



# Phelan Piñon Hills Community Services District

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## PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

June 7, 2016 – 3:30 p.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA 92371

### MINUTES

**Committee Members Present:** Dan Whalen, Chair  
Al Morrisette

**Committee Members Absent:** None

**Staff Present:** Steve Lowrance, Parks Supervisor  
Kim Ward, HR Manager/Executive Secretary

1. **Call to Order and Flag Salute**  
President Whalen called the Meeting to order at 3:33 p.m.
2. **Roll Call**  
All Committee members were present.
3. **Approval of Agenda**  
President Whalen moved to approve the Agenda. Director Morrisette seconded the motion. All were in favor and the motion carried.
4. **Public Comment** - None
5. **Approval of Minutes** – May 10, 2016  
Director Morrisette moved to approve the Agenda. President Whalen seconded the motion. All were in favor and the motion carried.
6. **Parks**
  - a. Pump Track
  - b. Shooting Range
  - c. Building
  - d. Skate Park
  - e. RC Track
  - f. Equestrian Facility
  - g. Other
7. **Recreation**
  - a. Senior Lunch Program
  - b. Farmers Market
  - c. Phelan Phun Days
  - d. Craft Beer Festival

e. Other Events

The county will be putting on an equestrian class for the District on July 19, 2016.

8. **Street Lighting**

9. **Staff Report**

10. **Committee Comments**

11. **Review of Action Items**

- Farmers market insurance action item to go the next Board meeting.

12. **Set Agenda for Next Meeting – July 5, 2016**

13. **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:19 p.m.

**Link to Audio, Agenda Materials, and Handouts:** <http://www.pphcsd.org>