



# Phelan Piñon Hills Community Services District

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## PARKS, RECREATION & STREET LIGHTING COMMITTEE MEETING

April 5, 2016 – 3:30 p.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA 92371

### MINUTES

**Committee Members Present:** Dan Whalen, Chair  
Al Morrisette

**Committee Members Absent:** None

**Staff Present:** Steve Lowrance, Parks Supervisor

1. **Call to Order and Flag Salute**  
President Whalen called the Meeting to order at approximately 3:30 p.m.
2. **Roll Call**  
All Committee members were present.
3. **Approval of Agenda**  
President Whalen moved to approve the Agenda. Director Morrisette seconded the motion. All were in favor and the motion carried.
4. **Public Comment - None**
5. **Approval of Minutes – March 1, 2016 & March 8, 2016**  
Director Morrisette moved to approve the Agenda. President Whalen seconded the motion. All were in favor and the motion carried.
6. **Parks**
  - a. **Pump Track**
  - b. **Shooting Range**
  - c. **Building**
  - d. **Skate Park**
  - e. **Other**

**ACTION ITEM:** Inquire into lots located behind Phelan Park.

7. **Recreation**
  - a. **Senior Lunch Program**
  - b. **Farmers Market**
  - c. **Phelan Phun Days**
  - d. **Other Events**

8. **Street Lighting**
9. **Discussion Regarding Possible 501-C3 Formation for Parks and Recreation**
10. **2016/2017 Budget – Parks, Recreation and Street Lighting**
11. **Staff Report**
12. **Committee Comments**
13. **Review of Action Items** - Reviewed
14. **Set Agenda for Next Meeting – May 3, 2016**
  - Remove Item 9
  - Rename Item 6e to “Craft Beer Festival”
  - Add Item 6f “Other”
15. **Adjournment**

With no further business before the Committee, the meeting adjourned at approximately 5:00 p.m.

**Link to Audio, Agenda Materials, and Handouts:** <http://www.pphcsd.org>