



Phelan Piñon Hills Community Services District

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

PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

June 5, 2018 – 3:30 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: Don Bartz, General Manager
Steve Lowrance, Parks Supervisor
Kim Ward, HR Manager/Executive Secretary

- 1. Call to Order and Flag Salute**
Director Whalen called the Meeting to order at 3:42 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. Recap of AV Mobile Vietnam Wall**
ACTION ITEM: Financial report on event for next meeting
- 8. Discussion Regarding Community Garden**
ACTION ITEM: Draft MOU to Board when ready
- 9. Staff Report**
- 10. Committee Comments**
- 11. Review of Action Items**

- Draft MOU RE Community Garden on Board Agenda
- Financial report on AV Wall event

12. **Set Agenda for Next Meeting**

- Add “Phelan Phun Days”

13. **Adjournment**

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