

PARKS AND RECREATION SUBCOMMITTEE MINUTES
RAMONA COMMUNITY PLANNING GROUP
15873 HWY 67, RAMONA, CA 92065
RAMONA COMMUNITY CENTER
434 AQUA LANE, RAMONA
March 5, 2013, 6:00 P.M.

1. CALL TO ORDER (Cooper) - 6:00 p.m.
2. DETERMINATION OF MEMBERS PRESENT – Consideration Will be Given to Members Who Have Missed Consistently. They Will Be Removed And Will Need to Reapply for Membership.

Present: Jim Cooper, Arvie Degenfelder, John Degenfelder, Dawn Perfect (6:05). Excused absence: Torry Brean

3. Corrections/Approval to the Minutes: Defer to item 6.E.
4. ANNOUNCEMENTS:

John Degenfelder made a presentation on the Santa Maria Creek Greenway area which included a brief history and then a current status to include the recent visit to the site by Supervisor Jacob. Dawn Perfect indicated that the initial efforts would coincide with the 13th Street Bridge and the area under it. John provided the Chair with some historical documents for future reference purposes.

Subject included under item 6.B.

5. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY:

Jason Carney made a presentation on his group's efforts to bring a skateboard park to Ramona. In specific he passed around an ideal rendition covering just about an acre that would he believes would be best positioned near the center of town for best use.

Discussions ensued with the RICC (Ramona Intergenerational Community Campus) representatives (Dawn Perfect, Arvie Degenfelder, John Degenfelder) regarding the 'penciled in location' on the current RICC overlay. The RICC property is not park land but has seven acres that the County of San Diego bought, with two acres now occupied by the library. There is interest for this land from many to include development of a Gym, the interest in generating revenues from concessions, childcare, and various others. This group of three, charged directly under Supervisor Jacob, has the lead on this whole area along with Jack Rogers and Tom Fincher. They meet as needed and do not keep minutes.

An agreement was reached for Jason and his group and the RICC representatives to meet and try to reach a consensus regarding to optimum site within the RICC overlay for the skateboard park.

Sean O'Neill, Department of Parks and Recreation (see item 6.A. below) joined the conversation with information about how the County could support the overall efforts towards creation of a skateboard park but indicated that there were specific steps that would need to be followed and that it might take a year or two. He offered his fullest support to both groups as they begin the serious task of making a skateboard park a reality for the greater Ramona Community

6. Action Items:

A. Briefing from the County of San Diego Parks Project Managers by Sean O'Neill, Department of Parks and Recreation, County of San Diego:

See above notes.

In addition, Sean indicated that groups desiring the use of PLDO funds must be processed through a specific checking of requirements to include the existence of a 501(c)(3) status, a letter of intent, a proposed location on Parks land (if not Parks land then an agreement for Parks to use the land), a specific funding listing, support from the Ramona Community (via the Ramona Community Planning Group), a letter to release funds for design/construction, meetings to solidify design, final RCPG approval of the location and design, County Parks Director design review and approval, execution of a maintenance agreement, and final funds release for construction.

Sean indicated that the County did not have a specific check list of steps to follow in processing a PLDO Grant request. The Chairperson will follow up this as it seems of some value to applicants.

B. Park Land dedication Ordinance (PLDO) Topics Review/Update.

The Chairperson indicated that the most current list was approved and submitted to the County of San Diego Parks and Recreation by the Ramona Community Planning Group on April 13, 2012. This list includes a project that may have been completed and also has several projects that reflect TBD as amount.

The Chairperson is desirous of updating this list with identified "Champions" for each item, and to ensure that they are moving through the overall County funding process. The members agreed that this would

be beneficial and that this would be a topic for focused attention at future meetings.

The Santa Maria Creek Greenway will be considered for addition but will need a "Champion".

C. Community Outreach Efforts:

As a product of the Chairperson's initial Community Outreach efforts, Mr. Jeff Moody, Ramona Girls Softball League applied for membership. He made introductory remarks and then was voted unanimously as the newest member of this subcommittee pending the full Ramona Community Planning Group's approval.

D. Discussion of Subcommittee Membership, Group Size and attendance.

The following members have confirmed their interest in remaining members for the year 2013 and are hereby recommended for acceptance by the Ramona Community Planning Group:

Jim Cooper (Chair)
Dawn Perfect (confirmed interest by email)
Arvie Degenfelder (confirmed interest by email)
John Degenfelder (confirmed interest by email)
Torry Brean (confirmed interest by email)

Discussions focused on a group size of seven as a goal with full attendance expected.

E. Minutes problems and future meeting lead times

Upon review of the meetings history via the County website, and other sources to include the prior chairperson, this is the best information that the Chairperson has been able to collect, to date, regarding previous agendas and minutes.

DATE	AGENDA	MINUTES
1/27/09	YES	NO
5/5/09	YES	NO
5/27/09	NO	YES
6/24/09	YES	NO
8/26/09	YES	NO
9/23/09	YES	NO
1/27/10	NO	YES
5/26/10	YES	YES

10/26/11	YES	NO
2/23/12	YES	NO
3/29/12	YES	NO

The Chairperson verified from speaking with the prior Chairperson that many of the meetings failed to reach a quorum and therefore were not held.

Rather than try and catch up with the above revealed gaps, the Chairperson is making a motion to accept the above information as researched, without prejudice, and take no further actions. Seconded by John Degenfelder, Approved 5-0-0-0

9. Concerns from Members -

The Chairperson indicated that he would like to have more lead time between meetings and the RCPG meeting in order to prepare the DRAFT MINUTES for submission. In looking at the March/April times and the school holidays within this period, it was agreed to have the next meeting on March 20th at 6:00 p.m. but in the future this subcommittee would look at the week immediately before the RCPG meeting.

10. Agenda Item Requests - none

11. Adjournment - 7:15 p.m.