

**MINUTES OF A MEETING OF THE
PARKS SUBCOMMITTEE OF THE
RAMONA COMMUNITY PLANNING GROUP**

A regular meeting of the Parks subcommittee of the Ramona Community Planning Group (RCPG) was held at 7:00 PM, February 24, 2014, at the Ramona Community Center, 434 Aqua Lane, Ramona.

In Attendance: Torry Brean Kim Lasly Dawn Perfect
Absent : Jeff Moody Arvie Degenfelder John Degenfelder

Torry Brean, Parks Chair, acted as the Chair of the Meeting. Torry Brean also acted as the Secretary of the Meeting.

- ITEM 1: The Chair called the meeting to order at 7:08 PM**
- ITEM 2: The Chair determined a quorum was not present and only discussion would be allowed to occur.**
- ITEM 3: ANNOUNCEMENTS & Correspondence Received (Chair) –**
The Chair announced the change in chairmanship from Jim Cooper to Torry Brean, and thanked Mr. Cooper for his service to the community.
- ITEM 4: NON-AGENDA ITEMS (No Presentations on Ongoing Projects – These Must be Agendized) Presentation from Public on Land Issues not on Current Agenda**
None.
- ITEM 6: Status Update on Current PLDO Listed Projects (Discussion and possible action)**

- 1. *Amphitheater Fencing, Sod and Seed (Approved for \$27,500)*
Mr. Cooper is identified as a co-champion for this project. He states that the project has identified five issues that need to be addressed and believe the project will be ready to be funded by summer. Mr. Cooper also announces the development of a community consortium to promote community events and sponsor park related issues through grassroots community support.
- 2. *Ramona Soccer League Field Expansion (Approved for \$150,000)*
Mrs. Perfect reports that this project has received approval from the RPRA, but still needs approval from the Ramona Water District. The chair announces that County Parks is unclear about this projects current status and agrees to update Bill Saumier on the project scope. The chair suggests direct communication between County Parks and the Soccer league so that more progress can be made.
- 3. *Skateboard Park Development (Approved for \$90,000)*
No update.
- 4. *Girls Softball LED Scoreboards (Approved for \$40,000)*
The chair announces the project is awaiting completion of Major Use Permit application, which is currently underway.

5. *Boys & Girls Club Tennis Court Conversion to Basketball Courts (Approved for \$70,620)*
The Chair announces that the project is on track and should be funded soon.
6. *RHS Baseball/Softball Fencing and Dugouts (Approved for \$100,000)*
The chair announces that the project is ready to be funded.
7. *Community Athletic Complex (Approved for \$250,000)*
No update.
8. *Barnett School Playground Project Approved for (\$75,000)*
Denise Drum reports that there is a \$50,000 funding shortfall that they are currently working to solve. They will be meeting with the San Diego Country Estates association and later Supervisor Diane Jacob to seek additional funds.

ITEM 6: Corrections/Approval of Minutes – No action taken.

ITEM 7: Adjournment – 7:40 PM

Respectfully submitted,

Torry Brean