



PARKS ADVISORY COMMITTEE

February 10th, 2023

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Susie Murphy, District 1 Jackie McNamara, District 2 Nicole Honstead, District 2 Susan Hector, District 4 Paul Davis, District 5	Sam Nejabat, District 3	Brian Albright, Director Jason Hemmens, Deputy Director Dave Knopp, Chief of Operations James Inglis, Budget Manager Kasia Trojanowska, Chief of Development Dario Lombardo, Agricultural Scientist Anthony Richardson, Volunteer Coordinator Blanca Castillo, Administrative Secretary	None

MEETING MINUTES

1. Call to Order – 9:32 am

2. REMOTE PARTICIPATION DISCLOSURE
 - None

3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - None

4. APPROVAL OF THE MEETING MINUTES
 - MOTION TO APPROVE THE JANUARY 13TH MEETING MINUTES – Committee Member Murphy, 2nd Committee Member Hutsel.
ALL IN FAVOR – 7-0-0

5. FUTURE COMMITTEE METINGS
 - The committee members discussed changing the time of future meetings to maximize attendance and proposed a new meeting time of 9:00 am.
 - MOTION TO APPROVE THE NEW MEETING TIME FOR FUTURE MEETINGS – Committee Member Hutsel, 2nd Committee Member Honstead
ALL IN FAVOR – 7-0-0

6. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee members shared comments on the connectivity of the San Luis River Trail to the peripheral users, the Ranch House 200 celebration on Saturday February 11th, Trans County Trail to be added as a future agenda item and attending the Off-Highway Vehicle Committee meeting.

7. PLDO & CSA FUND BALANCE REPORTS

- Reports were distributed prior to the meeting via e-mail.
- Committee Members provided comments and feedback on the CSA negative balance. Brian Albright, Director and James Inglis, Budget Manager gave an update on the reason why the CSA report shows a negative balance.

8. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS

Brian Albright, Director gave the department report which included notification on the following upcoming board items related to Parks:

- CINA update

Brian Albright, Director also reported on committee attendance requirements and Parks Advisory Committee seat vacancies for District 1 and District 5.

Committee Member Rob Hutsel requested that the restoration of Kumeyaay Valley Park be added as a future agenda item.

9. TREE PROGRAM

- Brian Albright, Director and Dave Knopp, Chief of Operations gave an overview on the Tree Program. Highlights included 3,500 new trees planted every year in the parks system, Chairwoman's 10,000 tree regional challenge, volunteer opportunities for the tree planting program.
- Feedback was provided by the committee members on non-profit opportunities to help with the tree planting, inventory of trees being planted, survival rates on trees, 3,500 trees planted last year by the San Diego River Park Foundation, offsetting pollution by carbon credits and the significance of wildlife value of a tree.

10. CINA UPDATE

- James Inglis, Budget Manager and Kasia Trojanowska, Chief of Development gave an overview on the Capital Improvement Needs Assessment (CINA). Highlights included a parks summary of the current park projects, the reduction of park projects, additional projects funded in FY 2022/23 and projects not included. A link was provided to the committee members for the full CINA.
- Feedback was provided by the committee members on location of EV ports, how the county determines what projects will be selected and the impact on personnel with the reduction of park projects.

11. ADJOURNMENT – 10:50 am

- The next meeting is scheduled for March 10th, 2023.