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Jess Martin Park Advisory Committee †

Regularly Scheduled Monthly Meeting

January 17, 2023, 7:00 p.m.

Julian High School, 1656 Hwy 78, Room 4, Julian, CA 92036

Agenda

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| 1 | Call to Order |
| 2 | Approval of January 21, 2020 Agenda |
| 3 | Introductions and Announcements |
| 4 | Public Comment: Non-Agenda Items |
| 5 | Approval of October 15, 2022 Minutes Note to file: Nov and Dec 2022 Meetings cancelled due to weather and Christmas Holiday. |
| Old Business | |
| 6 | Park Update |
| 7 | Monthly Park Maintenance Fund Budget Update |
| 8 | Coleman Creek drainage issue |
| 9 | Baseball season schedule dates |
| New Business | |
| 10 | Projected Off-Leash Dog Park seasonal closure. |
| 11 | Proposal: JMPAC election of Officers, Chair, Vice Chair, Secretary to be postponed for next meeting to maximize voting member participation. |
| 12 | Next Meeting Date a. Next meeting 7pm Tuesday, February 21, 2023 |
| 13 | Recess for Committee Gen'l Discussion on goals 2023, new events and program opportunities, |
| 14 | Election of Officers – pending |
| 15 | Adjournment |

† 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 by the County Board of Supervisors 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; Jim Schaible, Vice-Chair,
Dr. Bill Geckeler - Secretary; Ms. Juli Zerbe; Richard Loomis – Scribe;
Pending Supv approval: Mike Charlonne; Carmen Longoria

Contact Person:

Mr. Ralph Deem, Chairperson
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