

COUNTY SERVICE AREA - 81
Fallbrook Local Parks
Monthly Meeting Thursday, January 18, 2024
9AM at the Live Oak Park Visitors Center
DRAFT MINUTES

In Attendance:

Committee Members: Sean O'Callaghan, Ricardo Favela, Jim Loge, David Throop, Stephani Baxter, Kari Hoyer

Fallbrook Sports Park (Ingold): Board President Bryan Hanewinckel, Park Director Josh Guerrettaz

County DPR Staff: Riley DeWitt-Rickards, Amber Blackman, Jake Enriquez

Absent: Sue Reed (member), Roland Quindoy (new park ranger)

1. The meeting was called to order at 9AM
2. Open Agenda N/A
3. Election
 - Chair - Sean O'Callaghan
 - Vice Chair - Ricardo Favela
 - Financials - Jim Loge
 - Secretary - Kari Hoyer
4. January Financial Report (Dec 2023) - Jim Loge
 - a) Balance \$30,095.20
 - b) Total Disbursements of \$8,406.66
 - c) Encumbrances of \$925,851.33
 - d) Cash received \$8,290
 - e) New Funds \$989,809.13
 - f) Total PLDO balance is \$1,019,904.33**
 - g) Fund Balance (Operating Budget "reserve") of \$513,158 is up \$477,003 from 2022
 - h) Maintenance Account
 - i) Expenses of \$257,560 are up \$89,674 from 2022.
 - ii) Revenues of \$295,624 are down \$72 from 2022.
 - iii) Net Cost YTD is a gain of \$38,064.
 - i) Comments:
 - i) Class enrollment is up which drives increase in instructor reimbursement under Expenditure Type 52304 - Misc Expense
 - ii) Allowance of \$100K has been added to budget under Expenditure Type 52370 - Professional and Specialized Services (Licensed Contractor) to

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destroy an old abandoned farm well at the Fallbrook Community Center and Park.

5. Motion by Chair O'Callaghan to approve the October 2023 minutes as edited by Jake Enriquez. 2nd by Vice Chair Favela. Motion passed.
 - *Note - there was no quorum at the Nov 2023 meeting and no minutes were recorded.
6. Annual PLDO Priority List for FY 2023-24
 - a) List was submitted to County DPR on Nov 30, 2023.
 - b) Due to lack of quorum at the Nov 2023 CSA-81 meeting, Chair O'Callaghan compiled a final list recollecting discussions at prior CSA-81 meetings and submitted a PLDO Priority List to County DPR without a formal vote from CSA-81.
 - c) Chair O'Callaghan reminded the committee this was a voting item for today and asked Jake Enriquez to display the submitted PLDO Priority List. The List shared was:
 1. Support construction for Village View Park through completion
 2. Acquire new parkland
 3. Provide a splash pad
 4. Provide more active recreation for multi-generational programs
 5. Support trail connectivity according to the County Trails Master Plan, specifically along Stage Coach Lane
 - d) Chair O'Callaghan motioned to approve. The committee discussed.
 1. Baxter asked why the longstanding repeat item "Sustain support for existing and new Fallbrook parks and Community Center" was not included in the new List?
 - Chair O'Callaghan said the new #4 covers this priority
 - VC Favela said the List can be updated as needs arise
 - Ingold President Hanewinckel shared thoughts which engaged group discussion:
 - a) Hanewinckel shared the Item "support for existing parks" has been a Priority List item for the 17 years he has been involved in Fallbrook local parks.
 - b) Further, if a project is not on the List, the committee cannot vote unless the List is adjusted.

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- c) CSA-81 provided shade structures for Ingold in the past and #4 would not cover such an improvement as its not considered “active recreation” because it’s too broad. Another example: Jackie Heyenmen Park fencing.
- i) The group discussed “active recreation” and how/why projects such as shade and fencing were provided with PLDO funds.
 - ii) Jake shared that DPR works with the applicant/organization to shape their proposal so it is active recreation.
 - iii) Chair O’Callaghan emphasized CSA-81 is about active recreation
 - iv) Ingold President Hanewinckel said CSA-81 is about park development, not just active recreation
 - v) Hoyer asked for one line item to be added to the current List stating support for existing and new local parks
 - vi) Jake said PLDO is about active recreation
 - vii) Loge asked hypothetically if Jackie Heyneman Park needs a new section of fencing, would it be eligible?
 - viii) Jake referred to Heyneman Park fencing was approved for PLDO funds because the fencing designated ADA entry, which is active recreation
- e) O’Callaghan said there has been confusion in the committee and in the public of what CSA-81 does. This submitted List nails the mission of CSA-81. If the committee wants something added to the List, thats fine.
- f) Hoyer asks again can the item simply be added to this List?
- Jake said no. This *is* the List for 2023. He said for this year, the committee should be prepared, vote early and meet the deadline.
- g) Chair O’Callaghan again called for the vote to approve the List submitted to DPR in Nov 2023 that the CSA-81 did not vote on in Nov 2023. There was no 2nd. Baxter voted no. Motion passed.
7. Community Center - Amber Blackman, DPR
- a) Holiday events were a huge success-
 - Tree lighting Dec 1, 2023 well attended. FSI had a booth.
 - Breakfast w/ Santa was highly attended; line was all the way to Fallbrook St! Choir performed.
 - Winter camp was full and fun.
 - b) Spring programs are already filling up

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- c) Community Center kitchen getting new kitchen through County HHSA over \$100K
8. Park Updates - Jake Enriquez
- a) Live Oak Park
- Visitors Center back open.
 - Fallbrook Dog Park donated wood chips and helping update signage and talks about asphalt at entry/exit
 - Coalition to consider donating funds for a concrete bag toss game in horseshoe pit area
- b) Rainbow Park - busy. New slide installed and more tree planting planned for Spring
- c) Clemmens Lane- busy. Birthday parties.
- d) Don Dussault- busy. Birthday parties.
9. Village View Park - Riley Dewitt-Rickards DPR Park Project Manager
- a) Board letter from July is applied. An additional \$3.5M (including \$625,664 total PLDO) was allocated by BOS in December 2023 to close funding gap.
- b) Construction update - Started Oct 16th. Moving tons of dirt. Imported 50,000 cubic yards onto site. Each truck is about 50 yards.
- c) Interpretive signage focus group had first meeting. QR codes being discussed.
- d) Still on track for Spring 2025 opening
- e) Chair O' Callaghan asked about ART and metal mural work on exterior fencing and art inside skate park area. Dewitt-Rickards said these things can be discussed with focus groups. Fallbrook is an art rich community. Riley committed to get info from DPR for opportunities.
- f) Another banner going up to recognize FSI for their contribution
10. The meeting was adjourned at 10:24AM

Minutes respectfully recorded by Stephani Baxter stephani.fallbrook@gmail.com