



GRANADA COMMUNITY SERVICES DISTRICT

Minutes PARK ADVISORY COMMITTEE SPECIAL MEETING

April 10, 2018

Call to Order

The Special meeting of the Park Advisory Committee was called to order at 7:05 pm.

Roll Call

Committee Members: Susannah Cantrell, Paul Koelsch, Nancy Marsh, Owen Moore, Fran Pollard, Dale Ross, and Pat Tierney.

Staff: Delia Comito (GCSD).

Public Participation

None.

ACTION ITEMS

1. Approve March 19, 2018 Meeting Minutes.

ACTION: Pollard moved to approve the meeting minutes of 3/19/18.
(Pollard/Marsh). Approved 7-0.

2. Consider Draft Parks Newsletter.

Chair Tierney provided background on this Item, and the Committee reviewed the draft newsletter presented by the Newsletter and Webpage Sub-committee of Tierney and Marsh.

In attendance, Board Director Barbara Dye, stated there should be a process for creating and approving the newsletter, which will be discussed by the Board Communications Ad Hoc Committee. She suggested a joint meeting of the Board and PAC committees. A discussion followed.

ACTION: Koelsch moved to approve the newsletter for presentation with the changes discussed. (Koelsch/Ross). Approved 7-0.

3. Consider Draft Parks Webpage.

The Committee reviewed the draft webpage presented by the sub-committee. Director Dye suggested redesigning and local hosting of the website, which is currently managed by Dudek and Assoc. in San Diego at no cost to the District.

ACTION: Tierney moved to approve the content as presented but with the addition of the events schedule and pictures, and upon final review by the Sub-committee. (Tierney/Moore). Approved 7-0.

ACTION: Marsh moved to approve recommending a local resource and platform update of the District's website. (Marsh/Pollard). Approved 7-0.

4. Consider Draft List of 2018 Summer Special Events.

The Committee Members discussed what they were willing to offer for summer programs, and a list was compiled.

ACTION: Marsh moved to approve the 12 programs for presentation to the Board. (Marsh/Koelsch). Approved 7-0.

5. Consider Draft Median Request For Proposal.

Tierney clarified that one part of the discussion would be regarding medians 7, 8 and 11, and the second part of the discussion would be regarding the median trail plan.

The Committee reviewed the draft RFP for median 7, 8 & 11 provided by the Median RFP Sub-committee of Tierney, Marsh and Ross. Some revisions were made. The Committee agreed to delay the Trail Plan RFP for a future meeting.

Resident Chris Johnson commented regarding public outreach and timelines.

ACTION: Cantrell moved to approve presenting the RFP for small parks on medians 7, 8 & 11 to the Board.
(Tierney/Cantrell). Approved 7-0.

6. Consider Draft CUSD EG Surplus Property Short-Term Lease Proposal.

Member Koelsch provided the background on his interaction with the school district and reviewed the draft letter provided. Staff suggested working with Koelsch to include details and to finalize the language in the letter for presentation to the Board.

ACTION: Marsh moved to approve the proposal after finalizing it with staff.
(Marsh/Pollard). Approved 7-0.

7. Discuss Possible Use of the Current Fire Station as a Future Community Center.

The fire station might be offered for sale in approximately two years after the new station is built, so this item was tabled indefinitely.

8. Discuss Park and Recreation Priorities.

The Committee reviewed the existing priorities list. Due to time constraints, it was decided that Members would email their top five priorities to the PAC Chair.

9. Confirm PAC Meeting Schedule.

May 8, 2018 was confirmed as the next PAC meeting.

ADJOURN

The meeting was adjourned at 9:48 p.m.

SUBMITTED BY:

APPROVED BY:

Delia Comito, District Secretary

Pat Tierney, Committee Chair

Date Approved by the Committee: May 8, 2018