Jess Martin Park Advisory Committee

Meeting Minutes of May 21st, 2024

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on May 21st, at 4:00 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)

Also, Present Were:

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

Community Member Guests:

Garrett Huffman, Julian High School Basketball Coach

Members Absent:

Carmen Longoria, Jim Schaible

1. Call to Order

The Chairperson called the meeting to order at 4:02 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:

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

The meeting minutes were approved.

Old Business

6. Park Update

- A. Temporary water solution set up on the fields.
- B. Trying to keep on top of the weeds.
- C. Request for a little free library at the park.
 - a. The library will supply books.
 - i. It May be located next to the playground or baseball field. Possibly along the walkway?
- D. Request to possibly start flag football.
- E. Toilets got pumped.
- F. Installed extra toilet paper dispensers.

7. Monthly Park Maintenance Fund Budget Update

- Fiscal budget on target
 - o Charges until June 14
- We will most likely be on budget. In the future, expenses will most likely exceed our current revenue stream.

8. Update: JMPAC Goals and Projects for 2024

A. **Pushed to the next meeting:** Carmen Longoria will conduct a feedback session with local youth on what they want. Basketball?

9. Coleman Creek Drainage Update

No updates

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10. Wellhead Tank and Landscape Tie-In Update

• No updates.

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

Richard Loomis asked Andy Quinn regarding TOT funds.

12. PLDO Priority List:

- Richard Loomis attended the May 13th Julian Planning Group meeting to get an update on the request for Jess Martin Park PLDO Funds. The Julian Planning group gave Richard a contact in Supervisor Joel Anderson's office, Greg Kazmer, Land use Advisor. 858.289.9234, Gregory.kazmer@sdcounty.ca.gov. Richard read an email from Andy Quinn, Regional Manager at the County of San Diego, asking if anyone from the JMPAC attended the Aug. 2022 Julian Planning Group meeting. I responded that Ralph Deem and Richard Loomis attended. The Julian Planning Group formally submitted a request that Jess Martin Park get funded the following: 25% of PLDO funds available for Julian go toward a concession stand, 25% go toward a ½ basketball court, and 25% go toward a year-round off-leash area The group submitted the request to the County Board of Supervisors office.
- Richard to send out a calendar inviting all board members to attend the Julian Planning Group Meetings on the 2nd Monday of each month at 6:00 pm, Townhall, downstairs.
- Richard to send an email to Ralph Deem asking for the email he

sent to Parks and Recreation requesting funding for those 3 items.

New Business

13. Measurements for Basketball Half-Court

Regarding the ½ basketball court, there may be an issue with an easement interfering with the location of the ½ basketball court from the Julian Water District. The ½ basketball court will be a maximum of 50x50. You can make it smaller. Richar Loomis to reach out to a title company and ask for plotted easements for Jess Martin Park. There may or may not be a cost for those. Richard to update the board at the next meeting.

A. Garret will come up with a drawing.

14. Committee Membership Update:

• Bill Geckler has posted a request for the public to apply for JMPAC at the Julian Post office.

15. Proposed Next Meeting Date and Location

• Monday, June 3rd, 2024, at 4 p.m., Julian County Library

16. Adjournment

• The meeting was adjourned at 4:41 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-

Contact Person:

Mr. Ralph Deem, Chairperson
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