



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
March 6, 2018 – 3:30p.m.
PPHCSD Office
4176 Warbler Road, Phelan CA 92371

AGENDA

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that is within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. If you wish to address the Board, please complete a Comment Card and present it to the Board Secretary. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
5. **Approval of Minutes** – February 6, 2018
6. **Review of Capital Improvement Plan Budget**
7. **Review of Operational Budget**
8. **Discussion Regarding Parks & Recreation Master Plan**
9. **Events**
10. **Staff Report**
11. **Committee Comments**
12. **Review of Action Items**
13. **Set Agenda for Next Meeting** – April 3, 2018
14. **Adjournment**

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>



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February 6, 2018 – 3:30 p.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA 92371

MINUTES

Committee Members Present: Al Morrisette, Co-Chair
Dan Whalen, Co-Chair

Committee Members Absent: None

Staff Present: Steve Lowrance, Parks Supervisor
Lori Lowrance, Administrative Services Manager
Kim Ward, HR Manager/Executive Secretary
David Noland, Accountant

1. **Call to Order and Flag Salute**
Director Morrisette called the Meeting to order at 3:30 p.m.
2. **Roll Call**
All Committee members were present.
3. **Approval of Agenda**
Director Morrisette 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** - January 11, 2018
Director Whalen moved to approve the corrected December minutes. Director Morrisette seconded the motion. All were in favor and the motion carried.
6. **Review of Capital Improvement Plan**
7. **Review of Operational Budget**
8. **Discussion Regarding Development of Master Plan**
9. **Staff Report** – None
10. **Committee Comments** – None
11. **Review of Action Items**
 - Update budget to include cost for parks master plan

12. **Set Agenda for Next Meeting** – March 6, 2018

- Add “Events”
- Remove Items 6 & 7
- Add “Budget”

13. **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:06 p.m.