



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

February 12, 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:	Don Bartz, General Manager Lori Lowrance, Administrative Services Manager Steve Lowrance, Parks Supervisor David Noland, Accountant Joy Berry, Administrative Technician III

- 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** – Don Fish was in attendance and discussed potential equestrian center ideas. Mr. Fish also gave an update regarding Phelan Phun Days.

NOTE: Item 4 was presented after Item 6

- 5. Approval of Minutes** – January 14, 2019
Director Hoffman moved to approve the Minutes. Director Philips seconded the motion. All were in favor and the motion carried.
- 6. Future Parks and Recreation Events**
 - LAN Party
- 7. Discussion Regarding Potential Parks Grants**
- 8. Discussion Regarding Parks & Recreation Master Plan**
- 9. Discussion Regarding Phelan Phun Days**

10. **Update on Community Garden**

11. **Review of Parks and Recreation Budget & Strategic Plan Components**

12. **Staff Report** - None

13. **Committee Comments** - None

14. **Review of Action Items**

- Determine LAN Party feasibility

15. **Set Agenda for Next Meeting** – March 5, 2019

- Senior Health Fair

14. **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:42 p.m.