

ATTACHMENT B

EXCERPT FROM APPROVED SB PARK COMMISSION MINUTES- DECEMBER 7, 2017 MEETING

XI. SAN MARCOS FOOTHILL PARK MASTER PLAN- ACTION

Claude Garciacelay, Park Planner presented the Commission with a brief presentation on the San Marcos Foothill Park Master Plan. Trish Allen of Arcadia Studios presented the process of the public workshops and concept plan to the commission.

Mr. Yanez shared that during the workshops one of the most frequent questions from members of the Community was regarding the Foothill Preserve versus the Park Master Plan. Mr. Yanez reiterated to the commission that the Foothill Preserve will remain a preserve and will not be touched in the process.

Parks staff and Arcadia Studios staff answered various questions that the commissioners had in regards to maintenance costs, zoning of the surrounding area, materials that would be used in the dog area, how much money has been spent on the design work to date, regulation of the number of people who will be accessing the area at a given time, and issues related to portable restrooms being placed at this location.

Public Comment:

- Jessica Allstat provided a letter to the commission for public comment on this item.
- Paulina Conn spoke under public comment and expressed that she agreed with Jessica Allstat in regards to having less development in the area. Ms. Conn also expressed her concern regarding clutter due to new signage being placed in the area and asked that there not be any blue and white signs posted.

Mr. Yanez requested that the commission postpone taking action and allow staff to bring the item back to the next meeting in January in order to address some of the concerns that were heard.

EXCERPT FROM SB PARK COMMISSION DRAFT MINUTES- JANUARY 25, 2018 MEETING

VII. SAN MARCOS FOOTHILL PARK MASTER PLAN- ACTION

Claude Garciacelay, Park Planner presented a brief presentation that addressed the concerns that had been heard at the December 7, 2017 meeting in which this item was first brought to the Commission.

Mr. Garciacelay reported that there is one minor change to the original plan which had identified a portable restroom. The portable restroom has been deleted from the plan notes and a future regular restroom site will be made pending the ability to connect utilities.

In addressing the question that the Commission had in regards to the cost of the project, Mr. Garciacelay reported that the total preliminary cost of the entire project site is in the range of \$850k dollars for implementation. The estimated cost per parcel is the following: Parcel 21 (proposal for a future dog park) is approximately \$370k dollars, Parcel 20 (passive site with overlooks, gathering areas, and interpretive location, without a restroom at this time) is approximately \$210k dollars, and Parcel 17 which will require the most extensive trail work will cost approximately \$285k dollars. The discussion also referenced the possibility that, since the park consists of three distinct parcels, it would be possible to phase the construction since improvements on each parcel is not dependent on development of the other parcels.

ACTION: Motion made by Commissioner Perkins and seconded by Commissioner Freeman, and carried by a vote of 5-0 to recommend approval of the preliminary master plan design to the Board of Supervisors with the addition of having the restroom qualified as interim portable.