



PARKS ADVISORY COMMITTEE

February 14th, 2025

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> Doug Goad, Chair, District 3 Susie Murphy, District 1 Nicole Honstead, District 2 Rob Hutsel, Vice-Chair, District 3 Susan Hector, District 4 Paul Davis, District 5 Jonathan Kimble, District 4	None	Jason Hemmens Melanie Lima Jake Enriquez Jace Rivera Ellen Sweet	Jay West (Virtually)

MEETING MINUTES

1. Call to Order – 9:04 am

2. REMOTE PARTICIPATION DISCLOSURE
 - None

3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - Jay West joined the meeting virtually and expressed his desire to be involved in projects regarding Star Valley Park - Valley Center Area.

4. APPROVAL OF THE MEETING MINUTES
 - MOTION TO APPROVE THE JANUARY 10, 2025, MEETING MINUTES – Committee Member Hector, 2nd Committee Member Hutsel.
ALL IN FAVOR – 7-0-0

5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee member Hutsel shared details for the upcoming 21st Annual San Diego River Days Event.
 - Committee member Davis informed D5 Supervisor will be running for Congress.
 - Committee member Honstead shared her concerns regarding some of the new trees that were planted near Whitaker Trail might be dying due to the dry conditions.
 - Committee member Murphy shared her gratitude for the completion of the Sycamore Canyon Project.
 - Committee member Davis asked to be added to the DPR Newsletter outreach.

6. DEPARTMENT REPORT

Jason Hemmens, Director, gave the department report which included notifications on the following upcoming board items related to Parks:

 - Informed PAC members that DPR is still waiting to receive the Proposed Budget Allocation and how CINA projects might be affected across the enterprise, not only for DPR.
 - Reminded PAC members about the Fee Increases going live on 2/18/2025.

- Unsafe Camping Ordinances, working with other departments to re-engage the Board Officers to bring this item back to the BOS.

7. HISTORY CENTER

- Jake Enriquez, North Inland Regional Manager, gave a presentation about the DPR History Center and discussed some of the primary functions of the History Center including providing resources, record keeping, collection management and preservation, and partnerships with Native Americans groups. This presentation concluded with a tour at the History Center.

8. ADJOURNMENT – 9:41 am

- Future agenda items: DPR Parks Society Presentation.
- MOTION TO ADJOURN - Committee Member Hutsel, 2nd Committee Member Hector.
ALL IN FAVOR – 7-0-0