



Setting Standards of Excellence in Public Service

MINUTES
PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
Thursday, March 5, 2020 – 10 a.m.
9550 Lake Jennings Park Road, Lakeside, CA 92040

1. Chair McMillan called the meeting to order at 10:01 a.m. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Miller, Berens, Ross, Lundy, Haley and Annett.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. The committee discussed the compiling of major construction elements and payback financials for potential improvements at Lake Jennings and reviewed the annual revenue and average occupancy by site handouts; received an update regarding the request for board approval to surplus and sell district-owned El Monte Valley land along with information regarding the High Street and Windsor Hills property sales; received information regarding the Lake Jennings Spring Carnival, including sending the invite to the Lakeside Chamber of Commerce; and received a report that new signs are proposed at Harry Griffen Regional Park, which will include the logos for all joint powers authority agencies. Staff answered questions regarding the status of the boat dock replacement at Lake Jennings.
4. The committee requested the next Parks, Land, Lakes and Garden Committee meeting be scheduled for April 9, 2020, at 9 a.m. and a change in time for all future committee meetings to 9 a.m. A Lake Jennings potential improvements follow-up discussion is scheduled for a future Committee of the Board meeting.
5. Chair McMillan adjourned the meeting at 10:30 a.m.

A handwritten signature in black 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