

COUNTY SERVICE AREA-81
Community Meeting Minutes
March 21st, 2024

Meeting Held at Live Oak Park

In attendance: *Chair Sean O Callaghan, committee members Stephani Baxter, Kari Hoyer, Jim Loge. San Diego County staff SD County staff Jake Enriquez, Riley Dewitt-Richards and Nancy Santillan. Others present were Bryan Hanewinkel and Josh Guerrettaz with the Fallbrook Sports Park.*

Absent: *Ricardo Favela, Susan Reed, and David Throop*

1. Call to Order introductions — Sean O’Callaghan, Chairperson 9:00am
2. Open Agenda — Opportunity for members of the public to speak on subjects within the Committees authority, but not on today’s agenda. Limit 2 minutes per item.
 - No public members on virtual
 - Kari Hoyer asked if we could consider supporting Sunshade upgrades / add-ons at Fallbrook Youth Baseball sports park.
 - Josh Spoke with response: He has spoken to many companies in regard to this and shared that, at this point, it is either cost prohibitive or a waste of money given the wind that we get up there.
 - Chair requested to take this discussion offline as the site was not in CSA-81 scope.
 - Jake added reminder that when the sports association wants to consider a project, that the first step would be to go to DPW to see if it would be permissible under the lease and major airport use permit.
 - Financial report — Jim Loge
 - Cash received: \$8,290.75
 - Total Disbursements: -\$8,406 comes from prior encumbrance balance.
 - Total new funds: \$1,113,112.13
 - Fund Balance in maintenance: Expenses \$372,670; Revenue: \$428,663; Net cost: -\$55,993.
 - It was noted that the negative figure(s) on the document is profit.
3. Village View Park Update — Riley Dewitt Richards
 - Good news, area is finally drying out from the recent wet weather and construction is getting back on track.
 - New things arriving on site— Storm tech chambers that will be the storm water management system going under dog park are beginning to be installed, along with retaining walls and fencing. We are tracking more rain for next few weekends. The team on site have found better methods for dealing with rain by now.
 - One struggle has been with water leaving the site, running through gofer holes. We have partnered with owner of property below and are staying in touch with other neighbors to mitigate issues as they arise.

4. Approval of Minutes — January & February 2024

- January minutes: Motion to approve minutes as is, by Sean O'Callaghan, seconded by Kari Hoyer
- February minutes: Kari noted that she was not in attendance as noted on the minutes as she was sick. David was also not in attendance. David also noted a typo to be corrected. "Planted, not Planed"
 - Motion to approve February minutes with revisions by Kari Hoyer, seconded by David.

5. Community Center — Amber Blackman

- Breakfast with the bunny will be coming weekend along with a very fun egg hunt!
- Upcoming classes: Dance class sessions starting along with Summer Camp early registration begins April 8th. Usually books that same day. Karate is also beginning soon. Compliments to the community center for being so amazing!

6. Parks Updates — Jake Enriques / Ricardo Tierrez

- Ricardo: Tree planting that took place on March 9th was very successful. Planted 20+ trees and logged 178 hours of volunteer hours for a very nice turn out. Completing landscaping around office. Looking at getting some decorative boulders for around plants along with mulch.
- Live Oak Park Coalition funded 1 set of Concrete Corn hole game to set up down by the horseshoe pits to increase amount of variety offered in the park. They will also be funding some new large bbq's for an area that needs them.
 - Large box trees coming in later this month coming into the ground.
 - Big events looking forward to: Easter (one of the busiest days) Arts in the park, end of April, Kids in the Park, through May, and stary nights in Rainbow planned for beginning of June after being rescheduled twice.
 - Seeing steady increase in sports and reservations.
- Don Dussault and Clemmens Park: steady use, good condition.
- Rainbow: Steady visitation. Stary nights is in the works and planned for a Saturday in June. A few projects are also in the works with lights being synced up. Seeing steady increase in sports. Weather continues to be a challenge with rain.

7. PLDO Priority List Discussion — Opportunity for Committee members to contribute ideas to add, edit, delete from the current priority list.

