

**CITY OF VALLEY CENTER
OUTDOOR SPACES & PUBLIC PROPERTIES BOARD**

AGENDA

JANUARY 13, 2021

**THE OUTDOOR SPACES & PUBLIC PROPERTIES BOARD SHALL HOLD ITS REGULAR
MEETINGS VIA ZOOM MEETING, BEGINNING AT 6:00 P.M.**

<https://us02web.zoom.us/j/84285590559?pwd=THNQWHovV1A4eE4zciRxcXhvS0s0QT09>

1. CALL TO ORDER

2. ROLL CALL Present: Larry Hoetmer, Andy Quandt, Tina Payne, Jordan Wright, Michael Mosher, Roger Stewart (chair) Absent: Tammy Miller

3. APPROVAL OF AGENDA Motion: Hoetmer, 2nd Wright – passed 6-0

4. PUBLIC FORUM (*Citizen input and requests*) - none

5. OLD BUSINESS

A. None

6. NEW BUSINESS

A. Discussion: Outdoor Spaces Board Community Involvement – Partnerships & Projects.

Project & Partnership Opportunities

1. Wetland Park - Owings provided update of recent work and future projects. Board discussed possibly meeting on-site in February to discuss current status of park and review/update vision for the park. Board discussed volunteering and future projects.

2. Tree Replacement Program & pamphlet – Owings/Steward provided update of program. Board discussed ideas and options to update the pamphlet and update the overall program.

3. Library Butterfly Garden (potential project) – Owings provided background and discussed opportunities for board to be involved.

4. Other ideas & suggestions – Stewart discussed interest in updating the disc golf course as a board project.

B. 2 year Re-appointments (expire February 2021): Stewart, Hoetmer and Payne

Stewart, Hoetmer and Payne agreed to serve another 2 year term upon Council Approval.

7. STAFF REPORTS

Neal Owings - discussed “next steps” of the Aquatic Facility & Recreation Complex; Ford & Seneca Project – plans for multi-use pathway and Solar Lighting pilot project.

8. BOARD MEMBER REPORTS

Larry Hoetmer - none

Andy Quandt – mentioned willing to help with Tree Incentive Program & pamphlet and Wetland Park projects

Tammy Miller – absent

Tina Payne - mentioned willing to help with Tree Incentive Program & pamphlet

Jordan Wright - mentioned willing to help with disc golf project updates

Michael Mosher – willing to help with Tree Incentive Program & pamphlet and Wetland Park projects

Roger Stewart - none

9. NEXT MEETING / ADJOURN - next meeting tentatively February 4th 6pm

Meeting Adjourned at 7:20pm

All items listed on this agenda are potential action items unless otherwise noted. The agenda may be modified or changed at the meeting without prior notice.