

**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 6:30 PM, September 2, 2014, at the Ramona Community Center, 434 Aqua Lane, Ramona.

In Attendance: Torry Brean, Denise Drum, Kim Lasly, Jeff Moody, Dawn Perfect

Absent : None

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 6:39 PM

ITEM 2: The chair determined a quorum was present.

ITEM 3: Announcements & Correspondence Received (Chair) –
The Chair announced that he received an email from County Parks that indicated no deductions were made from our PLDO balance this quarter.

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 5: Update PLDO Priority List for 2014 (action)

The chair reads off the PLDO Priority List for 2013

1. Amphitheater Fencing, Sod and Seed (Approved for \$27,500)
2. Ramona Soccer League Field Expansion (Approved for \$150,000)
3. Skateboard Park Development (Approved for \$90,000)
4. Girls Softball LED Scoreboards (Approved for \$40,000)
5. Boys & Girls Club Tennis Court Conversion to Basketball Courts (Approved for \$70,620)
6. RHS Baseball/Softball Fencing and Dugouts (Approved for \$100,000)
7. Community Athletic Complex (Approved for \$250,000)
8. Barnett School Playground Project (Approved for \$75,000)

The current PLDO fund balance is \$824,439, not including impending deductions for the Boys & Girls Club Tennis Court and RHS Baseball/Softball Dugouts. The chair announces that the Tennis Court and Dugout projects have been approved for funding and no longer need to be included in this list, which brings the current available fund balance down to 653,819. The chair also announces that he has heard from every project on the 2013 list about reaffirming their interest in remaining on the PLDO list except for the Community Athletic Complex.

The chair announces that champions from each project may speak about updates to their project and make their request for the 2014 priority list.

Dawn Perfect, speaking on behalf of the Ramona Soccer project, presents the latest cost estimates derived in conjunction with County Staff. Due to increases in required

engineering work, she revises the project's funding request to be \$220,000, which she believes will allow for final completion of the project.

Jeff Moody, speaking on behalf of the Ramona Girls Softball project, presents the latest cost estimates derived in conjunction with County Staff. Due to increases in required engineering work, he revises the project's funding request to be \$128,500, which he believes will allow for final completion of the project.

Jim Cooper, speaking on behalf of the Ramona Amphitheater project announces that the name of the project has changed to the Wellfield Recreational Park, and will provide active reaction space, disk golf, and integration with equestrian and hiking trails. This plan would not automatically allow for amphitheater style events, but would allow for those events to be permitted individually when required. He presents the latest cost estimates derived in conjunction with County Staff. He revises the project's funding request to be \$157,000, which he believes will allow for final completion of the project.

Denise Drum, speaking on behalf of the Barnett Elementary playground project, presents the latest cost estimates. She revises the project's funding request to be \$92,000. The remaining balance of the project's costs of about \$50,000 will be provided through other sources.

The chair announces that there is not a representative present from the current skate park initiative, but reports that this group is interested in staying on the priority list as they further develop their plans.

The subcommittee discusses the Community Athletic Center and agrees through consensus that it should not be included in the 2014 priority list.

Motion: To recommend the following PLDO priority list for 2014.

1. Girls Softball LED Scoreboards (Approved for up to \$128,000)
2. Ramona Soccer League Field Expansion (Approved for up to \$275,000)
3. Wellfield Recreational Park Project (Approved for up to \$157,000)
4. Barnett School Playground Project (Approved for up to \$92,000)
5. Skateboard Park Development (Approved for up to \$90,000)

Upon a motion by Dawn Perfect and seconded by Denise Drum, the motion passed unanimously.

ITEM 6: Corrections/Approval of Minutes –

Motion: To approve the minutes from 7/29/14.

Upon a motion by Jeff Moody and seconded by Dawn Perfect, the motion passed unanimously.

ITEM 7: Adjournment – 8:18 PM

Respectfully submitted,

Torry Brean