

MINUTES

Regular Meeting of the Trails Advisory Committee
Wednesday, September 11, 2019 6:00 pm
3 Civic Center Drive San Marcos, CA 92069

CALL TO ORDER: Parks & Recreation - Recreation Coordinator, Taylor Oshinski, called the meeting to order at 6:01PM.

ROLL CALL:

Patty Morton, Adam Watkins, Rob Gaebe, Torrey Olson, John Walsh,Carolynn Reed, David Johnson & Steve Laslovich
Parks & Recreation Commissioners - Jay Franklin & Travis Lindsay
Also present: Parks & Recreation Manager - Andrea Gonzalez
Guest: N/A

Absent

Jim Elliot
Willian Moog

OLD BUSINESS

1. Taylor Oshinski was present for his second TAC meeting since becoming Recreation Coordinator. Each member introduced themselves and spoke about their specific interest within the trail system.
2. TAC participation has dropped off considerably so meetings will be held quarterly. By holding the meetings quarterly, we hope to increase participation and attendance. Taylor notified the TAC members that emails will be sent prior to each meeting. He requested to receive feedback if you are unable to attend the meeting. All meetings for 2020 have already been scheduled and are available on the first page of the agendas.
3. The Trails Master Plan is currently being revised. The Trails Master Plan should hopefully be completed by April 2020.

NEW BUSINESS

1. The TAC spent the whole meeting updating the guidelines since these haven't been revised or edited since 2008. Each member provided helpful input and insight regarding the TAC guidelines moving forward. TAC members were asked to submit an updated TAC application. The applications were emailed to all members of the TAC. Updated applications were asked to be submitted due to the revised guidelines regarding membership and participation. The TAC agreed that a Chair and Vice-Chair would be selected at the January 8th meeting.

CONSENT CALENDAR

- 1. APPROVAL OF MINUTES** – Trails Advisory Committee
Recommendation: Approval of September Minutes.

ORAL COMMUNICATIONS:

1. No additional information was presented or requests made.

TAC MEMBER COMMENTARY

Next meeting is scheduled for Wednesday, January 8, 2020 at 6:00pm

ADJOURNMENT

Taylor Oshinski adjourned the September 11, 2019 San Marcos Trails Advisory Committee meeting at 7:24 PM.

ATTEST:

TAYLOR OSHINSKI, RECORDING SECRETARY
CITY OF SAN MARCOS
TRAILS ADVISORY COMMITTEE