



# Phelan Piñon Hills Community Services District

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## PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

January 7, 2020 – 3:30 p.m.

District Office

4176 Warbler Road, Phelan CA 92371

### MINUTES

<b>Committee Members Present:</b>	Kathy Hoffman, Chair Deborah Philips, Director
<b>Committee Members Absent:</b>	None
<b>Staff Present:</b>	Steve Lowrance, Parks Supervisor
<b>Community:</b>	Michelle Hannon with the Community Demonstration Garden

- 1. Call to Order and Flag Salute**  
Director Hoffman called the Meeting to order at 3:30 p.m.
- 2. Roll Call**  
All Committee members were present.
- 3. Approval of Agenda**  
Director Philips moved to approve the Agenda. Director Hoffman seconded the motion. All were in favor and the motion carried.
- 4. Public Comment – None**
- 5. Approval of Minutes – October 1, 2019**  
Director Philips moved to approve the Minutes. Director Hoffman seconded the motion. All were in favor and the motion carried.
- 6. Future Parks and Recreation Events**  
Mr. Lowrance reviewed the upcoming events for the year.
- 7. Discussion Regarding Farmers Market**  
Staff is evaluating the farmers market and will be reporting to the Board in February.
- 8. Discussion Regarding Potential Park Grants**  
Nothing new was reported; waiting on the grant.
- 9. Discussion Regarding Parks & Recreation Master Plan**  
Nothing new to report.

**10. Update on Community Garden**

Michelle Hannon provided an update. The skids were installed and an Eagle Scout project was completed.

**11. Staff Report**

Nothing further to report.

**12. Committee Comments**

No comments.

**13. Review of Action Items**

None.

**14. Set Agenda for Next Meeting – February 4, 2020**

**15. Adjournment**

With no further business before the Committee, the meeting adjourned at 4:18 p.m.

*Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting, should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.*

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