



# 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 5, 2019 – 3:30 p.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** – February 12, 2019
6. **Future Parks and Recreation Events**
  - LAN Party
  - Senior Health Fair
7. **Discussion Regarding Potential Park Grants**
8. **Discussion Regarding Parks & Recreation Master Plan**
9. **Update on Phelan Phun Days**
10. **Update on Community Garden**
11. **Staff Report**

**13. Committee Comments**

**14. Review of Action Items**

**15. Set Agenda for Next Meeting – April 2, 2019**

**16. 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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## SPECIAL PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

February 12, 2019 – 3:30 p.m.

Phelan Community Center

4176 Warbler Road, Phelan, CA 92371

### MINUTES

<b>Committee Members Present:</b>	Kathy Hoffman, Chair Deborah Philips, Director
<b>Committee Members Absent:</b>	None
<b>Staff Present:</b>	Don Bartz, General Manager Lori Lowrance, Administrative Services Manager Steve Lowrance, Parks Supervisor David Noland, Accountant 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 Philips moved to approve the Agenda. Director Hoffman seconded the motion. All were in favor and the motion carried.
- 4. Public Comment** – Don Fish was in attendance and discussed potential equestrian center ideas. Mr. Fish also gave an update regarding Phelan Phun Days.

NOTE: Item 4 was presented after Item 6

- 5. Approval of Minutes** – January 14, 2019  
Director Hoffman moved to approve the Minutes. Director Philips seconded the motion. All were in favor and the motion carried.
- 6. Future Parks and Recreation Events**
  - LAN Party
- 7. Discussion Regarding Potential Parks Grants**
- 8. Discussion Regarding Parks & Recreation Master Plan**
- 9. Discussion Regarding Phelan Phun Days**

10. **Update on Community Garden**

11. **Review of Parks and Recreation Budget & Strategic Plan Components**

12. **Staff Report** - None

13. **Committee Comments** - None

14. **Review of Action Items**

- Determine LAN Party feasibility

15. **Set Agenda for Next Meeting** – March 5, 2019

- Senior Health Fair

14. **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:42 p.m.