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August 15, 2023

TO: Parks and Recreation Advisory Committee

FROM: Laura Durban, Administrative Services Manager

SUBJECT: Agenda Item 2 – 08/15/2023 PRAC Meeting Approve Prior Meeting Minutes

DESCRIPTION

Attached are the minutes of the Parks & Recreation Advisory Committee (PRAC) meeting held June 20, 2023 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 Parks and Recreation meeting held June 20, 2023.

Attachment 06/20/23 Parks and Recreation Advisory Committee Minutes

Los Osos Community Services District DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting June 20, 2023 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute, and Roll Call	Chairperson Fourcroy called the meeting to order at 5:32 p.m.	
	Roll Call:	
	Alissa Feldman, Committee Member – Absent William Fitzgerald, Committee Member - Present	
	Gary Katayama, Committee Member - Present	
	Andrea Lueker, Committee Member – Absent Shaunna Sullivan, Committee Member – Absent	
	Troy Gatchell, Vice Chairperson – Absent Matthew Fourcroy, Chairperson – Present	
	Staff: Ron Munds, General Manager	
	Laura Durban, Administrative Services Manager	
	Carol Gilmer, Administrative Clerk II	
2. Approve Parks and Recreation Committee Meeting Minutes of November 15, 2022	Chairperson Fourcroy presented the draft minutes to the Committee for approval.	Action: File Approved Minutes
	Public Comment – None	
	Committee Member Fitzgerald moved to approve the meeting minutes of November 15, 2022. The motion was seconded by Committee Member Katayama and carried with unanimous consent.	
3. Present Board Approved 2023 Work Plan for PRAC	General Manager Munds presented a review of the Board approved PRAC 2023 Work Plan.	Action: None
	Public Comment – None	
4. Los Osos Community Plan Parks & Recreation Section Review, Active Recreation Issues and Review of the Public Comments from November 15, 2023 Meeting	General Manager Munds provided a background on the Los Osos Community Plan (LOCP) and discussed recent public comments, active recreation needs, sports field use, and the County Master Plan updates and strategies.	<u>Action:</u> None
	The Committee discussed long and short-term goals, the Master Plan, stabilizing site erosions, the Habitat Conservation Plan, working with LOCAC, youth sports, sports groups, County/School Board officials.	
	Public Comment – Karen Kimura, President of Los Osos Pickleball Community (LOPC), discussed the LOPC's needs, achievements, and short-term goals.	
	Tom Maier, Vice President of LOPC commented on the need for a dedicated Pickleball courts, and long-term goals.	
	Sandy Green commented on Bruce Gibson's support of the LOPC and shadow lines.	
	Ron Roach discussed the Habitat Conservation Plan, shadow lines, working with LOCAC, the Sunnyside location, and active recreation.	
	Scott Kimura commented on a Cal Poly Report concerning the tennis and pickleball levels of play in the County.	
	Kathy Bonett commented that San Luis Coastal teaches pickleball as a PE activity.	
	The Committee discussed public comments, the Sunnyside site, funding, joint use of facilities, the Community Plan, a liaison, strategies, and an MOU with the schools for future plans.	

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AGENDA ITEM	DISCUSSION	FOLLOW-UP
5. Save Cuesta Inlet Update	General Manager Munds presented recent developments on the Save Cuesta Inlet. Chairperson Fourcroy inquired about funding sources for maintenance. Public Comment – None	<u>Action:</u> None
6. Public Comments on Items NOT on this Agenda	Public Comment – Karen Kimura commented on 4 1/2 acres of undeveloped land for a sports field.	
7. Schedule the Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on Tuesday, August 15, 2023, at 5:30 p.m. unless otherwise noticed.	•
8. Closing Comments by Parks and Recreation Committee Members	Chairperson Fourcroy thanked all for coming.	
9. Adjournment	The meeting was adjourned at 6:26 p.m.	