



PARKS ADVISORY COMMITTEE

October 13th, 2023

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> Doug Goad, Chair, District 3 Jackie McNamara, District 2 Nicole Honstead, District 2 Rob Hutsel, Vice-Chair, District 4 Paul Davis, District 5	Susie Murphy, District 1 Susan Hector, District 4 Ryan Gardiner, District 5	Brian Albright Blanca Castillo Kasia Trojanowska Dave Knopp	Ann Rehmani Karen Gless

MEETING MINUTES

1. Call to Order – 9:02 am

2. REMOTE PARTICIPATION DISCLOSURE
 - None

3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - Public guests commented they are only observing.

4. APPROVAL OF THE MEETING MINUTES
 - MOTION TO APPROVE THE SEPTEMBER 8TH, 2023 MEETING MINUTES – Committee member Honstead, 2nd Committee member Goad.
ALL IN FAVOR – 5-0-0

5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee Members shared comments on the River Center in Mission Valley, and on the Lakeside Equestrian Park.

6. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail. There were no major changes.
 - Brian Albright reported to the committee that the Annual Parkland memo on parkland dedication ordinance and mitigation fees has gone to the Board of Supervisors.

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:
 - Butterfield Trails Ranch Acquisition – 1st Hearing
 - Tijuana River Valley Dredging Project
 - Semi-Annual Reports of Gifts and Donations
 - Valley Center Ranch - 2nd Hearing

- Alpine Community Park

Brian Albright also reported to the committee on the Village View groundbreaking that took place on September 28th.

Rob Hustle requested an updated list of Gifts and Donations.

Doug Goad requested a follow-up on the Alpine Community Park.

8. CAPITAL IMPROVEMENTS NEEDS ASSESMENT (CINA)

- Kasia Trojanowska, Deputy Director, provided an overview of the Capital Improvements Needs Assessment. Presentation highlights included the Capital Plan and overview of Capital projects.
- Feedback was provided by the committee members on Lindo Lake, Sycamore Canyon Trail, Botanic Gardens, the San Diego River projects, and the Otay Valley Regional Park.
- Rob Hutsel requested an update on the San Diego Botanic Garden.
- Links were provided to the committee for the online public workshop on October 26th.

9. FIRST TIME CAMPING PROGRAM REPORT

- Dave Knopp, Chief of Operations, gave an overview presentation on the First Time Camping Program. Highlights included camping sites, donations, and participation requirements. Flyers were provided to the committee.
- Rob Hutsel recommended potential opportunities for non-profit entities to sponsor this program at campsites.

10. ADJOURNMENT – 10:31 am

No meeting on November 10th due to Veterans Day Holiday.