



PARKS ADVISORY COMMITTEE

July 14th, 2023

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Nicole Honstead, District 2 Susan Hector, District 4 Paul Davis, District 5 Ryan Gardiner, District 5 Susie Murphy, District 1	Jackie McNamara, District 2	Renee Hilton Natasa Zurzevic Sean Hill Blanca Castillo Elisa Jazo - Virtual	

MEETING MINUTES

1. Call to Order – 9:00 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 JUNE 9TH, 2023 MEETING MINUTES – Committee member Hector, 2nd Committee member Davis.
ALL IN FAVOR – 7-0-0

5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee Members shared comments on the South County Trails, The River Park Foundation is ready to close on 9 open space acquisitions in the south area, the River Center phase 1 construction completed in Mission Valley, River Center phase 2 to start construction on October 1st, Vista Palomar Junior Riders trail riding in Encinitas, DPR booth and exhibits at the San Diego County Fair, Sycamore access plan release for public comments, and DPR marketing of programs and facilities around the county.
 - Committee Members requested Marketing update at as a future agenda item.

6. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail. There were no major changes.

7. 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:

 - Village View

- Discussion on funding, estimated costs, project size and project timeline.
- Board of Supervisors goes dark in August.

8. SPECIAL DISTRICTS AND PLDO UPDATE

- Natasa Zurzevic, Principle Administrative Analyst, gave an overview presentation on the Special District and Park Land Dedication Ordinance (PLDO). Highlights included the Special Districts, County Service Areas(CSA), Landscape Maintenance District Zones (LMDZ), what cost are paid for in the CSA/ LMDZ/ CFD/ PLDO, list of current projects in CSAs/LMDZs, Community Facilities Districts (CFD), Park Land Dedication Ordinance, and a list of current projects in PLDOs.
- Questions by the committee members were answered on how San Dieguito Park is funded, questions on funds for trails, maintenance funds, landscape maintenance process.

The Committee voted to go dark in August and resume meeting on September 8th, 2023.

- MOTION TO APPROVE – Committee member Gardiner, 2nd Committee member Murphy.
ALL IN FAVOR – 7-0-0

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9. ADJOURNMENT – 10:03 am

- MOTION TO ADJOURN – Committee member Davis, 2nd Committee member Hector.
ALL IN FAVOR – 7-0-0