

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
January 21, 2020 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute, and Roll Call</p>	<p>Chairperson Fourcroy called the meeting to order at 5:30 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Absent William Fitzgerald, Committee Member - Present Jennifer Foronjy, Committee Member – Absent Andrea Lueker, Committee Member – Arrived 5:39 Shaunna Sullivan, Committee Member – Arrived 5:47 Christine Womack, Vice Chairperson – Absent Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Carol Gilmer, Administrative Clerk</p>	
<p>2. Approve Parks and Recreation Committee Meeting Minutes of November 19, 2019</p>	<p>Administrative Services Manager Durban 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 November 19, 2019. The minutes will be brought back to the next meeting.</p>	<p>Action: Bring Minutes back to next meeting.</p>
<p>3. Dog Park Discussion</p> <p>a. Progress Report</p>	<p>Chairperson Fourcroy presented the Dog Park Concept Site Plan that Matthew Parker of the Wallace Group generously donated commenting on the park using the 20,000 square foot lot, being divided into two areas, one large breed area and one small breed area, 30’ setbacks, screening and shade trees, ornamental shrubs, hydroseed mix for erosion control, pre-fab restroom, slope erosion control, large berm to help block sound, 19 parking spaces and one ADA parking space; much of the concept plan thinking went in to considering the neighbors; next steps include defining actual surface, landscaping, obtaining community input and organize suggestions for future decisions.</p> <p>General Manager Munds commented that Matthew Parker stated this concept plan is a good place to start and plan is based on the elevations of the lot.</p> <p>Public Comment - Linde Owen inquired about parking spaces commenting that she would like less parking spaces giving more space for dog park; recommended 2 ADA parking spaces.</p> <p>General Manager Munds commented he was unsure if there are parking requirements and will look into it; the District will compile comments from the community.</p> <p>Christina Grimm commented on using the CSD Website to post the Concept Plan for the public to view and comment, and post the link to various other websites to solicit suggestions and ideas from the community.</p> <p>Administrative Services Manager Durban commented using the CSD website is possible.</p> <p>Linde Owen suggested an article being placed in the Estero News giving details about the dog park; commented in favor of using website to solicit community suggestions regarding the dog park concept plan; on shrubbery for the landscaping.</p> <p>Linde Owen commented on maintenance regarding native plants and landscaping; on public bathroom.</p>	

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3. Dog Park Discussion (continued)	<p>Committee Member Lueker inquired about the surface.</p> <p>Chairperson Fourcroy commented that the Dog Park Committee would work on surfaces; directed staff to create a webpage on the website for community input.</p> <p>The Committee and the public discussed the pros and cons to having more or less parking.</p>	
4. Ferrell St. Pathway and Pocket Park Discussion	<p>General Manager Munds contracted with a local Biologist, Dwayne Oberhoff, to perform the snail survey, and snails where found; commented that the pocket park will have to be on hold until Habitat Conservation Plan is finished; commented that Dwayne felt it was possible to propose the pathway project with certain mitigations; the report has been submitted to Fish and Wildlife Service for approval.</p> <p>a. Snail Study</p> <p>Committee Member Lueker inquired if having a barrier would be a benefit to the snail habitat because it would keep residents off the habitat.</p> <p>b. Pathway Part of Circulation Plan</p> <p>General Manager Munds commented on using ropes designating the path or possibly signage.</p> <p>c. Progress Report</p> <p>Committee Member Lueker inquired if we were waiting on Fish and Wildlife to proceed.</p> <p>General Manager Munds commented that the District's hope is that Fish and Wildlife will make a determination that the District can move forward.</p> <p>Committee Member Sullivan inquired about the time frame for the HCP Report.</p> <p>General Manager Munds responded probably 1 year, commenting on government response time frames as well as County processes and the HCP being linked with the Los Osos Community Plan.</p> <p>Committee Member Sullivan asked if we can proceed with the pathway without waiting for another year for the HCP report.</p> <p>Chairperson Fourcroy commented the District is hoping Fish and Wildlife will move forward as the District is not making a new path but improving a current path.</p> <p>Public Comment - Linde Owen commented on the pathway and possible pocket park in the future giving an example of the Santa Isabel pathway made with decomposed granite.</p>	
5. Public Comment on Items NOT on the Agenda	<p>Chairperson Fourcroy commented that the District should have the community comments compiled for the Parks & Recreation Committee to go through at the next meeting.</p>	
6. Schedule Next Parks and Recreation Committee Meeting	<p>The next Parks and Recreation Advisory Committee meeting is scheduled to be held on March 17, 2019 at 5:30 p.m. unless otherwise noticed.</p> <p>Chairperson Fourcroy commented that Committee Member, Jennifer Foronjy has stepped down and that Christine Grimm will be appointed at next Board Meeting.</p>	
7. Closing Comments by Parks and Recreation Committee Members	NONE	
8. Adjournment	The meeting adjourned at 6:15 p.m.	