### COUNTY SERVICE AREA 138 Valley Center Parks and Recreation November 20, 2023, 3:00pm MINUTES

Attending: Bill Trok, Irma Hernandez, Karen Blair, Carol Johnson Vacant Seat #1 DPR – Darcy LaHaye Virtual- LaVonne Norwood – VCCPG Luke Taylor – DPR Project Manager Adrienne Cisneros-Selekman D5 Community Relations Liaison

- 1. Call to order --- Bill called the meeting to order at 3:01pm
- 2. Pledge of Allegiance
- 3. Approve October 16, 2023, meeting minutes. Bill motioned to approve minutes; Karen seconded. Unanimously approved.
- 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. LaVonne mentioned the WiFi downstairs is better since the County upgraded the Mbps. However, the TV is no longer working.

## 5. Committee vacancy

Applications – LaVonne Norwood, Daniel Castro and Joaquin Aganza.

Note that Joaquin lives outside CSA-138 Boundary and pursuant to Bylaws, he is not eligible for Seat #1. Adrienne would like to see representation from Joaquin's area. Bill explained that it would take LAFCO to change the existing boundary. Adrienne requested a copy of the CSA-138 map with boundaries.

# 6. Capital Improvements – Luke Taylor

Adams Park moving forward – New ramp to pool opened November 9<sup>th</sup>. Waiting for new gate at pool entrance. Playground boulders placed. Concrete path poured. New playground coming in December. New restroom renovations to begin in December.

RV site waiting for fencing.

Community Hall – Playground area hardscape moving forward. Playground equipment coming in December. Start restroom renovations and breezeway roofing replacement in December.

Cole grade will receive 2 new drinking fountains. ADA improvements to path of travel have already been made. Scibilia will get new asphalt to dugout and new ADA parking space.

Irma would like to have a ribbon cutting when the new playgrounds are opened.

# 7. Park Updates:

Powerpoint presentation

VC Community Park – Ballfields closed as of today. Marking sprinkler location for aerator use on Tuesday. Seed and topper purchased for overseeding this week.

VC Country Fest on November 11th. Photos of event

Adams Park – Photos of playground area and new ramp to pool. November 4<sup>th</sup> at MPR baby shower – Photo Next event looking to rent is a Quinceanera on April 13<sup>th</sup>. Luke is confident the park construction will be done.

Cole Grade – Valley Center Youth Soccer season is done as of this week. Sunday Latin and American soccer continues to use field from 9am – 2pm @\$25/hour. Collect \$125 for each Sunday of use. Scibilia Field- Since the ballfields are closed for overseeding, Squirrels travel ball will be using Scibilia on Wednesday,

November 22<sup>nd</sup>. **Star Valley-** Vaqueros hosted a Halloween Fun Show. Karen and Irma would like to see an event hosted by Vaqueros. Darcy to let them know when the next event would be. Vaqueros are dark for December – February. Irma would like the PowerPoint sent via email since the photos were shown on laptop. Karen would like to get a copy and suggested we send out the PowerPoint with the agenda and minutes prior to the meeting. Irma asked how much land does Vaqueros occupy? Vaqueros occupy approximately 5-acres, however Jake and Darcy are working with GIS to provide an accurate map and include as an Exhibit in their new Use Agreement. Irma would like to get a copy of the Use Agreement once it's signed.

- 8. Budget: Financial Report No financials provided. Advisory Committee would like to get them via email when available.
- 9. Rancho Lilac update- Luke Taylor Moving forward with surveys.
- 10. Butterfield Trails Ranch update- BOS moving forward with purchase. Pre-purchase inspection done on property.
- 11. Harvest Park Anticipating to transfer in early 2024.

Karen inquired about a new park in Hidden Meadows. She read that the golf course may become a county park. Luke mentioned he had heard the same. Committee would like more information if available.

## 12. 2023 PLDO Priority List

Status on 2023 list submittal 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.

Bill received list from Darcy. No additions to list were made. Bill will forward to Mark Keiser prior to deadline. LaVonne stated the VCCPG supported CSA-138 list and sent the same list to DPR.

### 13. New Business

Irma suggested the CSA-138 go dark in December. Bill motioned to go dark in December, Irma seconded. Unanimously approved. Irma would like to get a calendar for 2024 meeting dates. January and February have County Holidays on 3<sup>rd</sup> Monday, so meeting dates will be 4<sup>th</sup> Monday in January and February.

### 14. Adjournment

Meeting adjourned at 3:42pm