

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA

AUGUST 28, 2013

- 1) Call to Order (Silence Cell Phones and Pagers)
- 2) Pledge of Allegiance
- 3) Roll Call and Quorum
 - a) Shirley Fisher Howard Cook Pat Fauble
 - b) Ralph Davis Helen Landman
- 4) Old Business
 - a) Correction/approval of minutes for meeting of 07-25-13
 - b) Distribute copies of County Parks and Recreation investment and the Professional Recreational Program Priority lists as sent to them. Brief review of document.
 - c) New sign and cell tower vote and recommendation sent to DPLU
- 5) New Business –* = Action Item
 - a) Draft Sunset Review of Sponsor Group document, appreciate comments and recommendations.
 - b) Upcoming chairman vacation and need for Ralph to prepare 09/24 Draft Minutes and E-Mail to everyone on Board (copy to Cook also). Helen to prepare (copy to Cook) and post October agenda and conduct October meeting. Please E-mail Cook a copy of approved final minutes covering 09/24 meeting.
- 6) Correspondence
 - a)
- 7) Revitalization Updates and Reports
 - a) D Cook – Grant status, Centennial status, cleanup project status.
 - b) D Cook – Mural plans and status
 - c) D Cook/H Cook – Giant Metal Statue installation planning
 - d) H Cook – USDA grant not possible. Hud Road Grant, not sufficient time per county.
 - e) Other
- 8) Community Service Updates
 - a) Border Patrol, Jason Bush
 - b) Sheriff
 - c) Fire Safety Council
 - d) SDG&E
- 9) Presentations from the floor (Non agenda items)
- 10) Adjournment
- 11) Next Meeting – September 24, 2013