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PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING MINUTES

August 13, 2024 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Remotely Via Zoom or Conference Call

Board Members Present: Rebecca Kujawa, Chair

Greg Snyder, Vice President

Board Members Absent: None

Staff Present: Steve Lowrance, Parks Supervisor

Jennifer Oakes, Executive Management Analyst

Call to Order

Director Kujawa called the meeting to order at 4:35 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) Approval of Agenda

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

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

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

4) Update on Phelan Farmers Market

Mr. Lowrance provided an update on this item.

5) Review & Discussion Regarding Parks and Recreation Events

Mr. Lowrance reviewed the parks and recreation events.

6) Update Regarding Phelan Community Park

- Expansion Project
- Improvement Project

Mr. Lowrance provided an update and explanation of the two projects.

7) Update on Teaching Garden

Mr. Lowrance provided an update on the teaching garden.

8) Staff Report

A written report was included in the packet.

- 9) **Committee Comments** None
- 10) Review of Action Items
 - a) **Prior Meeting** None
 - b) **Current Meeting** Provide statistics on programs & classes.
- 11) Set Agenda for Next Meeting November 12, 2024

12) Adjournment

With no further business before the Committee, the meeting was adjourned at 4:47 p.m.

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