



PARKS ADVISORY COMMITTEE

January 12th, 2024

Members Present	Members Absent	Staff Present	Public Present
<p><u>In-Person</u> Doug Goad, Chair, District 3 Susie Murphy, District 1 Nicole Honstead, District 2 Susan Hector, District 4 Rob Hutsel, Vice-Chair, District 4 Paul Davis, District 5 Ryan Gardiner, District 5</p>	<p>Jackie McNamara, District 2</p>	<p>Jason Hemmens Carlos Renstrom Blanca Castillo Anthony Richardson</p>	

MEETING MINUTES

1. Call to Order – 9:05 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 DECEMBER 8TH, 2023 MEETING MINUTES – Committee member Goad, 2nd Committee member Hector. Committee ALL IN FAVOR – 7-0-0

5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee Members shared comments on the Dianne Jacob Lakeside Equestrian Park, Parks Advisory Committee member on the OHV subcommittee, benefits of subscribing to CPRS and the Bike Coalition.
 - Committee Member Ryan Gardiner requested Legislation bill updates for a future agenda item.
 - Committee Member Rob Hutsel requested a Dianne Jacob Equestrian Park update.

6. APPOINTMENT OF OFFICERS
 - Appointment of officers, two new positions which includes Chair and Vice Chair
 - Committee Member Susan Hector nominated Doug Goad to serve as the Chair.
 - MOTION TO ELECT NEW 2024 CHAIR DOUG GOAD - Committee Member Hector, 2nd Committee Member Hutsel, ALL IN FAVOR – 7-0-0
 - Appointment of Vice Chair is tabled to February’s meeting pending Committee Member Rob Hutsel’s new appointment to District 3.

7. PLDO & CSA FUND BALANCE REPORTS

- Reports were distributed prior to the meeting via e-mail. There were no major changes.

8. DEPARTMENT REPORT AND UPCOMING BOARD OF SUPERVISORS ITEMS

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

- Kumeyaay Valley Park/LaChappa Ballfields
- 30X30 CA Grant Program Resolution for Sycamore Canyon and Goodan Ranch
- Heritage Park CMAR
- Comprehensive Tree Program

Committee Member Rob Hutsel requested a Kumeyaay Valley Park/La Chappa Ballfields update for a future agenda item.

9. VOLUNTEER PROGRAM

- Anthony Richardson, Volunteer Program Coordinator, gave a presentation. Highlights included administration, operations, resource management, strategic partnerships, campground, park host volunteers and program history returning from COVID-19.
- Feedback and ideas was provided by the committee members on high school volunteers hours, internship programs, private corporate events, volunteer trainings, insurance coverage for volunteer, volunteer fund matching, volunteer uniforms, project funding, event management and marketing.

10. ADJOURNMENT – 10:07 am

- MOTION TO ADJOURN - Committee member Gardiner, 2nd Committee member Hector.
ALL IN FAVOR – 7-0-0