



REGULAR MEETING OF THE PARKS & RECREATION ADVISORY COMMITTEE

Monday, November 21, 2016 at 5:30 p.m.
Los Osos Community Services District
2122 9th Street, Suite 106, Los Osos, CA

COMMITTEE MEMBERS

Jon-Erik Storm, Chairperson
Lou Tornatzky, Vice Chairperson
Stephen Best, Member
Andrea Lueker, Member
Vicki Milledge, Member
Shaunna Sullivan, Member
Julie Tacker, Member

STAFF

Renee Osborne, General Manager
Ann Kudart, Administrative/Accounting Assistant III

AGENDA

- 1. Opening at 5:30 p.m. – Call To Order; Flag Salute; Silent Observation; and Roll Call**
- 2. Approve Parks & Recreation Committee Meeting Minutes of August 15, 2016**
Presented by: Administrative/Accounting Assistant Kudart
- 3. Discussion of Potential Features and Committee Recommendation to the Board to Direct Staff to Prepare Request for Proposals (RFP) for a Dog Park at the Former Vista de Oro Leach Field Site or Other Suitable Location**
Presented by: Chairperson Storm
- 4. Discussion and Committee Recommendation to the Board to Direct Staff to Enter into Discussions with San Luis Unified School District Regarding Potential Use of Sunnyside for Park Space Including Various Uses Recommended by the Community Needs Assessment Survey**
Presented by: Chairperson Storm
- 5. Discussion and Committee Recommendation to the Board to Direct Staff to Prepare a Request for Proposals (RFP) for a Bench/Picnic Table Area at 3rd Street Property**
Presented by: Chairperson Storm
- 6. Discussion and Committee Recommendation to the Board to Authorize the Parks & Recreation Advisory Committee Chairperson to Send a Letter Summarizing the Study's Findings and Feedback to Other Local Park Agencies and Officials**
Presented by: Chairperson Storm
- 7. Public Comment on Items NOT Listed on this Agenda:** at this time, the public May comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
- 8. Schedule Next Parks & Recreation Advisory Committee Meeting –** The next Parks & Recreation Meeting is scheduled to be held **Monday, December 19, 2016**, unless otherwise noted.
- 9. Closing Comments by Parks & Recreation Committee Members**
- 10. Adjournment**

ITEM 2

**APPROVE PARKS & RECREATION
COMMITTEE MEETING MINUTES OF
AUGUST 15, 2016**

Los Osos Community Services District
DRAFT Minutes of the Parks & Recreation Advisory Committee Meeting
August 15, 2016 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute, and Roll Call	<p>Vice Chairperson Tornatzky called the meeting to order at 5:30 p.m., and led the flag salute.</p> <p><u>Roll Call:</u> Stephen Best, Committee Member – Present Andrea Lueker, Committee Member – Present Vicki Milledge, Committee Member – Absent 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> Ann Kudart, Administrative/Accounting Assistant III</p>	
2. Approval of Parks & Recreation Committee Meeting Minutes of July 21, 2016	<p>Administrative/Accounting Assistant Kudart presented the item for Committee discussion and/or approval.</p> <p>Public Comment: None</p> <p>Committee Member Tacker made a motion to approve the minutes. The motion was seconded by Committee Member Sullivan. The motion carried with the following roll call vote: Ayes: Tacker, Sullivan, Best, Lueker Nays: None Abstain: None Absent: Milledge</p>	Action: Approve and file minutes.
3. Discussion of Parks & Recreation Committee's August 13, 2016 Community Outreach and Needs Assessment Survey and Board Recommendation	<p>The Committee discussed the success of the August 13th outreach event which the volunteers estimated that there were approximately 300 – 400 attendees throughout the day. The volunteers commented on their engagement with the public and that they received a lot of interest and comments.</p> <p>Chairperson Storm shared results of the Community Needs Assessment surveys with the top three being bike/walking paths, a dog park, and bocce ball courts.</p> <p>Public Comment – Richard Margetson commented that there were bocce ball courts at Morro Shores and that a Movie Night is in the works at the Community Center and this committee could consider coordinating with them.</p> <p>The Committee will keep the survey open, compile additional data, and will meet again to provide a recommendation to the Board.</p>	Action: The Committee will keep the survey going and to compile additional data.
4. Schedule Next Parks and Recreation Advisory Committee Meeting	No meeting date was scheduled at this time.	
5. Closing Comments by Parks & Recreation Committee Members	Committee Member Sullivan suggested a conversation with the County regarding the comments received.	
6. Adjournment	The meeting adjourned at 6:00 p.m.	