



*Setting Standards of Excellence in Public Service*

**MINUTES**

**SPECIAL PARKS, LAND, LAKES AND GARDEN STANDING COMMITTEE MEETING**

**Wednesday, October 9, 2019 – 10 a.m.**

**9550 Lake Jennings Park Road, Lakeside, CA 92040**

1. Chair McMillan called the meeting to order at 10:07 a.m. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Tomasulo, Miller, Berens, Haley, Garuba, Lyford, Schipper, Lundy and Annett.

Others present: River Valley Equestrian Center/Lakeside Polo Club land leaseholders Darin and Nicole Bankhead.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. The committee discussed district excess surplus land sales marketing and packaging options for the remaining parcels in the El Monte Valley, progress of the Windsor tank site sale and the posting of for sale signs at the Lakeshore lot. River Valley Equestrian Center/Lakeside Polo Club land leaseholders Darin and Nicole Bankhead conveyed the desire to be apprised regarding the progress of the El Monte Valley parcels. The committee reviewed Lake Jennings items including weed abatement; trout stocking in mid-November; an operations update; ranger and staff uniforms and vests; a CBS-News 8 public interest piece; Spooky Camp-O-Ween weekends; hiring of the recreation coordinator; boat dock replacement update; and discussed the Lake Jennings event center concept design and preliminary analysis. Information regarding the event center and campground improvements including cost figures and financing options will be brought back to a future committee meeting.
4. The next Parks, Land, Lakes and Garden Committee meeting is scheduled for November 7, 2019 at 10 a.m.
5. Chair McMillan adjourned the meeting at 10:59 a.m.

A handwritten signature in blue ink, appearing to read "Daniel H. McMillan", written over a horizontal line.

Daniel H. McMillan, Chair

**ATTEST:**

A handwritten signature in black ink, appearing to read "Lorri S. Annett", written over a horizontal line.

Lorri S. Annett, Assistant Board Secretary