

Jess Martin Park Advisory Committee[†]

Meeting Minutes of August 15th, 2023

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on August 15th, 2023 at 6:00 p.m. The meeting was held at Julian High School, Classroom 4.

Members Present:

Ralph Deem (Chairperson), Richard Loomis, Jim Schaible, Mike Charlonne

Also Present Were:

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

Community Member Guests:

Carmen Longoria (Waiting on confirmation from the San Diego County Board of Supervisors that Carmen has been approved to sit on the board)

Members Absent:

Dr. Bill Geckeler – Secretary, Juli Zerbe,

Call to Order:

Approval of Agenda:

1. Call to Order

The Chairperson called the meeting to order at 6:01 p.m. local time. A quorum of Members was present.

2. Approval of Agenda

- **The agenda was approved as submitted.**

3. Announcements and Introductions

4 . Public comments.

Public Comment: Non-Agenda Items:

None:

5. Approval of August 18th, 2023, Minutes:

The minutes were approved as submitted with minor changes. The word “daft” changed to “draft” under agenda item #12.

Old Business

6. Park Update

- A new cargo container is set to be delivered tomorrow, Wednesday, August 16th.
- Secure area for tools. The cargo container will be painted dark green.
- The playground fountain is being worked on and it is technically working. If the fountain needs to be replaced, the cost will be between \$4,000-\$6,000.
- Michael Hubbell looked at the area that may have been graded. Michael did not see anything out of place. The location of the area is by the large soccer field and on private property.
- Movies at the park on Saturday, August 26th.
- Decomposed granite was delivered and spread around.
- The shed by the skate park has been boarded up. Could it be used as storage? Either a door has to be

installed or the shed has to be sealed. Michael to follow up to see if the shed can be used as storage for soccer equipment.

- The manufacturing of the new water tank has begun, and it will take up to 12 weeks to be built and delivered.
- We do have a park county liaison, Cristina Mosqueda, Cristina.Mosqueda@sdcountry.ca.gov. Our agenda needs to be sent to her at least 3 business days prior to our meetings, which will be the Friday before our meeting. Our minutes also must be sent to her.
- Soccer will be starting by the end of the month. About 8 teams and about 100 youths playing. The season runs till around Thanksgiving.
- Michael needs an agreement signed. Mike Charlonne to follow up.

7. Monthly Park Maintenance Fund Budget Update

- Parcel evaluation has gone up from \$6,430 to \$10,129.
- Michael has emailed Parks and Rec's on why the increase.

8. Update: JMPAC Goals and Projects for 2023

- No Updates

9. Coleman Creek Drainage Update

- No updates

10. Wellhead Tank and Landscape Tie-In Update

- Work starting up sometime in August.

New Business

11. Proposed Next Meeting Date and Location

- Tuesday, September 19th, 2023, at 6 p.m., Julian High School

12. Adjournment

- The meeting was adjourned at 6:20 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

Contact Person:

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