



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

July 2, 2019 – 3:30 p.m.

District Office

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 Steve Lowrance, Parks Supervisor
Community:	None

- 1. Call to Order and Flag Salute**
Director Hoffman called the Meeting to order at 3:35 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 – June 4, 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**
- 7. Discussion Regarding Phelan Phun Days**
- 8. Future Parks and Recreation Events**
- 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**

Parking lot item will be going to the Board.

15. Committee Comments**16. Review of Action Items****17. Set Agenda for Next Meeting – August 6, 2019**

- Remove Item 6 & Item 12

18. Adjournment

With no further business before the Committee, the meeting adjourned at 4:08 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>