

Los Osos Community Services District
DRAFT Minutes of the Parks & Recreation Advisory Committee Meeting
May 19, 2016 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute, Silent Observation and Roll Call</p>	<p>Chairperson Storm called the meeting to order at 5:30 p.m., led the flag salute, and observed a moment of silence.</p> <p><u>Roll Call:</u> Andrea Lueker, Committee Member – Present Vicki Milledge, Committee Member – Present Shaunna Sullivan, Committee Member - Present Julie Tacker, Committee Member – Present Lou Tornatzky, Vice Chairperson – Present Jon-Erik Storm, Chairperson – Present</p> <p><u>Staff:</u> Peter Kampa, Interim General Manager Ann Kudart, Administrative/Accounting Assistant III</p>	
<p>2. Approval of Parks & Recreation Committee Meeting Minutes of March 21, 2016</p>	<p>Administrative/Accounting Assistant Kudart presented the item for Committee discussion and/or approval.</p> <p>Public Comment: None</p> <p>Committee Member Sullivan made a motion to approve the minutes. The motion was seconded by Committee Member Milledge. The motion passed on a 2-0 vote with Committee Members Lueker and Tacker abstaining.</p>	<p>Action: Approve and file minutes.</p>
<p>3. Committee Discussion and Input Regarding Parks and Recreation Community Forum Framework</p>	<p>Interim General Manager Kampa introduced the item recommending that the Committee discuss and provide input as to the structure of a Community Forum to gather public feedback in order to determine the needs of the community regarding parks and recreational services.</p> <p>Public Comment – Richard Margetson commented on the Community Center's 30th Anniversary celebration in August and offered to discuss with his Board the possibility of the Committee holding the forum at that event.</p> <p>The Committee thanked Mr. Margetson as this would offer wide exposure to the public. They discussed outreach strategies, the community's vision, underserved areas, the County's Infrastructure and Beautification grant, and sustaining recreational programs. The Committee identified three areas of interest including green parks/traditional parks with open spaces for picnics and community gatherings; dog parks; and, community gardens.</p>	<p>Action: The Committee will meet again before holding the public forum.</p>
<p>4. Schedule Next Parks and Recreation Advisory Committee Meeting</p>	<p>No meeting date was scheduled at this time. The Committee discussed holding meetings on the third Thursday of the month or a time when all members are available.</p>	
<p>5. Closing Comments by Parks & Recreation Committee Members</p>	<p>None.</p>	
<p>6. Adjournment</p>	<p>The meeting adjourned at 6:41 p.m.</p>	