



## PARKS ADVISORY COMMITTEE

**March 10<sup>th</sup>, 2023**

Members Present	Members Absent	Staff Present	Public Present
<b><u>In-Person</u></b> Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Jackie McNamara, District 2 Nicole Honstead, District 2 Susan Hector, District 4 Paul Davis, District 5	Susie Murphy, District 1 Sam Nejabat, District 3	Brian Albright Jason Hemmens Matthew Sanford Alyssa Way Emily Palchoski Elisa Jazo Blanca Castillo	None

### MEETING MINUTES

1. Call to Order – 9:00 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 FEBRUARY 10<sup>TH</sup> MEETING MINUTES – Committee Member Paul, 2<sup>nd</sup> Committee Member Hector.  
ALL IN FAVOR – 6-0-0
  
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee members shared comments on the Tree Program, a letter that was sent to the White House by one of the committee members, completion of an 80-acre property at Lilian Hill preserve, San Diego River Park Foundation update on the nature education center, requested an update on the desert and mountain regions (Vallecito, Agua Caliente and Santa Ysabel) on a future agenda.
  - Committee Member Nicole Honstead requested any legislative bills related to the Tree Program.
  
6. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail. There were no updates.
  - Committee Members provided comments and feedback on the growing balances.
  
7. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS
 

Jason Hemmens, Deputy Director gave the department report which included notification on the following upcoming board items related to Parks:

  - Semi-Annual Report

Jason Hemmens, Deputy Director also reported on the ribbon cutting event taking place in

District 1 at Lincoln Acres, National City on Thursday, March 16<sup>th</sup>. Flyer will be provided to the committee member by email.

Committee Member Rob Hutsel requested that the Stowe Trail be added as a future agenda item.

8. KUMEYAAY VALLEY PARK

- Matthew Sanford, Region Manager, Alyssa Way, Park Project Manager, Emily Palchoski, Land Use/Environmental Planner gave an overview on the Kumeyaay Valley Park. Highlights included a map of the 90-acre Kumeyaay Valley Park, fire fuels reduction grant, future restoration efforts, potential future trail connections, and LaChappa Ballfields Improvements.
- Feedback was provided by the committee members on the tamarisk removal, nesting season, maintenance on the Historic Flume Trail, access points to the trails, trail connections, sewer connections, security fencing at the ballfields, and lighting at the fields.
- The committee requested a higher-level map of the trail.

9. ADJOURNMENT – 10:01 am

- Before adjournment Jason Hemmens, Deputy Director reported that the Capital Improvements Needs Assessment (CINA) is going to the board on Tue, Mar 14<sup>th</sup> at 9am. Blanca Castillo, Administrative Secretary will send out the link to the committee members to join the Board of Supervisors meeting for comments.
- Rob Hutsel suggested that the committee take a vote in support of the CINA. He expressed how parks are important and encouraged everyone to make a comment at the Board of Supervisors meeting. No motion was taken.
- The next meeting is scheduled for April 14<sup>th</sup>, 2023.
- MOTION TO ADJOURN – Committee Member Hector, 2<sup>nd</sup> Committee Member Davis.  
ALL IN FAVOR – 6-0-0