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**Jess Martin Park Advisory Committee**  
Meeting Minutes of February 20<sup>th</sup>, 2024

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on February 20<sup>th</sup>, 2024, at 6:00 p.m. The meeting was held at Julian High School, Classroom 4.

**Members Present:**

Ralph Deem (Chairperson), Richard Loomis, Dr. Bill Geckeler, Mike Charlonne (Vice Chair) Mr. Jim Schaible

**Also, Present Were:**

Representing the County of San Diego Parks and Recreation Department‡,  
Mr. Michael Hubbell, Supervising Park Ranger

**Community Member Guests:**

None

**Members Absent:**

Carmen Longoria

**1. Call to Order**

The Chairperson called the meeting to order at 5:59 p.m. local time. A quorum of Members was present.

**2. Approval of Agenda**

The agenda was approved with a slight change. Meetings to take place at the Julian Library on the 3<sup>rd</sup> Tuesday of every month at 5:00 pm.

### **3. Announcements and Introductions.**

### **4. Public comments.**

Public Comment: Non-Agenda Items:

None

### **5. Approval of January 16<sup>th</sup>, 2024, Meeting Minutes.**

The meeting minutes were approved.

### **Old Business**

#### **6. Park Update**

- A. The old water tank is now down and will be removed.
- B. Preparing for Little League baseball. Painting the dugouts. Will sanitize the T-Ball field before baseball season starts. Started seeding the lawns. Michael Hubbell asked Mike Charlonne for the paperwork for Little League. Mike Charlonne to follow up.
- C. Off leash park is now closed
- D. Little League will get the bases installed when the weather clears.
- E. Take a measuring tape and walk the park parcel on old Cuyamaca Rd for possible off-leash area. Not much space to have an off-leash area due to the well supplying potable water to the park.

#### **7. Monthly Park Maintenance Fund Budget Update**

- A. Fiscal budget on target.
- B. Annual parcel evaluation cost was about ½ of what was allotted.

8. **Update: JMPAC Goals and Projects for 2024**

No Updates

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9. **Coleman Creek Drainage Update**

No updates

10. **Wellhead Tank and Landscape Tie-In Update**

A. Rain delay. Parks and Rec. had to check the park boundaries.

11. **Transient Occupancy Tax (TOT) for Possible Park Use**

- Richard to follow up with Andy Quinn.

**New Business**

12. **New location and time for meetings:**

Park meetings need to take place at a county building if possible.

They are now set for 5:00 pm at the Julian Library on the 3<sup>rd</sup>

Tuesday of every month

Richard to return the key to the high school that we have been using for the meetings.

Print out an email of PLDO correspondences.

### **13. Liability Insurance for JMPAC.**

Liability Insurance is not needed due to having JMPAC meetings at county facilities.

### **14. Proposed Next Meeting Date and Location**

Tuesday, March 19<sup>th</sup>, 5:00 pm Julian Library

### **15. Adjournment**

- The meeting was adjourned at 6:22 p.m. local time.

† JMPAC      ‡ DPR

§ This portion of the agenda provides an opportunity for members of the community to address the Council on items of interest within the jurisdiction of the Committee.

Public comment on Agenda items is accepted at the conclusion of the Committee's discussion of that item.

Comments are customarily limited to three minutes per item for each individual attending from the community.

† *The JMPAC is a voluntary organization chartered to provide community input and recommendations to the Director of the San Diego County Department of Parks and Recreation regarding the budget, maintenance, operations, park development, facilities, and recreation programs for Jess Martin Park. (Landscape Maintenance District Zone No. 2 - Julian)*

Members: Mr. Ralph Deem – Chairperson, Mr. Jim Schaible, Dr. Bill Geckeler – Secretary, Mr. Richard Loomis, Mike Charlonne Vice-Chairperson, Ms. Carmen Longoria–

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Mr. Ralph Deem, Chairperson

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