

PARKS ADVISORY COMMITTEE

October 8th, 2021

| Members Present | Staff Present | Public Present |
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| Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Javier Alvarado, District 1 Susie Murphy, District 1 Sam Nejabat, District 3 Susan Hector, District 4 Paul Davis, District 5 | Brian Albright, Director Jason Hemmens, Deputy Director Eric Gerhardt, IT Principal | Suzanne Hume John Botarf Student – San Pasqual High Yusef Miller Dianne Wolkey |

<u>MINUTES</u>

- 1. Call to Order 8:30 am
- 2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - Comment made by Suzanne Hume regarding the use of pesticides in the County.
 - Comment made by John Botarf regarding use of synthetic turf, installing idling signs, and beach fire rings.
 - Comment made by a student from San Pasqual High School regarding the use of pesticides in parks.
 - Comment made by Yusef Miller regarding the use of pesticides in the County.
 - Comments made by Dianne Wolkey regarding the use of synthetic turf.
- 3. APPROVAL OF THE SEPTEMBER 10TH, 2021 MINUTES
 - MOTION TO APPROVE Committee Member Davis, 2nd Committee Member Goad ALL IN FAVOR – 7-0-0
- 4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
 - Committee Member Paul Davis asked for and update on farming and EPA issues with the rivers and creeks.
- 5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail.
- 6. DEPARTMENT REPORT Brian Albright, Director
 - Brian Albright made the committee aware of the items going to forward to the Board of Supervisor's for October and November and provided a summary of grants received.
- 7. ARPA YOUTH SPORTS/CAMPS- Jason Hemmens, Deputy Director presented.

Highlights to include:

- Brian Albright reported that the county has received funding
- \$1.2 million to programing
- ARPA Youth Sports and Camps Programs

- California Healthy Places Index (HPI) focuses on 8 policy action areas
- Waivers
- How it works

Feedback from the committee members included input from Rob Hutsel on identifying additional funding streams and on the increase of the number of users and input from Doug Goad on additional opportunities for kids.

8. WORKING FAMILIES ORDINANCE – Jason Hemmens introduced the Working Families Ordinance that was brought forward by Supervisor's Fletcher and Lawson-Remer to develop a new working family ordinance for the County.

Highlights to include:

- Proposed Ordinance Overview, Employment Standards for county Construction Projects, and Employment's standards for workers on county owned property.
- Ordinance Stakeholders
- Stakeholder Outreach
- Outreach Findings
- Next Steps This went to the Board on Tuesday, October 5th.

Feedback from the committee members included input from Doug Goad, Paul Davis and Susan Hector on volunteer impacts.

- 9. ADJOURNMENT 10:30 am
 - MOTION TO ADJORN Committee Member Goad, 2nd Committee Member Hector ALL IN FAVOR –7-0-0
 - The next meeting is scheduled for November 12, 2021.