



Setting Standards of Excellence in Public Service

MINUTES
PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
STANDING COMMITTEE
Thursday, March 7, 2019 – 10 a.m.
10108 Bass Road, Lakeside, CA 92040

1. Chair McMillan called the meeting to order at 10 a.m. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Tomasulo, Miller, Bryant, Berens, Lundy, Haley, Garuba and Janzen.

Others present: Executive Director Robyn Rierdan of Lakeside's River Park Conservancy.

2. There were no additions or deletions to the agenda. Chair McMillan made a motion to approve the agenda. Vice Chair Scalzitti seconded the motion. The motion was approved unanimously.

3. Chair McMillan opened discussion recognizing Executive Director Robyn Rierdan of Lakeside's River Park Conservancy. Ms. Rierdan expressed the LRPC's desire to collaborate with the district and the future River Park Equestrian Center to encourage additional utilization of all facilities. Ms. Rierdan also expressed interest in finding potential solutions for homeless encampments, surplus land and trail access.

Items suggested for future discussions include: names for potential future venues, a gazebo, increased public outreach, the boat dock and sending a letter to our congressman regarding the High Street easement.

Items for future board meetings: Harry Griffen Park joint powers agreement and tree planting, recreation funding options, staffing and land options for Windsor Hill, the Lakeshore lot and High Street.

4. The committee received updates covering the following topics: Lake Jennings, recreation projects and events, Lake Cuyamaca, land options, homeless encampments, planting of trees and Water Conservation Garden events. The committee determined staff should move forward with spring carnival plans at the same level as last year's event.
5. The next Parks, Land, Lakes and Garden Committee meeting is scheduled for April 4, 2019 at 10 a.m. at the Lake Jennings office building.
6. Chair McMillan adjourned the meeting at 11:38 a.m.


Daniel H. McMillan, Chair

ATTEST:


Sandra L. Janzen, Secretary of the Board