



# Phelan Piñon Hills Community Services District

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## PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

May 1, 2018 – 3:00 p.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA 92371

### MINUTES

**Committee Members Present:** Al Morrissette, Co-Chair  
Dan Whalen, Co-Chair

**Committee Members Absent:** None

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

1. **Call to Order and Flag Salute**  
Director Morrissette called the Meeting to order at 3:30 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**  
Director Whalen moved to approve the Minutes Director Morrissette seconded the motion. All were in favor and the motion carried.
6. **Update on Parks & Recreation Master Plan**
7. **Update on AV Mobile Vietnam Wall**
8. **Discussion Regarding Community Garden**  
ACTION ITEM: Draft MOU to Board June 20, 2018
9. **Staff Report**
10. **Committee Comments**
11. **Review of Action Items**
  - Draft MOU RE Community Garden on Board Agenda June 30, 2018

**12. Set Agenda for Next Meeting**

- Recap of AV Memorial Wall

**13. Adjournment**

With no further business before the Committee, the meeting adjourned at 4:21 p.m.