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PARKS COMMITTEE MEETING MINUTES

October 11, 2022 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Remotely Via Zoom or Conference Call

Board Members Present: Rebecca Kujawa, President (Chair)

Kathy Hoffman, Director

Board Members Absent: None

Staff Present: Steve Lowrance, Parks Supervisor

Jennifer Oakes, Executive Management Analyst

Aimee Williams, Asst. Board Clerk/Administrative Specialist

Guests/Public: None

Call to Order

President Kujawa called the meeting to order at 4:30 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) Approval of Agenda

Director Hoffman moved to approve the Agenda. President Kujawa seconded the motion. Motion passed unanimously.

- 2) **Public Comment** None
- 3) Approval of Minutes

Director Hoffman moved to approve the Minutes. President Kujawa seconded the motion. Motion passed unanimously.

4) Review & Discussion Regarding Parks & Recreation Events

Mr. Lowrance reviewed the past and upcoming events. Next year the summer movie events will end during the first week of August before school begins. Fall/winter activities are scheduled for November and December and will include baking classes, painting classes, and the 2nd Annual Christmas Tree Lighting event.

5) Update Regarding Phelan Park Expansion

Mr. Lowrance reported the District had a meeting with KTUA on 10/5/22, and they are working on the necessary steps for the expansion project.

6) Update on Phelan Farmers Market

Mr. Lowrance reported the market is still doing good.

7) Update on Teaching Garden

Mr. Lowrance stated that attendance has continued to be around 12 people per class.

8) Staff Report

Nothing further.

9) Committee Comments

President Kujawa stated that she looked into the previously discussed self-defense/safety awareness classes and there was no availability this year.

The committee discussed the sound and music options for the tree lighting ceremony in December.

10) Review of Action Items

- a) **Prior Meeting** None
- b) **Current Meeting** None
- 11) **Set Agenda for Next Meeting** January 10, 2023

12) Adjournment

With no further business before the Committee, the meeting adjourned at 4:45 p.m.

Agenda materials can be viewed online at www.pphcsd.org