



# Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

## SPECIAL PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

January 14, 2019 – 3:30 p.m.

Phelan Community Center

4176 Warbler Road, Phelan, CA 92371

### MINUTES

**Committee Members Present:** Kathy Hoffman, Chair  
Deborah Philips, Director

**Committee Members Absent:** None

**Staff Present:** Steve Lowrance, Parks Supervisor  
Kim Ward, HR Manager/Executive Secretary

- 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 2, 2018**  
Director Hoffman moved to approve the Minutes, Director Philips seconded the motion. All were in favor and the motion carried.
- 6. Overview of Parks Events**
- 7. Discussion Regarding Potential Parks Grants**
- 8. Discussion Regarding Phelan Phun Days**
- 9. Update on Community Garden**
- 10. Staff Report**
- 11. Committee Comments**
- 12. Review of Action Items**

13. **Set Agenda for Next Meeting** – February 5, 2019

- Rename “Overview of Parks Events” to “Future Parks and Recreation Events”
- Rename “Discussion Regarding Phelan Phun Days” to “Update on Phelan Phun Days”
- Add “Review of Parks and Recreation Budget”

14. **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:12 p.m.