- Topic will be placed on regular agenda to have time to discuss further with comments and input.
- Stephanie pointed out that it does not state that the PLDO Priority list is a voting item. Stephanie further clarified that if anything were to be amended or changed, we would need to be voted on for a new list to be submitted.
- Sean was unclear if we were trying to amend the existing that was submitted in November that was not voted on until January, or if we were trying to formalize our ideas for the next due date roughly 6 months from now.
- Kari provided additional input and shared that she left the January meeting confused. Several members wanted to add one additional priority, however were told that they could not. During the January meeting, it was explained by Jake that the Priority list could be amended at any time. However, during the discussion at that meeting we were also told that we could not amend the list submitted in December and that we had to vote on the list as submitted. She further explained that several members asked if we could keep one item on there,

which was "Continue support for existing parks and community cent," so that if something did come up, we could be able to address it. The response noted was that "this was the list," and that we needed to vote on it, but that we could amend it at any time. The point trying to be obtained was that if an item was to be "on the list," it could be addressed with more ease and swiftness.

- Sean explained that we could have discussion around suggested ADDS / DELETES in today's meeting and that the results could be voted on in next month's meeting since it was not on the agenda as a voting item for this meeting. Last month's discussion was to "agendize" the topic, not to vote on it.
- Jim asked to have this topic agendized for voting next month. Sean requested clarity.
- It was agreed upon to simply add one more bullet point as followed: "Sustain support for new and existing Fallbrook parks and community center."
 - This was agreed upon by all present to be added as a VOTING ITEM for the following month.
- Additional conversation continued around addressing order of items on Priority list, as well as addressing our new priorities for the coming year EARLIER. This would allow us to have them dialed in advance to avoid a repeat of last year.
- Document says to list in order of priority.
- New Priority Order to be Voted on next month was discussed as followed:
 1. *Support construction for Village View Park through completion*
 2. *Acquire new parkland*
 3. *Provide a splash pad*
 4. *Support trail connectivity according to the County Trails Master Plan, specifically along Stage Coach*
 5. *Sustain support for existing and new Fallbrook parks and Community Center*
 6. *Provide more active recreation for multi-generational programs*
- Further discussion ensued. Jim brought up a recommendation provided by Kari in previous conversation about community need for a Pump Track to be added to the priority list for the coming year. It was noted that Fallbrook has a very large BMX community and incorporating a pump track would tie in and support the rather large and continuously growing biking community.
- Sean noted that we are still far below our parks quota per ratio of park land that we should have. It was suggested that Rio Prado could be a possibility for a Pump Track consideration, but we have Bonsall park still to be discussed and planned.
- Kari brought up addressing "trail connectivity" along stage coach and possibly moving that up on the priority list given the danger that Stage Coach continues to present. The road is widely used by students and community. Kids are literally running along side the road only inches away from vehicles and another child was reportedly recently hit in the area.
- Stephanie brought up an article written by Village News addressing the history of Stage Coach Lane and issues that it faces. There is more constraint than opportunity. She shared with the group that DPW would be the LEAD on such a project. Only 25% of PLDO Funds can be applied to TRAILS, not the pathway portions. It was also shared that they applied for funding with SANDAG, and SANDAG turned them down.
- Sean commented that 90% of the project would likely be pathways, only 10% would be trails.

- Kari asked what “we” could do to help encourage this project to move along. Sean recalled that we had already written a support letter in the past. Kari suggested writing a new letter to Supervisor Jim Desmond this year to help keep Trail Connectivity priority alive.
 - It was requested to have the letter added to the following months agenda to be voted on, all agreed.
- Stephani shared that many years ago when we were looking to acquire land, group had opportunity to review maps and identify together with county staff locations and possible future sites. She shared that the process was very informative and full of great information and inquired if we could bring that back, to begin identifying ADDITIONAL new park land sites.
- Riley noted several grants and funding have been applied for multiple times in the past few years, but that it has been funding that has been the overall barrier in acquiring new land.
- Sean mentioned that Rio Prado has been purchased and will be CSA-81 committee’s next opportunity project. In response to comments about the community interest for a pump track, he also commented that Bonsall community park is being built to include one, and Fallbrook residents will benefit from this close by park addition.
- Riley shared that process for Rio Prado needs to be revisited now that additional land has been acquired, Fabius, since there is more land that was not originally anticipated. Possibly timeline for design money to be allocated is possibly around 2027/2028 fiscal years but has been place on CNIA (Capital Needs Improvement Assessment) to be addressed, which determines our allocation and funds to be addressed in coming years. Riley will clarify and get back to us.
 - Sean inquired if it was too early to begin having discussion and input around this. The group was very excited about this. Riley will investigate finding out if Fabius has been added to the Rio Prado map.

8. Adjournment: 9:55am