

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
August 18, 2020 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 – Arrived at 5:35 p.m. William Fitzgerald, Committee Member - Present Christina Grimm, Committee Member – Present Andrea Lueker, Committee Member – Arrived at 5:33 p.m. Shaunna Sullivan, Committee Member – Arrived at 5:35, left at 5:41 p.m. Christine Womack, Vice Chairperson – Present Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of April 21, 2020	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Fitzgerald moved to approve the meeting minutes of April 21, 2020. The motion was seconded by Committee Member Feldman and carried with the following vote:</p> <p>Ayes: Committee Member Fitzgerald, Feldman, Grimm Nays: None Abstain: Committee Member Lueker, Sullivan Absent: None</p>	Action: File Approved Minutes.
3. Ferrell Avenue Pathway Discussion	<p>General Manager Munds presented the PowerPoint presentation that is made available on the website.</p> <p>The Committee discussed the Ferrell Avenue Pathway discussing the difference between the Decomposed Granite versus Asphalt options and commenting on aesthetics, durability and repair.</p> <p>The Committee discussed getting more information to see which path and which barrier would be the most durable and long-lasting commenting that the Split Rail was the favored option followed by the Wood Posts and lastly the Metal Posts with the Metal Cable.</p> <p>Public Comment – Julie Tacker commented on concerns about the cost of the project and that the Committee should go with the least expensive cost as the cost to Wallace Group was more than expected; voiced support for the Metal Fence option like used at the Elfin Forrest and commented that the Split Rail Fence may be able to only have 2 rails and be a lower height.</p> <p>Linde Owen voiced support for Decomposed Granite for the Pathway and Wood Post for the fencing; commented that the Wood Post could be treated and the rope could be added later if necessary; on the path between the Water Yard fence and planting something to cover the fence.</p> <p>The Committee directed staff to get more information on the difference between Decomposed Granite and Asphalt over time including estimate of cost of repairs to decide which is the better price long term; on if the Split Rail Fence option, for the barrier, could be treated to protect it from termites, other insects and rot.</p>	
4. Public Comment on Items NOT on the Agenda	<p>Linde Owen inquired if there is new details about the Dog Park; commented that the County has accepted some extensions and that they may grant an extension on the pathway project if the District gets into a pinch; on more tree planting in the District and to beautify the Ferrell Avenue Pathway.</p>	

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4. Public Comment on Items NOT on the Agenda (continued)	<p>Chairperson Fourcroy responded that currently the District is in a standstill on the Dog Park and that the District is waiting to reengage and get more public involvement.</p> <p>General Manager Munds responded that the Habitat Conservation Plan is at the County and that is a key piece that needs to be approved before the District can move forward.</p>	
5. Schedule Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on October 21, 2020 at 5:30 p.m. reserving the right to have a meeting on September 15, 2020 if there are updates that need to be discussed with the committee, or unless otherwise noticed.	
6. Closing Comments by Parks and Recreation Committee Members	None	
7. Adjournment	The meeting adjourned at 6:11 p.m.	