

## **Jess Martin Park Advisory Committee<sup>†</sup>**

Meeting Minutes of July 18<sup>th</sup>, 2023

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on July 18<sup>th</sup>, 2023 at 6:00 pm. The meeting was held at Julian High School, Classroom 4.

### **Members Present:**

Mr. Ralph Deem (Chairperson), Mr. Richard Loomis, Jim Schaible, Juli Zerbe, Mike Charlonne

### **Also Present Were:**

Representing the County of San Diego Parks and Recreation Department<sup>‡</sup>,

Mr. Michael Hubbell, Supervising Park Ranger

Emmet Aquino Park Project Manager at County of San Diego – Called-In

### **Community Member Guests:**

### **Members Absent:**

Dr. Bill Geckeler – Secretary

### **Call to Order:**

### **Approval of Agenda:**

#### **1. Call to Order**

The Chairperson called the meeting to order at 6:02 p.m. local time. A quorum of Members was present

## **2. Approval of Agenda**

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

## **3. Announcements and Introductions**

- Emmet Aquino Park Project Manager at the County of San Diego

## **4 . Public comments.**

Public Comment: Non-Agenda Items:

None

## **5. Approval of June 20<sup>th</sup>, 2023, Minutes:**

The minutes were approved as submitted.

## **Old Business**

## **6. Park Update**

- It's been hot and there were some water breaks around the main shed. They were fixed right away.
- There has been a youth summer camp that has reserved a portion of the large field this week.
- Replace the drinking foundation as the old one is not able to be worked on.
- Hand watering the field is in progress.

- Annual parcel evaluation. *A budget item started by San Diego County Supervisors. Required by county code of 1972. A Civil engineer reviews district boundaries and confirms the number of parcels.*
- Soccer should be starting in Sep.
- Micheal Hubbell asked about a location to store soccer goals. Maybe one of the sheds?

## **7. Monthly Park Maintenance Fund Budget Update**

- No fund budget update. Michael Hubbel will have it next board meeting.

## **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.

## **11. County Board Training Sessions Update:**

- Question on when the next session will be held.
- Richard will follow up.
- Richard will work to find out who our county liaison is.
- The agenda must be posted where the meeting is to be held.
- The agenda must be sent to our county liaison to be posted on the county website.
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## 12. Summary of PLDO Process - Emmet Aquino (DPR)

Emmet Aquino -Park Project Manager at the County of San Diego

- Emmet gave the board an update on Jess Martin Park's PLDO request and how the park collects fees in the community.
- Park fees are collected on residential structures or residential-commercial. No fees are collected on commercial-only properties or vacant land.
- PLDO funds cannot be used to pay for ongoing operations or maintenance costs.
- Example: If a swing in the playground breaks, PLDO funds cannot be used to replace the swing. PLDO funds can be used to replace the entire playground.
- Emmet is working on a draft letter for this year's priority list. If a project is going to be considered, Parks will contact the board directly if a project is considered. There are 32 groups that request funds in the county. Prioritizing requests is ideal. Emmet will email a draft letter to Ralph in the first week of August.
- The board should be getting the draft letter from Emmet on requests.
- We can submit our PLDO requests, it also adds weight if our requests are also submitted by the local planning group. If there are insufficient funds from PLDO, other funds may be available elsewhere.
- Emmet walked us through the process of the PLDO priority list including what is eligible and what is not, along with the PLDO priority list process.
  - Flow chart of the process.
  - Parks Design Manual, high-intensity, low-intensity projects that are eligible.
- Emmet is available to answer questions via email,
- [Emmet.Aquino@sdcounty.ca.gov](mailto:Emmet.Aquino@sdcounty.ca.gov)

## **New Business**

### **13. Proposed Next Meeting Date and Location**

- Tuesday, August 15, 2023, at 6 p.m., Julian High School

### **14. Adjournment**

- The meeting was adjourned at 6:48 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:

Mr. Ralph Deem, Chairperson  
Email: [hlp2save@yahoo.com](mailto:hlp2save@yahoo.com)