

PARKS AND RECREATION SUBCOMMITTEE AGENDA  
RAMONA COMMUNITY PLANNING GROUP  
15873 HWY 67, RAMONA, CA 92065  
RAMONA COMMUNITY CENTER  
434 AQUA LANE, RAMONA  
March 20, 2013, 6:00 P.M.

## MINUTES

1. CALL TO ORDER (Cooper) at 6:04 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.

Current RCPG approved members:

Jim Cooper (Chair)	P
Torry Brean (RCPG)	P (6:07)
Arvie Degenfelder- RICC RTA	P
John Degenfelder - RICC RTA	P
Dawn Perfect -School Board/RICC	P
Jeff Moody - Ramona Girls Softball League	P

3. Pledge of Allegiance (led by John)
4. Corrections/Approval to the "DRAFT" Minutes 3-5-2013 - previously distributed

Dawn Perfect had indicated one change via email which was made. Motion to approve by Jeff, seconded by Arvie. Motion carried 6-0-0-0

5. ANNOUNCEMENTS:

Chairperson attended the San Diego County Parks Advisory Committee meeting of March 8, 2013. The current PLDO funds chart reflects two projects for Ramona:

JEPA Ramona Community School improvement for \$97,000.00 and Parks Development support staff for \$19,542.00

Fund Description PLD Area 28 Ramona shows a Balance ending Jan 31, 2013 of \$631,060.00

The chairperson presented his approach with project identification to include the need for identification of a project "CHAMPION"; they endorsed this approach.

Some subcommittee discussions ensued regarding the above dollar amounts, with specific focus on the \$19,542.00 figure. What does this exactly entail?? The Chairperson was asked to send an email to Bill Saumier seeking an

explanation for these funds as reflected against the Ramona allocated PLDO allowance.

Further discussion to continue under item 7.B.

Others -

The Chairperson was provided a copy of County of San Diego Board of Supervisors Policy No. I-44 by Bill Saumier and this was distributed to all members as a reference document.

John brought up the topic of the Santa Maria Creek Greenway and that the Ramona Community Planning Group had initiated a letter to Supervisor Jacob seeking support for a clean up of this area. He feels that this should have included a request to formally recognize a trail along the banks of the creek so that both clean up and trails identification could be done together thus saving funds.

John made a formal motion to recommend that the Ramona Community Planning Group " to send an additional letter to Supervisor Jacob to include at the same time of the clean up to identify a formally recognized trail along the banks of the creek thus easing the total cost if both done together." Seconded by Dawn. Motion carried 6-0-0-0

6. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY

None

7. Action Items:

A. Discussion of the 'DRAFT' PLDO PROCESS GUIDELINE:

Considerable discussions ensued with agreement on the benefits of pursuing the development of a comprehensive PLDO process guideline that would not only be of benefit to the County and this subcommittee but would be of specific benefit to a project "Champion" in their pursuit of PLDO funding.

Several members had made marginal notes on the initial PLDO Guideline shared via email but an agreement was reached that these would be shared via emails with a goal of sanitizing and making the language generic (delete any specific project words) and then become a topic for discussions at the next subcommittee meeting

In addition Jeff mentioned that another reference that could be added for review is the NEIGHBORHOOD REINVESTMENT ACT GUIDELINES available from both the County and Supervisor Jacob's website. The Chairperson agreed to do this research and share with members.

B. Discussion of the current Park Land dedication Ordinance (PLDO) priority listing and identification of CHAMPIONS for each

The key document for this discussion is the County PLDO Funds Lists and the Ramona Community Planning Group letter dated April 13, 2012 which officially lists and prioritizes the RCPG PLDO project list. The following represents the projects as listed on these two documents, in priority fashion and the subcommittee discussions:

Priority Number 1 on both lists - Ramona Community School Playground  
\$97,000.00

This is a project under the auspices (Championship) of Dawn Perfect and David Ostermann that creates a fitness course pathway of exercise equipment for school and general use. Dawn wrote the grant for \$97,000.00 in 2008 and she indicates that construction is currently underway. She has some concerns regarding funds allocations and plans review/completion oversight by the community. Upon her request, the Chairperson will contact Bill Saumier to schedule an appointment for a contact review of this project and a review of its financials. Hopefully the Chairperson and Dawn can attend.

