

Jess Martin Park Advisory Committee †

Meeting Minutes of April 16th, 2024

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on April 16th, 2024, at 5:00 p.m. The meeting was held at the San Diego County Library in Julian

Members Present:

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

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:

1. Call to Order

The Chairperson called the meeting to order at 5:00 p.m. local time. A quorum of Members was present.

2. Approval of Agenda

The agenda was approved.

3. Announcements and Introductions.

4. Public comments.

Public Comment: Non-Agenda Items:

None

5. Approval of April 16th, 2024, Meeting Minutes.

The meeting minutes were approved.

Old Business

6. Park Update

- A. Little league started.
- B. Sail Shade has been reinstalled over the playground.
- C. Changing the location of the new water tank as it was encroaching on the Julian Water District property. It will go where the old water tank was located. Not enough room on the hill.
- D. The old water tank has been removed.
- E. Planted 25 cedar trees.
- F. Doing work on the baseball fields.
- G. The County was going to deliver mulch to be given out to the community the first week of May. It would be available for the community to take. As it would have taken up 3 parking spots during baseball, the board asked for the mulch to be directed to the Santa Ysabel Nature Center. Michael Hubbel to ask if the mulch can be redirected.
- H. Property lines staked out.
- I. Dugouts have been painted.
- J. Placed extra trashcans around the park.
- K. Request for baseball fill material around home plate and the pitching mound. The middle field has some, large field does not. Mike Charlonne to send the request to Mike Hubbell.

7. Monthly Park Maintenance Fund Budget Update

- A. Fiscal budget on target.
- B. Significant repairs on one of the park truck doors.
- C. To replace the drinking fountain by the playground will cost \$6,000.
 - a. The board voted to replace the drinking fountain by the playground.
- D. Jim Schaible to sketch out the basketball court for the next board meeting. Do more measurements for the next meeting.

8. Update: JMPAC Goals and Projects for 2024

- A. Carmen Longoria will conduct a feedback session with local youth on what they want. Basketball?
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9. Coleman Creek Drainage Update

No updates

10. Wellhead Tank and Landscape Tie-In Update

- A. Removed tank. Several delays due to rain. No water to water the grass at the moment.
- B. New well is expected to produce around 35 gallons per minute. Old well produced between 2-3.

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

- Richard to follow up with Andy Quinn.
- Mike Charlonne to see if they need any soccer equipment.

12. PLDO Priority List:

- A. Richard is to attend the May Julian Planning group meeting on the second Monday of the month, town hall, at 6:00 pm. Richard will ask about Jess Martin Park's PLDO funding status from the August 2022 meeting where the Planning group submitted a request to give Jess Martin Park a share of PLDO funds. Richard will send an invitation to all board members.

New Business

13. Committee Membership Update

- A. We have one board member vacancy.
- a. Ideas on how to recruit a new board member.

14. Proposed Next Meeting Date and Location

Tuesday, May 21, 2024, at 5 p.m., Julian County Library

15. Adjournment

- The meeting was adjourned at 6:34 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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