

PARKS AND RECREATION SUBCOMMITTEE
RAMONA COMMUNITY PLANNING GROUP
RAMONA COMMUNITY CENTER
434 AQUA LANE, RAMONA
July 22, 2013, 6:00 P.M.

AGENDA

1. CALL TO ORDER (Cooper)
2. DETERMINATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. CORRECTION/APPROVAL OF "DRAFT" MINUTES FROM 4-23-2013 (as previously distributed)
5. ANNOUNCEMENTS:
 - a. Follow-up on Chairperson action items from previous meeting.
 - b. Establishment of County approved PLDO Guidelines and submission document; distribution of same to all subcommittee members and all identified project "Champions" on June 17 2013.
 - c. Confirmation of PLDO funds availability for Area 28 Ramona shows a Balance ending Jan 31, 2013 of \$631,060.00
 - d. Receipt of letter from County requesting a Ramona PLDO Project priority list
 - e. Others -
6. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY
7. ACTION ITEMS:
 - a. Discussion of the current Park Land dedication Ordinance (PLDO) priority listing from 2012, plus recognized others and confirmation of status and CHAMPIONS for each:
 - 1 - Ramona Community School Playground,
 - 2 - Ramona High School recreational Improvement Phase 1,
 - 3 - Ramona Skate Park,
 - 4 - Collier Park Garden Improvement,
 - 5 - Santa Maria Greenway Interpretive Area at Montecito Road Staging Area,
 - 6 - Ramona Soccer League New Field,
 - 7 - Old Ramona Rodeo Grounds at the Eagle Davis Ranch Improvement,
 - 8 - Pony Baseball Lighting project.
 - 9 - Ramona Girls Softball League Field enhancement LED Scoreboard and controllers
 - b. Discuss possible new PLDO projects and confirm CHAMPIONS-
 - 1 - Restrooms for amphitheater area,
 - 2 - Conversion of Boys & Girls Club Tennis Court to Basketball Court,
 - 3 - ?
 - c. Presentations by project CHAMPIONS and creation of a PLDO funds project priority list for submission to the County via the Ramona Community Planning Group as requested by the County letter.
 - d.. Community Outreach Efforts
 - e. Other Board discussions
 - f. Next meeting date
8. ADJOURNMENT