



PARKS ADVISORY COMMITTEE

September 13th, 2024

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> Doug Goad, Chair, District 3 Nicole Honstead, District 2 Jackie McNamara, District 2 Rob Hutsel, Vice-Chair, District 3 Susan Hector, District 4	Susie Murphy, District 1 Ryan Gardiner, District 5 Paul Davis, District 5	Crystal Benham Blanca Castillo	None

MEETING MINUTES

1. Call to Order – 9:07 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 JULY 12th, 2024 MEETING MINUTES – Committee member Hector, 2nd Committee member Hutsel.
ALL IN FAVOR – 5-0-0

5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee members shared comments on the upcoming events in Old Town - Fiesta Patrias on September 14th, 2024 - Day of the Dead scheduled for November 1st, 2024, safety concerns at Lindo Lake, and the San Dieguito Park projects.
 - Committee member Rob Hutsel requested an update on the San Diego River EIFD.

6. DEPARTMENT REPORT AND UPCOMING BOARD OF SUPERVISORS ITEMS

Crystal Benham, Chief of Resource Management Division, gave the department report which included notification on the following upcoming board items related to Parks:

 - PLDO and the CSA report were distributed via-email.
 - Authorization to Advertise and Award a Construction Contract for Playground Replacement at Cactus Park
 - Semi-Annual Report of Gifts & Donations to the Dept of Parks & Recreation
 - Santa Ysabel County Preserve Star B Ranch Expansion Acquisition (1st Hearing)
 - Lawrence Welk Property Acquisition (1st Hearing)

7. ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD)

- Crystal Benham, Chief of Resource Management Division gave a presentation on the Rancho Lilac Preserve and Public Access Plan. Highlights included an overview of the property, overall schedule, public access, plan access, opportunities and constraints, preferred trail alignment, stakeholder input, balanced approach, and next steps.
- Feedback and comments were provided by the committee members on alternative creek crossings, potential changes for existing ranch roads, outreach components, ADA accessibility, and deed restrictions on the transfer purchase.

8. ADJOURNMENT – 10:08 am

- MOTION TO ADJOURN - Committee member Hector, 2nd Committee member McNamara.
ALL IN FAVOR – 5-0-0