MINUTES

1) CALL TO ORDER: Jim Chagala, Chairman at 7:01 p.m.
2) ROLL CALL: Dauber, Sealey, Birch, Chagala and Gutierrez (Cook and Caster excused absence).
3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
4) MINUTES
   a) Approval of minutes of April 25, 2019. Chair Chagala so ordered approval without objection.
5) OPEN FORUM: No Speakers
6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
   a) Irina Garland, perspective member: Ms. Garland introduced herself and provided her background and
      interest in serving as a member of the Sponsor Group. Sealey made a motion to nominate Ms. Garland
      to fill the vacancy in Seat #6, second by Gutierrez; motion was carried (5-0-4).
   b) General Plan Amendment Suggestions: The group discussed potential amendment suggestions and
      had none to provide to the County. For future periods, the Group agreed to pursue an update of the
      Hidden Meadows Community Plan.
   c) County Budget Reports: County Fiscal Year 2019-2020 budget is being finalized with no major impacts
      to Hidden Meadows.
7) SUB-COMMITTEE REPORTS
   a) Mobility – No report.
   b) Trails & Parks
      Director Chagala appointed Gutierrez to committee without objection.
      Sealey and Chagala presented options for neighborhood parks to be presented to County Parks and
      Recreation. After discussion, the below priorities will be provided as part of a holistic Hidden Meadows
      Parks & Trails system:
      1. APN 1865021300 on Meadow Glen Way East near Oak Ranch Road
      2. APNs 1865010400, 1865802500, and 1865802600 on Meadow Glen Way East near
         Granite Ridge Road
      3. APN 1863110500 on Meadow Glen Way West
   c) Boulder Oaks Golf Club – No report
8) PUBLIC REVIEW / ACTION ITEMS: None
9) INFORMATION ITEMS:
   a) Chair Chagala attended the Chairs Quarterly Meeting on May 18. The County reviewed the Stormwater drainage requirements and related impacts to development. They also requested feedback on concerns from the Groups. Communication from the County was primary concern. A recommendation was also made to assign a Planner to each Group to enhance communication and provide consistency. Another concern was availability of maps for Group plan review; the quantities and sizes provided are usually not sufficient for review by all members.

10) MEMBER’ COMMENTS- None.

11) VACANCIES
   a) There are still two vacancies once Ms. Garland is appointed plus the vacancy for the I-15 Design Review Board.
   b) An article has been prepared for Hidden Meadows News, plus a post for Next Door Hidden Meadows. Will also provide to Champagne Village for publication.

12) ADJOURNMENT: 8:03 p.m.