#### COUNTY SERVICE AREA 138 Valley Center Parks and Recreation October 16, 2023, 3:00pm MINUTES

Meeting Location: Valley Center Community Hall, 28246 Lilac Rd, Room #5 @3:00pm

Attending: Bill Trok, Irma Hernandez, Karen Blair Excused Absence: Carol Johnson Vacant Seat #1 DPR- Jake Enriquez, Darcy LaHaye Virtual: Luke Taylor, DPR Project Manager, Adrienne Cisneros-Selekman D5 Community Liaison

- 1. Call to order --- Bill Trok called to order at 3:04pm
- 2. Pledge of Allegiance
- 3. Approve September 18, 2023, meeting minutes. Karen motioned to approve minutes; Irma seconded. Unanimously approved.
- 4. 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. None
- 5. Committee vacancy The Clerk of the Board received notice of Seat #1 vacancy and within 10 business days will post an official vacancy announcement. The Clerk keeps committee applications on file for 1 year. Irma would like to fill the vacancy as soon as possible. Advisory Committee would like to see Committee attendance record for the current appointment term. Jake to send to Committee.

## 6. Capital Improvements – Luke Taylor

Working on hardscape at ballfields. The playground system was ordered and has a 12-week lead time. Waiting for shop drawings for new ADA railing at pool entrance. DPR has received a few inquiries from park users on when the ramp will open. Irma suggested putting up a sign with information about when the ramp will open. Irma inquired about the starting blocks for the pool. On Wednesday, October 18<sup>th</sup> the solicitation for competitive procurement quotes will close. 8–10-week lead time for production. The starting blocks are being funding by D5 (\$18,000) and CSA No. 138 (\$18,000). Coach boasts that when the starting blocks are installed, they will be the best in the league. Time frame for new blocks is early 2024.

# 7. Park Updates:

# VC Community Park -

Rovi Bartolo teaching Yoga at Stage on Saturdays 9am-10am Spirit Martial Arts celebrating 7 years at Community Hall hosted a movie and trunk or treat. Photos of ballfield playground progress. November 11<sup>th</sup>, VC Country Fest from 2pm-8pm at Community Hall

#### Adams Park

Lap Swim 278 participants in the month of September. Replaced pedestal BBQ in Oak Grove and refurbishing the remaining BBQ's Tennis Court participation – 622 for September. Numbers are from High School Girls tennis team, VC Tennis Club, Pickleball. Does not include drop-in numbers. Progress photos of pool entrance ramp and live on host site.

#### Cole Grade

Valley Center Youth Soccer using field through November. Each Sunday Latin & American Soccer League plays games from 9am-2pm

# Scibilia Field

Star Valley Valley Center Vagueros hosting an open show on October 15<sup>th</sup>, Work Party October 21<sup>st</sup> and Gymkhana October 28<sup>th</sup>.

Irma interested in participating in an informational booth at local events. Something to promote the parks.

On October 19<sup>th</sup> at the VC Library, Department of Public Works will host a public meeting to gather community input on capital projects for the community.

## 8. Budget: Financial Report

Acoustic Project at Community Hall basement set for this fiscal year. Income is lower than budgeted due to park improvement construction activities.

### 9. Rancho Lilac update

Resource Management Plan (RMP) in progress. Main buildings will need further analysis. Ongoing biological and cultural surveys in progress. The draft RMP should be done by Spring 2025.

### 10. Butterfield Trails Ranch update

Owner required to remove rubble from property prior to close of escrow. There will be many more site visits prior to the acquisition of the property. Jake will look for an opportunity to invite the Committee to the property.

VC Trails Association hosted Picnic in the Park on October 14<sup>th</sup>. Karen inquired if dogs are allowed at County Parks. Jake, yes, in most DPR facilities. The picnic event flyer stated no dogs allowed because the event included horses. The event attendance was approximately 300-400 people.

On November 8<sup>th</sup> the BOS will vote on action to allocate the funds to purchase Butterfield Trails Ranch. Adrienne commented that is the fastest property acquisition for a public entity she has seen. Public outreach will begin after property acquisition.

#### 11. Harvest Park

Developer and DPR will do inspection prior to DPR take over. Developer will need to complete any punch list items per the original park development plan. Anticipating early 2024 for DPR to become stewards of the park.

## 12. 2023 PLDO Priority List

Letter for PLDO priority list due November 30, 2023.

# PARK LANDS DEDICATION ORDINANCE (PLDO) PROJECT PRIORITY LIST:

PLDO Eligible Recreational Use examples include but are not limited to sport fields and courts, playgrounds, picnic areas, community gardens, and recreation buildings.

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 field lights at Valley Center Community Park ballfields #3, #4 and #5.

Jake shared a table of the current and planned DPR facilities in Valley Center. This information is the baseline information for a VC park plan.

No new additions to the PLDO list. Darcy will complete the form and send to Bill Trok for submittal by November 30<sup>th</sup>.

## 13. New Business

none

## 14. Adjournment

Meeting adjourned 4:15pm.