



## PARKS ADVISORY COMMITTEE

**March 8<sup>th</sup>, 2024**

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Public Present</b>
<u><b>In-Person</b></u> Doug Goad, Chair, District 3 Susie Murphy, District 1 Nicole Honstead, District 2 Susan Hector, District 4 Rob Hutsel, Vice-Chair, District 4 Paul Davis, District 5 Ryan Gardiner, District 5	Jackie McNamara, District 2	Kasia Trojanowska Blanca Castillo Moises Pinedo Elisa Jazo - Virtual	None

### 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 FEBRUARY 9<sup>TH</sup>, 2024 MEETING MINUTES – Committee member Davis, 2<sup>nd</sup> Committee member Hutsel.  
ALL IN FAVOR – 7-0-0
  
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee Members Paul Davis expressed his appreciation on the Marketing presentation from last month Parks Advisory meeting. Committee Members also shared comments on the Dianne Jacob Lakeside Equestrian Park.
  - Committee Member Doug requested an update on the Dianne Jacob Lakeside Equestrian Park and events.
  
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 UPCOMING BOARD OF SUPERVISORS ITEMS
 

Kasia Trojanowska, Interim Director, gave the department report which included notification on the following upcoming board items related to Parks:

  - CINA update
  - McCrink Ranch Property Conveyance
  - Santa Ysabel Preserve Expansion Acquisition 1<sup>st</sup> Hearing
  - County Drought Resiliency Planning Grant

- Mouny Olympus Property Acquisition 1<sup>st</sup> Hearing
- El Capitan Preserve Property Donation

8. POST RAIN ACTIVITIES

- Moises Pinedo, CIP and Development Division Chief gave a presentation on the Post Rain Event Activities. Highlights included the 2024 winter storm and areas affected, post January 22<sup>nd</sup> winter storm projects, Bonita debris removal, David Phair Memorial bridge, TJRV trail rehabilitation, and the TJRV Disney Crossing Smuggler's Gulch.
- Feedback and comments were provided by the committee members on the concerns of the adobe walks at Desert Vallecito station, water stream under the David Phair Memorial bridge and the replacement of trail alignments at a global level for a resilience system.

Before adjournment the Committee Members requested the following for future agenda items: San Luis Rey Park update, EIFD – San Diego River update, updates from the Staff Tribal Liaison, Desert Stage Station update.

9. ADJOURNMENT – 9:48 am

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