



April 19, 2022

TO: Parks and Recreation Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 04/19/2022 PRAC Meeting**
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Parks & Recreation Advisory Committee (PRAC) meeting held February 15, 2022 for your review and approval.

STAFF RECOMMENDATION

Staff recommend that the Parks and Recreation Advisory Committee adopt the following Motion:

Motion: I move that the Parks and Recreation Advisory Committee approve the minutes of the FAC meeting held February 15, 2022.

Attachment
02/15/22 Parks and Recreation Advisory Committee Minutes

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org

Los Osos Community Services District
DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting
February 15, 2022 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute, and Roll Call	<p>Chairperson Fourcroy called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Present. William Fitzgerald, Committee Member - Present Gary Katayama, Committee Member - Present Andrea Lueker, Committee Member – Absent Shaunna Sullivan, Committee Member – Present Troy Gatchell, Vice Chairperson – Arrived 5:30pm Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
2. Presentation – Brown Act Training	<p>Director Ochylski presented to the Committee a presentation on the Brown Act, including questions that each Committee Member needed to respond to and informing them of the current changes in place due to Executive Order N-29-20, Assembly Bill 992 and Assembly Bill 361.</p> <p>Public Comment - None</p>	Action: None
3. Approve Parks and Recreation Committee Meeting Minutes of December 14, 2021	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Feldman moved to approve the meeting minutes of December 14, 2021. The motion was seconded by Committee Member Fitzgerald and carried with unanimous consent.</p> <p>Ayes: Committee Member Feldman, Fitzgerald, Katayama, Sullivan Nays: None Abstain: None Absent: Committee Member Leuker</p>	Action: File Approved Minutes.
4. Present Board Approved 2022 Work Plan for PRAC	<p>General Manager Munds presented the 2021 Work Plan for PRAC.</p> <p>Public Comment – None</p>	Action: None
5. Dog Park Status Review of the Revised Dog Park Conceptual Plan, Public Comments and Project Update	<p>General Manager Munds presented a review and the next steps for the Dog Park commenting that the Board of Supervisors approved extending the term sheet to January 21, 2024.</p> <p>The Committee discussed cost, pricing, slope erosion, revised concept plan, term sheet, water availability, recycled water, waste stations, park size, surfaces, entrances, management, maintenance, liability insurance, cost estimates and public comment on pickleball and community garden.</p> <p>Public Comment – Carola Bundy voiced support for the Dog Park and inquired about conferring with facilitators of Del Mar Dog Park, supports larger park size.</p> <p>Linde Owen supports larger park size, more parking spaces emphasizing handicap parking, water, and inquired if the community can help with the cost of amenities (fencing, benches, etc.) for the park.</p> <p>Ben Katzoff supports the current size and suggests connecting areas with County grass; commented on a path around the outside of the park, and utilizing the berm.</p> <p>Administrative Manager Durban read comments from anonymous inquiring when park management and maintenance will be discussed.</p>	Action: None

AGENDA ITEM	DISCUSSION	FOLLOW-UP
6. Public Comment on Items NOT on the Agenda	Linde Owen commented on the dog park. Carola Bundy suggested land at the end of the 7 th Street for a community garden location and fog harps for water collection. Ben Katzoff inquired about the homeless camps on Palisades. Chairperson Fourcroy responded and referred Palisades homeless camp inquiries to the Sheriff.	
7. Schedule Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on April 19, 2022 at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by Parks and Recreation Committee Members	None	
9. Adjournment	The meeting adjourned at 7:05 p.m.	