



## PARKS ADVISORY COMMITTEE

**December 8<sup>th</sup>, 2023**

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Public Present</b>
<b><u>In-Person</u></b> Doug Goad, Chair, District 3 Susie Murphy, District 1 Jackie McNamara, District 2 Nicole Honstead, District 2 Susan Hector, District 4 Rob Hutsel, Vice-Chair, District 4 Paul Davis, District 5 Ryan Gardiner, District 5		Brian Albright Jason Hemmens Eric Gerhardt Virtual: Elisa Jazo Mehmet Kemal	

### MEETING MINUTES

1. Call to Order – 9:02 am
  
2. REMOTE PARTICIPATION DISCLOSURE
  - None
  
3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - None
  
4. APPROVAL OF THE MEETING MINUTES
  - MOTION TO APPROVE THE OCTOBER 13<sup>TH</sup>, 2023 MEETING MINUTES – Committee member Davis, 2<sup>nd</sup> Committee member McNamara. Committee Member Hector abstained.  
ALL IN FAVOR – 7-0-1
  
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee Members shared comments on the Dianne Jacob Lakeside Equestrian Park, appreciation for county staff on the work that went into the Alpine board letter, and the soft opening of the Mission Valley River Park by Snapdragon Stadium.
  
6. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail. There were no major changes.
  - Brian Albright reported that the county is reviewing CSA committee appointments and will add to a future agenda for an update.
  
7. DEPARTMENT REPORT AND UPCOMING BOARD OF SUPERVISORS ITEMS
 

Brian Albright, Director, gave the department report which included notification on the following upcoming board items related to Parks:

  - Alpine Community Park

- Kumeyaay Valley Park/LaChappa Ballfields
- 30X30 CA Grant Program Resolution for Sycamore Canyon and Goodan Ranch

Brian Albright provided the committee with the Semi-Annual Reports of Gifts and donations as requested by the committee on October 13<sup>th</sup>, 2023.

8. DPR TECHNOLOGY UPGRADES

- Eric Gerhardt, Information Technology Principal, gave a presentation. Highlights included maintenance, workforce, operations, network sites, completed projects, Camava by Art Street reservation system, payment processor, tree management, staff scheduling system for SD Nights, visitor counters, online registration, big data mobility insights, improved interactive voice services, and pay by phone parking fees.
- Feedback and ideas was provided by the committee members on occupancy for each site, surveying parks to determine whether customers are new or returning, possible membership cards for community centers, technology analysis on mobile paying, and staffing affects due to online reservations.

9. ADJOURNMENT – 10:07 am

- Brian shared his gratitude to the committee members for their support to Parks and Recreation.
- Brian shared that a Trail Challenge to hike all of the DPR trails will be launched in 2024.
- MOTION TO ADJOURN - Committee member Goad, 2nd Committee member Hutsel. ALL IN FAVOR – 8-0-0