

PARKS COMMITTEE MEETING MINUTES

August 8, 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:	Steve Lowrance, Parks Supervisor Jennifer Oakes, Executive Management Analyst Aimee Williams, Asst. Board Clerk/Administrative Specialist
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

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

- 4) **Review & Discussion Regarding Parks and Recreation Events & Programs** Mr. Lowrance reviewed the parks and recreation events and programs.
- 5) **Update Regarding Phelan Park Expansion** Ms. Oakes provided an update on the grant for the park expansion project.
- 6) **Update on Phelan Farmers Market** Mr. Lowrance provided an update on the farmer's market.

7) **Update on Teaching Garden** Mr. Lowrance provided an update on the teaching garden.

8) Staff Report

A written report was included in the packet.

9) **Committee Comments** None

10) **Review of Action Items**

- a) **Prior Meeting** None
- b) Current Meeting None
- 11) Set Agenda for Next Meeting November 14, 2023

12) Adjournment

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With no further business before the Committee, the meeting adjourned at 4:46 p.m.

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