

March 6, 2019

**TO:** LOCSD Board of Directors, General Manager Osborne  
**CC:** Parks & Recreation Advisory Committee Members  
**FROM:** Director Matthew Fourcroy, Parks & Recreation Advisory Committee  
Chairperson  
**SUBJECT:** **Agenda Item 9I – 3/7/2019 Board Meeting**  
Summary of the March 5, 2019 Parks & Rec Meeting

The meeting was called to order at 5:30 and the minutes approved after minor spell check changes.

As directed by the board, the Committee reviewed the Mid-Year Budget Adjustments to Fund 900. Fund 900 Mid-Year Budget Adjustments for Fiscal Year 2018/2019 reviewed and Committee recommends Board approval.

The Work Plan was updated for 2019 to reflect the delay in the Habitat Conservation Plan (HCP). The work plan includes the dog park, reviewing the existing parks & rec surveys/studies, and identifying, evaluating, & implementation of other parks and recreation opportunities. General Manager Osborne to write Bruce Gibson about the HCP to get a clear understanding of the delay and new staffing configuration at the County.

Potential parks and rec opportunities were discussed including: pocket parks, trails/paths, utilizing Sunnyside, looking for tax sale properties, and memorial benches.