



Phelan Piñon Hills Community Services District

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PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

June 4, 2019 – 3:30 p.m.

District Office

4176 Warbler Road, Phelan CA 92371

MINUTES

Committee Members Present:	Kathy Hoffman, Chair Deborah Philips, Director Charlie Johnson, Vice President (observing)
Committee Members Absent:	None
Staff Present:	Don Bartz, General Manager Steve Lowrance, Parks Supervisor Jennifer Oakes, Water Conservation Program Administrator
Community:	Don Fish, Jr., Phelan Chamber of Commerce

- 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 Jr. was in attendance to discuss Phelan Phun Days.
- 5. Approval of Minutes** – May 7, 2019
Director Philips moved to approve the Minutes. Director Hoffman seconded the motion. All were in favor and the motion carried.
- 6. Information Regarding Community Interest and Feasibility Study**
Presented by Tom Diehl of Green Play Inc. There was a discussion regarding previous feasibility study conducted as an example for possible District study.
- 7. Discussion Regarding Phelan Phun Days**
- 8. Future Parks and Recreation Events**
 - LAN Party – June 15, 2019

9. **Discussion Regarding Potential Park Grants**
10. **Discussion Regarding Parks & Recreation Master Plan**
11. **Discussion Regarding Parks Signage for Piñon Hills Park**
12. **Discussion Regarding Farmers Market**
 - Revenue
 - Expenses
13. **Update on Community Garden**
14. **Staff Report**
15. **Committee Comments**
16. **Review of Action Items**
17. **Set Agenda for Next Meeting – July 2, 2019**
18. **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:31 p.m.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting, should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

Agenda materials can be viewed online at <http://www.pphcsd.org>