



PARKS ADVISORY COMMITTEE

July 8th, 2022

Members Present	Members Absent	Staff Present	Public Present
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Susie Murphy, District 1 Jackie McNamara, District 2 Sam Nejabat, District 3 Susan Hector, District 4 Paul Davis, District 5	Javier Alvarado, District 1 Nicole Honstead, District 2	Renee Hilton, Assistant Director Eric Gerhardt, IT Lizzy Bendrick, Trail Program Manager	John Bottorff Shreya

MEETING MINUTES

1. Call to Order – 8:30 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - Comments made by Shreya on track fields.
3. APPROVAL OF THE MEETING NOTES
 - MOTION TO APPROVE THE APRIL 8TH MEETING NOTES – It was a unanimous vote.
ALL IN FAVOR – 6-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee members shared comments on the forming of a committee for the Stowe Trail, the San Diego Mountain Biking Association on the trail challenge and an update on the ribbon cutting at San Elijo.
 - New District 2 appointee Committee Member Jackie McNamara gave a small bio introduction.
5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail. No update on the reports
6. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS
Renee Hilton, Assistant Director gave the department report which included notification on the following upcoming board items related to Parks:
 - Easement Sale National City
 - San Diego River Park
 - CNRA Urban Greening Program
 - Lindo Lake Improvements - Phase 1&2

7. TRANS COUNTY TRAIL (TCT)

- Lizzy Bendrick, Trail Program Manager gave a presentation on Trans County Trail. Highlights included a regional trail overview, Trans County Trail background, partnership history and opportunities.
- Feedback was provided by the committee members on their support and the opportunities on the Trans County Trail.

8. ADJOURNMENT – 9:39 am

- MOTION TO ADJURN - Committee Member Hutsel, 2nd Committee Member Goad
ALL IN FAVOR – 5-0-0
- The Committee will go dark in August. The next meeting is scheduled for September 9th, 2022.