed the process and expectations for the County's reaccreditation in 2021.

ADJOURNMENT – 9:49am

- The next meeting is scheduled for October 11, 2019.