

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

Meeting Minutes of May 16<sup>th</sup>, 2023

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on May 16<sup>th</sup>, 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<sup>‡</sup>,  
Mr. Michael Hubbell, Supervising Park Ranger

### **Community Member Guests:**

### **Members Absent:**

Mike Charlonne, Juli Zerbe

### **Call to Order:**

### **Approval of Agenda:**

**The agenda for April 18<sup>th</sup> was approved.**

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

The Chairperson called the meeting to order at 7:05 p.m. local time. A quorum of Members was present

## **2. Approval of Agenda**

Agenda was approved with an update for the next meeting on Tuesday, June 20<sup>th</sup> at 6:00 pm vs's Monday, June 19<sup>th</sup> at 7:00 pm

## **3. Announcements and Introductions**

None:

## **4 . Public comments.**

Public Comment: Non-Agenda Items

None:

## **Old Business**

### 5. Approval of April 18<sup>th</sup>, 2023, Minutes:

The minutes were approved as submitted.

## **6. Park Update**

- Parks and Recreation did a lot of spraying of the weeds along the fence lines.
- The two storage sheds were demolished.
- Parks and Recreation cleared out the sediment and filled in some of the erosion on the corner where

Coleman Creek spills over onto the park driveway near where SDG&E stage their equipment.

- Little league regular season ends in June. If a team makes it to the playoffs, the little league will continue into July. The dog park is scheduled to open on August 1st, but the Dog park located in the T-ball field may be opened earlier if the little league does not make the playoffs.
- Richard Loomis to follow up with fellow board member Mike Charlonne as Mike may have kids who play in the little league.
- The park did receive another hand wash station and that will be set up soon by the restrooms.
- Question was asked on the status of the PLDO funds that the Julian Planning group approved for Jess Martin Park and submitted to the San Diego County Board of Supervisors.
- Dana Pettersen's resignation has not been received by the San Diego County Board of Supervisors. Richard Loomis to follow up with Dana on her letter of resignation from Jess Martin Park Advisory Board.
- Richard Loomis to obtain the resignation letter from Dana. He will then send the letter to the appropriate individuals so Carmen Longoria's application to the committee can be approved by the County Board of Supervisors.

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

- Jess Martin Park is still running in the black as of year to date.

## **8. Update: JMPAC Goals and Projects for 2023**

- Pushed till the next meeting due to only 4 members present at this meeting.

## 9. **Coleman Creek Drainage Update**

- El Nino may be coming this winter.
- Adjacent parcel owners may have to be involved to help alleviate the stormwater issue affecting Jess Martin Park.
- Michael Hubbard to run the issue up the chain of command.

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

- We should have a new holding tank within about 3 months. Should be finalized and ordered soon to replace the existing water tank.

### **New Business**

## 11. **Training Sessions in San Diego:**

- Ralph Deem asked Michael Hubbell if he could get dates and times for the training.
- Richard Loomis to contact Andy Quinn at San Diego Parks and Recreation on training dates on how to conduct board meetings.

## 12. **Next Meeting**

Date and Location: Tuesday, June 20<sup>th</sup>, 2023, at 6:00 p.m. The meeting will be held at Julian High School, Classroom 4. A request was made to move the time to 6:00 pm instead of 7:00. Richard Loomis to contact all fellow committee members and inform them of the new time.

## 13. **Adjournment**

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

§ 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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