Priority Number 2 that appears only on the County list - Pony Baseball Lighting  
\$150,000.00

It is the general consensus that this project has been completed with a combination of PLDO and other fund sources. This needs to be verified and the Chairperson was requested to double check this status with Bill Saumier to verify completion and that the above identified funds have been spent.

Priority Number 3 on County List and Number 2 on RCPG list - Ramona High School Recreational Facility Improvement Phase 1      \$250,000.00

This project is to create an athletic facility behind the Schools complex. Unfortunately the 40 acres include 17 acres dedicated to vernal pools which have stymied the movement of this project. Mitigation efforts were undertaken but the subcommittee members are not exactly sure of the current status.

The Chairperson was asked to check this with Bill Saumier for any updated information that is available.

Priority 4 and last on County List and number 3 on RCPG List - Skate Park  
\$90,000.00

This project was added to the list as a "place-holder" in anticipation that some future group would solidify and pick up the actions necessary for completion.

Recent activities appear encouraging, with a rough presentation received at the last meeting. No action by the subcommittee is necessary at this time although it is hoped that the recently identified community group is vigorously pursuing this project.

Priority number 4 on the RCPG list - Collier Park Garden Improvement TBA

This was, by subcommittee members memory, a proposal generated by the Ramona Garden Club. No one is sure what the current level of interest exists for this project.

**NOTE:** A side-bar discussion ensued regarding the need for perhaps a primary list that needs to be submitted to the County for support by the RCPG that will include valid costs estimates and then perhaps a secondary list that is maintained by this subcommittee that could give the project internal visibility until it is fleshed out with sufficient details to actually designate an amount of PLDO funds. The general consensus was that this was a good idea and worth future consideration.

The Chairperson agreed to contact the Ramona Garden Club to determine the status of this idea.

Priority 5 on the RCPG List - Santa Maria Greenway Interpretive Area at Montecito Road Staging Area TBA

Little memory exists regarding this project and John indicated that he thought that this was already funded from other sources. He recommended that this be deleted from the future RCPG priority list. Concurred by all members.

Priority 6 on the RCPG list - Ramona Soccer League TBA

This is an old item and may not be currently viable. A point of contact was identified and the Chairperson will contact her and invite her to the next subcommittee meeting to refresh the information, identify a Champion and identify costs data if appropriate. This might be a project for the secondary list as mentioned above.

Priority 7 on the RCPG list - Old Ramona Rodeo Grounds at the Eagle Davis Ranch Improvements TBA

The focus of this project was to open this area for Community activities such as training, practices, shows, High School Bike group practices and other community activities. John volunteered to be this projects Champion and he will develop a package and projected budget for presentation at the next subcommittee meeting.

An overall consensus existed that this effort might take several additional meeting but the results would be a valid and comprehensive listing for submission to the RCPG for support to the County.

#### C. Community Outreach Efforts

New member -

Kim Lasley indicated a desire to become a member of this subcommittee and made introductory remarks for the members consideration. Motion by Arvie, seconded by John to accept her as a member and to recommend subcommittee membership by the RCPG at their next meeting. Approved 6-0-0-0

Possible new PLDO projects - See above discussions.

D. Other Board discussions

Torry Brean thanked the new chairperson for the positive approach being taken with the leadership of this subcommittee.

8. Next meeting: April 23, 2013 at 6:00 p.m.
9. Adjournment Motion made at 7:20 p.m. by Dawn, seconded by Jeff Approved 6-0-0-0