



Phelan Piñon Hills Community Services District

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PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

March 5, 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: Kim Ward, HR Manager/Executive Secretary
Steve Lowrance, Parks Supervisor

- 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 – February 12, 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
 - Senior Health Fair
- 7. Discussion Regarding Potential Parks Grants**
- 8. Discussion Regarding Parks & Recreation Master Plan**
- 9. Update on Community Garden**
- 10. Review of Parks and Recreation Budget & Strategic Plan Components**
- 11. Staff Report - None**

12. **Committee Comments** - None

13. **Review of Action Items**

- Determine LAN Party feasibility

14. **Set Agenda for Next Meeting** – April 2, 2019

15. **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:13 p.m.