

CSA 128 8/5/25

Attending: Rolland Slade, Carl Kasimatis, Tina Carlson, Josh Chavez, Joe Diehl, Kelly Daniels and Chris Pierson

Absent: Jakalya Daniels and Kelly Spurgeon

Remote participation: None

Guests: None

- I. The meeting was called to order at 6:30pm by Chair Rolland Slade
- II. Public Communication
None
- III. Minutes of 3/4/25 M: Chris P. S: Carl K. Approved with corrections, 4/1/25 M: Chris P. S: Carl K. Approved with corrections
- IV. Park and Recreation Staff reports:
 - a. Kelly:
 - i. Budgets were handed out 1- fiscal year end 2- new fiscal year. 1-96% spent, surpassed goal for revenue goal: \$230,000 intake: \$275,000. 1- \$1,138,430 (end) 2- \$1,153,000 (new)
 - ii. Dictionary Hill findings and Trail Design, we will have a presentation Sept. or Oct.
 - iii. Still in concept design for the Casa de Oro project.
 - iv. Calavo Park presentation will be in Sept. or Oct.
 - v. Rock House: the kiosk and 3 rock panels will be updated.
 - b. Kelly D for Kelly S.:
 - i. Josh is covering for Jakayla as she is out on leave and will not return for at least 2 months.
 - ii. 88 enrolled in Feeling Fit, Urban Sol has 20 – 25 participants.
 - iii. Summer is full of rentals, booking for fall now.
 - iv. Movies in the park, this Friday and second one in September.
 - c. Josh:
 - i. Summer camps are almost over.
 - ii. Teen Center has been busy with field trips: Mission Beach for surfing, deep sea fishing etc.
 - iii. Cooking classes are going well.
 - iv. Open gym Monday – Friday.
 - v. Hosted Back to School Jam this last weekend giving out 200 backpacks, haircuts and eyeglasses.
 - vi. Volleyball is very popular

- vii. hosted a county wide Volleyball tournament for county employees.
- viii. All field allocations have been made for the fall.
- ix. On October 24, we will have Halloween in the park.

d. Joe:

- i. Vegetation management and fire breaks are our number 1 priority now.
- ii. Lamar Park irrigation has been done and is working.
- iii. Lamar Park channel will be cleaned out.
- iv. Take back the park will be held on October 4, 2025, 10am – 12 pm at Lamar Park with the Sheriff's department.
- v. Shade structures still in design phase.

V. PLDO – no update, balance is the same.

VI. Old Business –

Fence at Bancroft Park/Bancroft Ranch House – * Not being funded, we will leave under old business so we can follow to see if funding will become available. NO UPDATE

VII. New Business: Lighting at Lamar Park – Tina: the Sheriff's asked us if it was possible to put lighting in the back of Lamar Park. Kelly: All lighting is solar; the county is applying for CDBG funding for more solar lighting in the fall.

VIII. Announcements: none

IX. Adjournment at 7:14 pm. M: Tina C. S: Carl K. All in Favor.