



Phelan Piñon Hills Community Services District

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

SPECIAL PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

May 7, 2019 – 10:00 a.m.

District 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 may or may not be 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** – April 2, 2019
6. **Future Parks and Recreation Events**
 - LAN Party
7. **Discussion Regarding Potential Park Grants**
8. **Discussion Regarding Parks & Recreation Master Plan**
9. **Discussion Regarding Parks Signage for Piñon Hills Park**
10. **Update on Community Garden**
11. **Staff Report**
12. **Committee Comments**

13. Review of Action Items

14. Set Agenda for Next Meeting – June 4, 2019

15. 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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PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

April 2, 2019 – 3:30 p.m.

Phelan Community Center

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
Joy Berry, Administrative Technician III

- 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 Hoffman moved to approve the Agenda. Director Philips seconded the motion. All were in favor and the motion carried.
- 4. Public Comment – None**
- 5. Approval of Minutes – March 5, 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**
 - LAN Party
 - Senior Health Fair
- 7. Discussion Regarding Potential Parks Grants**
- 8. Discussion Regarding Parks & Recreation Master Plan**
- 9. Update on Community Garden**
- 10. Review of Parks and Recreation Budget & Strategic Plan Components**

11. **Staff Report** - None
12. **Committee Comments** - None
13. **Review of Action Items**
 - Update LAN Party flyer
14. **Set Agenda for Next Meeting** – May 7, 2019 at 10:00 am (Special Meeting)
15. **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:21 p.m.