

**Thursday, February 16, 2023**

**6:30pm**

Parks & Recreation Committee Meeting

NOTES

**Members Present:** Johnny Calkins, Ben Winker, Scott Binder, Jennifer Ortega, Jane Fusek, Heidi Conzelmann, Phil Heidrick, Julie Giannini-Previde

**Members Absent:** Laura Bridy, John Kulstad, Charlie Caldwell

**Meeting Notes:**

Communications:

- Staff informed committee of recent Measure B research and findings.

Public Comment:

- None

Dept. Director Report:

- Jane Fusek pointed out an update needed on the Hiller trails map available on the website.
- Jen Ortega asked about the recent survey for teen activities that was released.
  - Staff explained the survey was to gather input for potential summer programs.
- Julie Giannini-Previde asked to know more about the Hewitt Ranch property.
  - The committee would like to walk the property in the spring.

Community Forest Updates

- Staff reported on recent discussions with Green Diamond Resource Co. and the current status of the project.

BMX Track and Park Project:

- Staff updated committee on status of design process. Melton Design Group is aiming to have a design to present at a public input meeting sometime in early March.
  - Heidi Conzelmann requests the meeting not be scheduled for March 9<sup>th</sup> as there is a MUSD parent event happening that evening.

Report on Actions of MCSD Board of Directors

- No actions reported

AdHoc Committee Reports:

- Skate Park— No report. No presentation from HSC.
- Fisher Ranch Estuary project— Congressman Huffman visited the site. Public access restricted areas need better/clearer signs and messaging.
- BMX— See notes on above
- Community Garden—Nothing to report

Agenda Items for next meeting:

None offered.

Adjournment:

- Adjourned: approximately 7:36pm