

Fallbrook Planning Group Parks & Recreation Subcommittee
Wednesday, January 13, 2021, 12:30PM via ZOOM due to Covid-19

OFFICIAL MINUTES: ADOPTED APRIL 14, 2021

In attendance: Steve Brown, Michele McCaffery, Stephani Baxter, Eileen Delaney, Jedda Lorek, Jean Dooley, David Lynch, Stephanie Kopplin (DPR Park Project Mgr), Ross Pike

1. Minutes from the December 2019 meeting were not available. Steph Baxter made a motion to delay approval of minutes until next month, motion passed unanimously.
2. Eileen introduced Stephanie Baxter as the new Chair of the Parks and Recreation Committee, pending final vote by the Fallbrook Community Planning Group, and turned the meeting over to Stephanie Baxter. Eileen left the meeting.
3. Presentation by Stephanie Kopplin (Stephanie.kopplin@sdcounty.ca.gov, 858-966-1344), on the status of the new park to be located on East Fallbrook Street. Complete presentation included with these minutes.
 - a. CEQA review is currently underway
 - b. Additional grants applied for include CNRA Urban Greening Grant: award news anticipated in March; Applied for CDBG; Applying for SPP Prop 68 Grant
 - c. Focus groups are being formed to assist with the Skate and Play elements of the park.
 - d. Current timeline calls for award of contract Fall 2021 and construction beginning Summer 2022
 - e. The next update on the progress of the park should occur around March 2021.

David Lynch motioned to Approve the current Final Concept Plan as presented by Stephanie Kopplin, motion passed unanimously.

Meeting adjourned 12:53 PM

Minutes respectfully compiled by Michele McCaffery