



March 18, 2025

TO: Parks and Recreation Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 03/18/2025 PRAC Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Tom Cross
Richard Hubbard

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Parks & Recreation Advisory Committee (PRAC) meeting held February 18, 2025, 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 February 18, 2025.

Attachment
02/18/25 Parks and Recreation Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting
February 18, 2025, 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 5:31 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Present William Fitzgerald, Committee Member – Absent Andrea Lueker, Committee Member – Present Gary Katayama, Committee Member - Present Shaunna Sullivan, Committee Member – Absent Rich Hubbard, Vice Chairperson – Present Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
<p>2. Approve Parks and Recreation Committee Meeting Minutes of July 16, 2024</p>	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Katayama asked that a request for an engineering study be added to his comments.</p> <p>Committee Member Lueker moved to approve the meeting minutes of July 16, 2024, as amended. The motion was seconded by Committee Member Katayama and carried with unanimous consent.</p>	<p>Action: File Approved Minutes as Amended</p>
<p>3. LOCAC/CSD Parks Meetings/Save Cuesta Inlet/Sunnyside School Status Updates</p>	<p>General Manager Munds provided the background of the 60-day notice, County discussions, CSD Board meetings and proposals, and an upcoming town hall meeting to provide cost information and gauge community support.</p> <p>Chairperson Fourcroy discussed Wallace Group's conceptual plan and cost estimates, which should help the community understand the possibilities, costs and upgrades.</p> <p>Committee Member Feldman supports getting community input, the overall effort, and the school district's push to sell.</p> <p>Committee Member Katayama commented on the property at the Community Center.</p> <p>Committee Member Lueker commented on considering including the Community Center and Sunnyside School in discussions, the Wallace Group proposal, the County and funding, Los Osos being under parked, and licensed dogs in Los Osos, and inquired who the two Trustees are.</p> <p>General Manager Munds commented on a parallel effort of a proposed county-wide update of park facilities. Also, one of the Trustees is Marlyn Rogers.</p> <p>Committee Member Katayama inquired about the Naylor Act.</p> <p>General Manager Munds responded that there should be an answer before the town hall meeting.</p>	<p>Action: None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
	<p>Public Comment – Jeff Edwards commented his opposition to the District airing the property, the Naylor Act, financial partners, priorities in the community, cost to residents and estimate for upgrades.</p> <p>Tom Cross commented on the challenges and the community being solely in control and getting behind the project.</p> <p>Tom Mayer, VP of Pickleball, commented on LOPC support, the District's effort, park space shortage, and SLO County's help.</p> <p>Deborah Howe commented on the Community Park and Sunnyside School options and the town hall's current schedule does not work for youth sports participants to attend.</p> <p>Committee Member Feldman commented on a golden opportunity to do something for the community.</p> <p>Gary Katayama commented on focusing on ways to raise money and find grants.</p> <p>General Manager Munds commented on utilizing County Staff for help with grants.</p> <p>Chairperson Fourcroy commented on the County and the Community getting on board and being able to utilize the County.</p> <p>Committee Member Lueker inquired what the town hall will look like.</p> <p>Deborah Howe commented on LOCAC leading the meeting, Wallace Group coming in with the conceptual ideas, and looking for what the community wants and is willing to pay.</p> <p>Chairperson Fourcroy commented on scheduling a PRAC meeting on March 18th.</p>	
<p>4. Public Comments on Items NOT 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.</p>	None	
<p>5. Schedule the Next Parks and Recreation Committee Meeting</p>	The next Parks and Recreation Advisory Committee meeting will be held on Tuesday, March 18, 2025, at 5:30 p.m. unless otherwise noted.	
<p>6. Closing Comments by Parks and Recreation Committee Members</p>	Chairperson Fourcroy thanked the Committee.	
<p>7. Adjournment</p>	The meeting was adjourned at 6:10 p.m.	