



# Phelan Piñon Hills Community Services District

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## PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

March 1, 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

1. **Call to Order and Flag Salute**

President Whalen called the Meeting to order at approximately 3:30 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 – February 2, 2016**

Director Morrisette moved to approve the Agenda. President Whalen seconded the motion. All were in favor and the motion carried.

6. **Parks**

**Action Item:** Update this agenda item to include discussion items for: Pump Track, Shooting Range, Building, and Skate Park.

7. **Recreation**

a. **Senior Lunch Program**

b. **Farmers Market**

c. **Phelan Phun Day**

d. **Other Events**

8. **Street Lighting**

9. **Discussion Regarding Possible 501-C3 Formation for Parks and Recreation**
10. **2016/2017 Budget – Parks, Recreation & Street Lighting**
11. **Staff Report**
12. **Committee Comments**
13. **Review of Action Items** – Schedule Special Parks Committee Meeting for March 8, 2016 at 3:00 p.m.
14. **Set Agenda for Next Meeting** – April 5, 2016
15. **Adjournment**  
With no further business before the Committee, the meeting adjourned at approximately 4:50 p.m.

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