



Phelan Piñon Hills Community Services District

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SPECIAL PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

January 11 – 3:30 p.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA 92371

MINUTES

Committee Members Present: Al Morrissette, Chair
Dan Whalen, Director

Committee Members Absent: None

Staff Present: Steve Lowrance, Parks Supervisor
Gina Kast, Solid Waste Coordinator

- 1. Call to Order and Flag Salute**
Director Morrissette called the Meeting to order at 3:31 p.m.
- 2. Roll Call**
All Committee members were present.
- 3. Approval of Agenda**
Director Morrissette moved to approve the Agenda. Director Whalen seconded the motion. All were in favor and the motion carried.
- 4. Public Comment - None**
- 5. Approval of Minutes - December 5, 2017**
Director Whalen moved to approve the corrected December minutes. Director Morrissette seconded the motion. All were in favor and the motion carried.
- 6. Overview of Quimby Act**
- 7. Review of Strategic Plan (Parks and Recreation Portion)**
- 8. Discussion Regarding Development of Master Plan**
- 9. Review of Capital Improvement Plan Budget**
- 10. Review of Operational Budget**
- 11. Staff Report – None**
- 12. Committee Comments – None**

13. Review of Action Items

- Draft RFP for Parks and Recreation Master Plan for review
- Provide copy of Apple Valley's Park's Master Plan
- Report on property adjacent to Administrative building.

14. Set Agenda for Next Meeting – February 6, 2018

15. Adjournment

With no further business before the Committee, the meeting adjourned at 5:25 p.m.