



PARKS ADVISORY COMMITTEE

October 14th, 2022

Members Present	Members Absent	Staff Present	Public Present
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Sam Nejabat, District 3 Susan Hector, District 4 Paul Davis, District 5	Javier Alvarado, District 1 Nicole Honstead, District 2 Susie Murphy, District 1 Jackie McNamara, District 2	Brian Albright, Director Blanca Castillo, Admin Secretary Sandi Hazelwood, Chief of Development Kasia Trojanoswka, Chief of Development Tran Kingston, HHSA	Jaida McCullough

MEETING MINUTES

1. Call to Order – 8:33 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - None
3. APPROVAL OF THE MEETING NOTES
 - MOTION TO APPROVE THE SEPTEMBER 8th, 2022 MEETING NOTES – Committee Member Davis, 2nd Committee Member Hector, Hutsel abstain. ALL IN FAVOR – 4-0-1
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee members shared comments on the Textiles Production presentation given on October 8th, the River Walk development breaking ground on September 21st and on the Vista Palomar Riders event.
 - Brian Albright, Director introduced and welcomed youth leader Jaida McCullough and Tran Kingston Youth Advisor with *Live Well* San Diego, Office of Strategy.
5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail. Brian Albright, Director reported and noted on PLDO revenues and the changes in direction moving forward on development.
6. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS
 Brian Albright, Director gave the department report which included notification on the following upcoming board items related to Parks:
 - San Diego River Park Trail
 - Sweetwater Bike Skills Park Restroom Project
 - Faubus Acquisition - San Luis Rey River Park
 - Calavo Park
 - Park Land Dedication Ordinance (PLDO) Memo
7. CAPITAL IMPROVEMENT NEEDS ASSESMENT (CINA) UPDATE

- Brian Albright, Director and Kasia Trojanowska, Chief of Development gave an overview on the Capital Improvement Needs Assessment (CINA). Highlights included update on the CINA changes, planning basics on the capital projects, and an overview on the LUEG park projects for fiscal year 2023-24.
- Feedback was provided by the committee members on classic parks, vertical construction, the size of Star Valley Park, community input and the existing San Dieguito Park.

8. ADJOURNMENT – 9:31 am

- No meeting on November 11th due to County observing Veteran's Day. The next meeting is scheduled for December 9th, 2022.