



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

**MINUTES**

**March 7th, 2024**

**THE OUTDOOR SPACES & PUBLIC PROPERTIES BOARD SHALL HOLD ITS REGULAR  
MEETING AT CITY HALL, 6PM MARCH 7TH, 2024.**

**1. CALL TO ORDER/ ROLL CALL:**

**Present:** Larry Hoetmer, Andy Quandt, Tina Payne, Raymond Ortega, Roger Stewart (chair)

**Absent:** Jordan Wright,

**Meeting Time:** 6:00 pm

**2. APPROVAL OF AGENDA: Motion: Ortega 2<sup>nd</sup>: Payne**

**3. APPROVAL OF MINUTES: FEBRUARY 8<sup>TH</sup>, 2024: Motion: Stewart 2<sup>nd</sup>: Ortega**

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

**5. OLD BUSINESS – Project Updates and Discussion:**

A. Election of Officers: Chair, Vice Chair, Secretary – **tabled until all members present to decide.**

**Members can email Owings nominations prior to next meeting to be discussed at next meeting. Motion: Stewart 2<sup>nd</sup>: Quandt**

**Owings discussed the Mosher vacancy and mentioned directing interested candidates to the City Website to submit an application for membership.**

B. Meridian Streetscape/Tree Replacements – **Stewart provided progress report and tree list handout and discussed types of trees and quantities that are estimated to be replaced on Meridian from Main to 5<sup>th</sup> street.**

C. Playground Equipment/Park Amenity - Satisfaction Survey – **Owings distributed sample survey questions and related information to the board to review. Board was asked to email Owings their top 10-15 playground and park amenity satisfaction questions. They will be compiled for discussion at the next meeting.**

**6. NEW BUSINESS**

A. None



## 7. BOARD MEMBER REPORTS

Andy Quandt: None

Tina Payne : None

Jordan Wright: Absent

Raymond Ortega: **asked Owings about the vacant lot at 1<sup>st</sup> & Meridian being used for staging area for Meridian improvement project and if it was owned by city or privately.**

Larry Hoetmer: **asked about trees on the tree list regarding flexibility in species selections.**

Roger Stewart

- Discussion of how to use/display Oak cross-section when it is finished and where might be a good place to display it.

## 8. STAFF REPORTS

Neal Owings: discussed progress of Ford & Broadway Welcome sign and progress of Recreation and Aquatic Center.

## 9. NEXT MEETING: April 4<sup>th</sup> / ADJOURN/TIME 6pm Motion: Quandt 2<sup>nd</sup>: Ortega

## 10. MOTION TO ADJOURN: Motion: Payne 2<sup>nd</sup> : Stewart

*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.*

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