

## **SPECIAL COMMUNITY WORKSHOP MINUTES**

November 5, 2020  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371  
& Remotely Via Zoom or Conference Call

**Board Members Present:** Charlie Johnson, President  
Kathy Hoffman, Vice President (Zoom)  
Rebecca Kujawa, Director  
Deborah Philips, Director (Zoom)  
Mark Roberts, Director

**Board Members Absent:** None

**Staff Present:** Don Bartz, General Manager  
George Cardenas, Engineering Manager  
Kim Ward, HR Manager/Executive Secretary  
Steve Lowrance, Parks Supervisor  
Jennifer Oakes, Water Conservation Program Admin. (Zoom)

**Consultants:** KTUA – Park Architecture & Design

### **REGULAR BOARD MEETING – 6:00 p.m.**

#### **Call to Order**

President Johnson called the meeting to order at 6:00 p.m.

#### **Roll Call**

All Directors were present at Roll Call.

#### **1) Approval of Agenda**

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

#### **2) Public Comment**

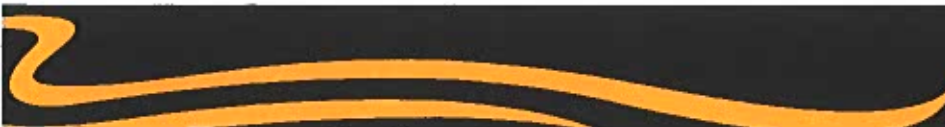
a) **General Public** – None

#### **3) Workshop – Proposed Phelan Park Expansion Project**

KTUA provided a presentation and answered questions. The presentation can be viewed on the District's website at: [www.pphcsd.org/YourParksYourWay](http://www.pphcsd.org/YourParksYourWay)

#### **4) Adjournment**

With no further business before the Board, the meeting adjourned at 7:24 p.m.



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

*Charlie Johnson*

Charlie Johnson, President of the Board

*1-21-2021*

Date

*Kimberly Ward*

Kimberly Ward, HR Manager/Executive Secretary

*1/21/2021*

Date

