COUNTY SERVICE AREA 81 Committee Meeting Minutes April 18, 2024

1. The meeting, held at Live Oak Park, was called to order by Sean O'Callaghan at 9:02 am.

In attendance: Chair Sean O'Callaghan, committee members Stephani Baxter, Ricardo Favela, Jim Loge, Susan Reed and David Troop. San Diego County staff present were Jake Enriquez, Amber Blackman, Ricardo Tierrez and Nancy Santillan. Josh Guerrettaz with the Fallbrook Sports Park also attended.

- 2. Open Agenda None
- 3. Financial Report Jim Loge gave a summary report. Please see the attached document.
- 4. <u>Approval of Minutes</u> The approval of the March minutes was postponed until the May meeting due to a problem with formatting. Sean would like to have the minutes in time to send out with the monthly agenda.
- 5. <u>PLDO Priority List</u> Stephani Baxter made a motion to make an addition to the priority list stating "Sustain support for existing and new Fallbrook parks and the Fallbrook Community Center". The motion was seconded by Sue Reed and passed unanimously.
- 6. Village View Park Target completion date is the spring of 2025. Still are busy grading.
- 7. <u>Rio Prado Park –</u> The future park will be located near the general vicinity of the south side of Highway 76 and the west side of the 15 freeway. It will be an eastern active node of the San Luis Rey Park. Additional land was purchased and the total acreage for the future park is 120 acres. Riley Dewitt-Rickards will give a detailed report at the May meeting.
- 8. <u>Community Center</u> "Breakfast with the Bunny" was a huge success with over 300 participants. The 10-week summer camp program filled within the first 45 minutes. Lots of classes are beginning and the park is full of activity.
- 9. <u>Park Updates</u> New planting is being installed around the community building at Live Oak Park. A corn hole game is being installed for park visitors use. Arts in the Park will be held on April 28th. Stephani is busy planning for Kids in the Park to be held in May. She is looking for more docents and a docent training program will be held next week on Tuesday the 23rd. The school district is busy working on a busing schedule.

Starry Night will be held June 8th at Rainbow Park. There will also be a creek clean up in Rainbow and the surrounding area on April 20.

Don Dussault Park and Clemmens Lane Park are both battling graffiti and weeds. County staff are trying to cover up the graffiti as fast as possible.

The meeting was adjourned at 9:41 am.

The next meeting will be held May 16, 2024, at the Live Oak Park Community Center.

Respectfully submitted by,

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Susan Reed