



## PARKS ADVISORY COMMITTEE

June 9<sup>th</sup>, 2023

| Members Present   | Members Absent              | Staff Present   | Public Present |
|---|-----------------------------|---|----------------|
| <b><u>In-Person</u></b><br>Doug Goad, Chair, District 3<br>Rob Hutsel, Vice-Chair, District 4<br>Susie Murphy, District 1<br>Jackie McNamara, District 2<br>Susan Hector, District 4<br>Paul Davis, District 5<br>Ryan Gardiner, District 5 | Nicole Honstead, District 2 | Brian Albright<br>Crystal Benham<br>Eric Gerhardt<br>Elisa Jazo | Donna Hein     |

### MEETING MINUTES

1. Call to Order – 9:03 am
  
2. REMOTE PARTICIPATION DISCLOSURE
  
3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - None
  
4. APPROVAL OF THE MEETING MINUTES
  - MOTION TO APPROVE THE APRIL 14<sup>TH</sup> MEETING MINUTES – Committee Member Davis, 2<sup>nd</sup> Committee Member Gardiner.  
ALL IN FAVOR – 7-0-0
  
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee Members shared comments on the opening of South Lake Park in the City of San Marcos, The Annual Renaissance Faire at Felicita Park, a tour at the Rancho Guajome Adobe by the Crafts Committee, San Diego River Days at Santa Ysabel Preserves, Ride on Mountain Bike Challenge coming back in July and the California Native America Group at Cal State San Marcos.
  - Committee Member Ryan Gardiner requested revenue numbers from the Annual Renaissance Faire to share with constituents and their concerns on overflow.
  
6. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail. There were no major changes. Brian Albright, Director made the committee aware the team is working on a slightly revised report to provide at the next committee meeting.
  
7. 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:
  - Mt. Olympus Acquisition
  - Sweetwater Regional Park Pointe Acquisition

- FY 23-24 Levies for Community Facilities District.

Brian Albright, Director reported on the following items:

- Two upcoming Board Budget hearings on Monday, June 12<sup>th</sup> and Thursday, June 15<sup>th</sup>.
- County Parks has a large role at the County Fair this year and this year's theme is "Get out There" experience the outdoors.
- The County of San Diego was selected to be the host of The National Association of Counties (NACo) Park and Recreation conference next year in June 2024.
- The County has hired a Tribal Relations Representative and will invite her to a future committee meeting.
- County has hired an Urban Forester.

8. RANCHO LILAC PRESERVE

- Crystal Benham, Chief of Resource Management Division, gave an overview on the Rancho Lilac Preserve Resource Management Plan. Highlights included the Rancho Lilac Preserve, current efforts, preserve specific resource management plans, project schedule and the upcoming activities.
- Feedback was provided by the committee members on the surveys, land mitigation and public access.
- Committee Member Rob Hutsel requested information on who maintains Boulder Creek Road at Three Sisters.

9. ADJOURNMENT – 10:03 am

- MOTION TO ADJOURN – Committee Member Davis, 2<sup>nd</sup> Committee Member Gardiner  
ALL IN FAVOR – 7-0-0