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Jess Martin Park Advisory Committee
Meeting Minutes of September 19, 2023

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on September 19, 2023 at 6:00 p.m. The meeting was held at Julian High School, Classroom 4.

Members Present:

Mike Charlonne, Ralph Deem (Chairperson), Bill Geckeler, Jim Schaible, Juli Zerbe

Also Present Were:

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

Community Member Guests:

none

Members Absent:

Carmen Longoria, Richard Loomis

1. Call to Order

The Chairperson called the meeting to order at 6:04 p.m. local time. A quorum of Members was present.

2. Approval of Agenda

The agenda was approved as submitted.

3. Announcements and Introductions

None

4 . Public comments.

Public Comment: Non-Agenda Items:

None

5. Approval of August 15th, 2023, Minutes:

Deferred until the next meeting.

Old Business

6. Park Update

- a. The Jacobs Field has been overseeded, topsoil applied, and weeded.
- b. The fountain has been repaired after being vandalized.
- c. Decomposed granite has been spread near the shed.

7. Monthly Park Maintenance Fund Budget Update

- a. The most recent update is currently unavailable.
- b. The possibility of using transient occupancy tax (TOT) for Park use was raised and will be followed up.

8. Update: JMPAC Goals and Projects for 2023

A supply of small and large trees is available and can be planted later in the season.

9. Coleman Creek Drainage Update

No updates

10. Wellhead Tank and Landscape Tie-In Update

Assembly of the tank is about the start.

11. **Next Board Training**

November 2, 2023 via Zoom. Details will be obtained from Ms. Christina Mosqueda.

12. **Proposed Next Meeting Date and Location**

- Tuesday, October 17, 2023, at 6 p.m., Julian High School

13. **Adjournment**

- The meeting was adjourned at 6:25 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