Jess Martin Park Advisory Committee

Meeting Minutes of July 1st, 2024

A regularly scheduled meeting of the Jess Martin Park Advisory Committee was held on July 1st, at 4:00 p.m. The meeting was held at the San Diego County Library in Julian

Members Present:

Ralph Deem (Chairperson), Richard Loomis, Mike Charlonne (Vice Chair), Carmen Longoria, Jim Schaible

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:

Dr. Bill Geckeler

Members Absent:

1. Call to Order

The Chairperson called the meeting to order at 4:01 p.m. local time. A quorum of Members was present.

2. Approval of Agenda

The agenda was approved with minor corrections. The next meeting will be held on Monday, August 5th, not Tuesday, August 5th.

3. Announcements and Introductions.

4. Public comments.

Public Comment: Non-Agenda Items:

5. Approval of June 3^{rd,} 2024, Meeting Minutes.

The meeting minutes were approved

Old Business

6. Park Update

- A. Maintain water on the lawn
- B. Parks and Recreation installed a free library kiosk. Give a book take a book premise.
- C. Water tank is installed. One holdup is what type of connection is needed for the fire department should they need to access water. Should be handled soon.

7. Monthly Park Maintenance Fund Budget Update

- The Park is expected to have expenses exceed revenue for the upcoming fiscal year. Possible reduction in services at Jess Martin Park.
- Hold off on any requests unless absolutely necessary.

8. Update: 2024 JMPAC Goals and Projects Feedback from local youth, e.g. basketball court

A. No Updates

9. Coleman Creek Drainage Update

No updates

10. Wellhead Tank and Landscape Tie-In Update

A. Waiting on plugs for the tank.

11. **PLDO Priority List:**

• Michael Espiritu from Parks and Recreation to attend the August Monday 5th meeting to discuss ½ basketball court.

12. Basketball Half-Court:

• Email from Andy Quinn that once the PLDO funds are approved Parks and Recreation will take over the planning

13. Committee Membership Update:

• No response from the public.

14. Proposed Next Meeting Date and Location

• Monday, August 5th, 2024, at 4 p.m., Julian County Library

15. Adjournment

• The meeting was adjourned at 4:22 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 *Email: hlp2save@yahoo.com*