

COUNTY SERVICE AREA 138
Valley Center Parks and Recreation
January 22, 2024, 3:00pm
MINUTES

1. **Call to order** -Bill Trok called meeting to order at 3:02pm
Present: Donna Hein, Bill Trok, Karen Blair, Irma Hernandez Absent: Carol Johnson
DPR – Jake Enriquez, Darcy LaHaye, Nick Sloan Virtual – Luke Taylor
VCCPG – LaVonne Norwood
D5 – Virtual Adrienne Cisneros-Selekman

2. **Approve November 20, 2023, meeting minutes.** – Irma motioned to approve minutes; Bill seconded. Unanimously approved.

3. **Open agenda --- Opportunity for members of the public to speak on subjects within the Committee’s jurisdiction, but not on today’s agenda. Limit 2 minutes per item.** Nick Sloan introduced himself and spoke about Wilderness Gardens and Hellhole Canyon. Donna Hein introduced herself and gave a short bio. Donna participates in several local horse clubs and Valley Center Trails Association. Donna was appointed to CSA 138 Advisory Committee Seat #1 by D5.

LaVonne introduced herself and explained her role with VCCPG. Irma introduced herself and gave short bio. Karen introduced herself and gave short bio. Bill introduced himself and gave short bio. Bill explained the role of Advisory Committee. Although items may be placed on the agenda for discussion, the CSA-138 Advisory Committee advises on five parks: VC Community Hall and Park, Adams Park, Star Valley Park, Scibilia Field, and Cole Grade Field.

4. **Nominations and election of officers --- Committee Members**
Jake opened the floor with requests for nominations for Chair, Vice Chair, and Secretary. Currently, Darcy serves as secretary. Committee would like Darcy to continue to serve as Secretary.
Irma suggested the current Chair and Vice Chair be nominated to serve another year. Bill serves as Chair and Karen serves as Vice Chair. Nominations were accepted, unanimously approved.

5. **Capital Improvements – Luke Taylor**
Scibilia Field- installed asphalt for ADA Access. Striping of stall still needs to be done.
Cole Grade has a new concrete pad for portable restrooms. Two drinking fountains will be installed next week at Cole Grade.
VC Restroom demo continues. Working on plumbing and electrical. Breezeway roof removed and new roof structure being installed. Playground for VC Hall will be installed first, then the playground at Adams Park will be installed. Trying to make the March 1 Little League opening day for ribbon cutting, weather permitting.
Irma inquired about the public outreach timeline for Star Valley Park. Jake mentioned that Star Valley Park public outreach will be done in conjunction with Butterfield Trails Ranch. County acquired Butterfield on December 29, 2023. Karen inquired about the results from public outreach that was done in May for Rancho Lilac. Karen is curious to know what the public interests are. Jake will invite Beth Principe to the next meeting to give us an update on Rancho Lilac. Donna wanted to make a distinction from a preserve (Rancho Lilac) and an active park (Star Valley Park). Community interests will be different at each site.

6. **Park Updates:**
VC Community Park – VC Little League tryouts January 24-27. Meeting with new President of Little League Wednesday. Goal to open new playground on March 1st, Little League opening day. Irma suggested a ribbon cutting prior to opening ceremonies. Darcy will be on vacation March 1.
PowerPoint showing photos of restroom and breezeway demo at Community Hall.
Adams Park – Deck repairs made under warranty by Life Deck during winter break. New starting blocks to be installed in February.
Cole Grade – Photos of new concrete pad
Scibilia Field – Photos of asphalt for ADA parking stall
Star Valley – New Use Agreement with Vaqueros – Darcy to send agreement to committee. Vaqueros 2024 calendar distributed to group. Public welcome to watch Vaqueros events at Star Valley Park.
New Use Agreement with Valley Center Stampede Rodeo for Rodeo May 24 and 25, 2024.
CCC cleaned up Star Valley entrance, frontage, and trimmed trees in courtyard. CCC also spent a day removing weeds in chain link fencing of ballfields.

7. **Budget: Financial Report – Tabled discussion.** Will review February.

- 8. Rancho Lilac update – previous discussion in meeting. Moved on to next agenda item.
- 9. Butterfield Trails Ranch- Karen inquired about the funding source for developing and operating Butterfield. Butterfield Trails operating budget will come directly from general funds.
CSA-138 funds can only be used for operating the five CSA-138 parks. Operating funds are generated from property tax assessment, parks and rec fees, and an annual general fund augment to the CSA budget.
- 10. Harvest Park – The County should become stewards of Harvest Park in April/May of 2024. Funds to maintain Harvest Park will come from the Park Circle development County Facility District.
- 11. 2024 PLDO Priority List -No discussion.

FY2023-24 CSA 138 Valley Center Community Service Area (CSA) PLDO Project Priority List (List in order of priority)
1. Remove volleyball court at Adams Park and install basketball court with overhead LED lights.
2. Rehabilitate commercial kitchen at Valley Center Community Hall.
3. Install LED feild lights at Valley Center Community Park ballfields #3, #4 and #5.

- 12. New Business - None
- 13. Adjournment Meeting adjourned at 4:15pm