

A. 4176 Warbler Road P.O. Box 294049 Phelan, CA 92329

P. (760) 868-1212 F. (760) 868-2323

W. www.pphcsd.org

PARKS COMMITTEE MEETING MINUTES

February 14, 2023 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Remotely Via Zoom or Conference Call

Board Members Present: Rebecca Kujawa, President (Chair)

Greg Snyder, Director

Board Members Absent: None

Staff Present: Kim Sevy, HR & Solid Waste Manager/District Clerk

Steve Lowrance, Parks Supervisor

Guests/Public: None

Call to Order

President Kujawa called the meeting to order at 4:30 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) Approval of Agenda

Director Snyder moved to approve the Agenda. President Kujawa seconded the motion. Motion passed unanimously.

- 2) **Public Comment** None
- 3) Approval of Minutes

President Kujawa moved to approve the Minutes. Director Snyder seconded the motion. Motion passed unanimously.

4) **Review & Discussion Regarding Parks and Recreation Events & Programs**The Committee reviewed the upcoming parks and recreation events and programs.
Concerts in the park will be discontinued for 2023 due to poor attendance in 2022.

5) Update Regarding Phelan Park Expansion

Staff provided an update on the ARPA funding request for improvements to the existing park site.

6) Update on Phelan Farmers Market

An update will be provided by the market manager at the next meeting.

7) Update on Teaching Garden

Staff provided an update on activities.

8) Staff Report

Land and Water Conservation Grant information will be provided at the budget workshop.

9) **Committee Comments**

None.

10) Review of Action Items

- a) **Prior Meeting** Complete
- b) **Current Meeting** Update activities schedule
- 11) **Set Agenda for Next Meeting** May 9, 2023

12) Adjournment

With no further business before the Committee, the meeting adjourned at 4:52 p.m.

Agenda materials can be viewed online at <u>www.pphcsd.org</u>