

Jess Martin Park Advisory Committee[†]

Meeting Minutes of April 18th, 2023

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on April 18th, 2023. The meeting was held at Julian High School, Classroom 4.

Members Present:

Mr. Ralph Deem (Chairperson), Mr. Richard Loomis, Jim Schaible, Dr. Bill Geckeler – Secretary,

Also Present Were:

Representing the County of San Diego Parks and Recreation Department[‡],
Mr. Michael Hubbell, Supervising Park Ranger

Community Member Guests:

Ms. Carmen Longoria, Julian Pathways, Inc., and Julian Backcountry Collaborative. (Waiting on Confirmation of acceptance to JMPAC from San Diego County)

Members Absent:

Mike Charlonne, Juli Zerbe

Approval of Agenda:

Call to Order The agenda for March 21st was approved.

1. Call to Order

The Chairperson called the meeting to order at 7:00 p.m. local time. A quorum of Members was present

2. Approval of Agenda

Agenda was approved.

3. Announcements and Introductions

None

4 . Public comments.

Public Comment: Non-Agenda Items

None

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Old Business

5. Approval of March 2023, Minutes.

The minutes were approved with a slight change in verbiage. Dana Pattersen has not formally resigned. Per Michael Hubbell, the resignation needs to be submitted in writing. Dana is on vacation and Ralph will reach out to her.

6. Park Update

- Little League has started.
- High School girls' softball has started.
- Tree crew scheduled for Wednesday, March 19th to try and get as much of the mistletoe out of the trees.
- Meeting set to meet with the contractor regarding the

40-foot cargo container set for Wednesday, March 19th. Some grading may be required to set the cargo container.

- Parts are in for the drinking fountains. Will try and get working.
- Painting of the dugouts.
- Continued weed whacking of the park.
- There will be some spraying of the weeds around the edges of the baseball chain link fences.
- Request to move the hand washing station closer to the bathrooms. Another one can be bought if the committee agrees. Michael thinks the cost is about \$700.
- Park looks great with all of the recent rain and upkeep of the grass.

7. Monthly Park Maintenance Fund Budget Update

- Jess Martin Park is not over budget. Accounting error regarding the \$50,000 encumbrance.

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8. Youth Advisory Update

- Michael Hubbell submitted last month's youth requests up the chain.

- Mike Charlonne was going to inform the board of the cost of batting cages. Pushed till next meeting.

9. Coleman Creek Drainage Update

- There is standing water on the road in the park.

10. **Wellhead Tank and Landscape Tie-In Update**

- A contractor showed up to install fencing around the new wellhead.
- The latest contract has been canceled due to the current contractor being non-responsive.
- The Parks department will not have to start from scratch as a lot of analysis has already been completed. Not as many sight visits will be needed for the next contractor.
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New Business

11. JMPAC Goals and Projects for 2023: Suggestions from Members

- Tabled for the next board meeting.
- Carmen Longoria asked for past Goals and Projects. Ralph to email Carmen.

12. **Training Sessions in San Diego:**

- Ralph Deem asked Michael Hubbell if he can get dates and times for the training.

13. **Next Meeting**

Date and Location: Tuesday, May 16th, 2023, at 7 p.m. The meeting will be held at Julian High School, Classroom 4.

14. **Adjournment**

The meeting was adjourned at 7:21 p.m. local time.

† JMPAC ‡ DPR

§ This portion of the agenda provides an opportunity for members of the community to address the Council on items of interest within the jurisdiction of the Committee.

Public comment on Agenda items is accepted at the conclusion of the

Committee's discussion of that item.

Comments are customarily limited to three minutes per item for each individual attending from the community.

† The JMPAC is a voluntary organization chartered to provide community input and recommendations to the Director of the San Diego County Department of Parks and Recreation regarding the budget, maintenance, operations, park development, facilities, and recreation programs for Jess Martin Park. (Landscape Maintenance District Zone No. 2 - Julian)

Members: Mr. Ralph Deem – Chairperson, Mr. Jim Schaible, – Vice-Chairperson, Dr. Bill Geckeler – Secretary, Ms. Juli Zerbe, Mr. Richard Loomis, Mike Charlonne

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