



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

September 3, 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:	Inez & Jose Moreno

- 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** – Inez & Jose Moreno regarding various programs they would like to bring to the community.
- 5. Approval of Minutes** – August 6, 2019
Director Philips moved to approve the Minutes. Director Hoffman seconded the motion. All were in favor and the motion carried.
- 6. Future Parks and Recreation Events**
Mr. Lowrance noted that Saturday is the last Music in the Park event; nothing else was discussed.
- 7. Discussion Regarding Potential Park Grants**
Mr. Bartz reported the District is moving forward on the application for the Per Capita Grant.
- 8. Discussion Regarding Parks & Recreation Master Plan**
Nothing new was reported; waiting on the grant.

9. Discussion Regarding Parks Signage for Piñon Hills Park

Mr. Lowrance reported the signs have been posted.

10. Update on Community Garden

Mr. Lowrance reported that someone called county code enforcement and the county came out to inspect an alleged illegal shed on District property; Mr. Lowrance met with the inspector and it was noted it is a greenhouse, not a shed. Mr. Lowrance is looking for a trailer to put it on to make it mobile.

11. Staff Report

Nothing further to report.

12. Committee Comments

No comments.

13. Review of Action Items

None.

14. Set Agenda for Next Meeting – October 1, 2019

- Remove Item 9

15. Adjournment

With no further business before the Committee, the meeting adjourned at 4:09 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>