



## PARKS ADVISORY COMMITTEE

**February 11, 2022**

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Public Present</b>
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Susie Murphy, District 1 Nicole Honstead, District 2 Susan Hector, District 4 Paul Davis, District 5	Javier Alvarado, District 1 Sam Nejabat, District 3	Brian Albright, Director Dave Knopp, Chief of Operations Johanna Salomon, Chief of Operations Blanca Castillo, Admin Secretary	none

### MINUTES

1. Call to Order – 8:35 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - None
3. APPROVAL OF THE MINUTES
  - MOTION TO APPROVE THE JANUARY 14<sup>TH</sup> MINUTES – Committee Member Hector, 2<sup>nd</sup> Committee Member Honstead  
ALL IN FAVOR – 6-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee members shared comments on a survey of City of Poway for accessible trails, PAC Annual Report, Vista Palomar Rider horse group, the Old Town Earth Day, Valley Center Bike Park, River Center in Mission Valley, and the progress on Lindo Lake.
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail. There was an update on North County activity.
6. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS – Brian Albright, Director
  - Upcoming Board of Supervisor items were reviewed, including the new cabin at Guajome Regional Park and a Capitol Improvement Needs Assessment (CINA) update.
7. APPOINTMENT OF OFFICERS FOR 2022
  - Appointment of officer, two new positions which includes Chair and Vice Chair.
  - Rob Hutsel nominates Doug Goad to Chair
  - Nicole Honstead nominates Rob Hutsel to Vice Chair
  - MOTION TO ELECT NEW 2022 CHAIR DOUG GOAD AND VICE CHAIR ROB

HUTSEL ALL IN FAVOR – 6-0-0

8. REDISTRICTING

- The committee received a presentation on Redistricting from Johanna Salomon, Chief of Operations. Highlights included an overview of the new Supervisorial Districts and park/facility changes that occurred in each District..
- Feedback and input was provided by the committee members on , improving the inventory of park and recreation facilities and resources in South County, Waterfront Park, new appointments to County Service Areas (CSAs) and operations changes.

9. ADJOURNMENT – 9:39 am

- The next meeting is scheduled for March 11<sup>th</sup>, 2022.