

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
December 4, 2018 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 Tornatzky called the meeting to order at 5:31 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 – Present Andrea Lueker, Committee Member – Present Shaunna Sullivan, Committee Member – Present Lou Tornatzky, Chairperson – Present</p> <p><u>Staff:</u> Renee Osborne, General Manager Marti Brand, Administrative Clerk</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of November 6, 2018	<p>Administrative Clerk Brand presented the draft minutes to the Committee for approval.</p> <p>Public Comment - None</p> <p>Committee Member Lueker moved to approve the meeting minutes of November 06, 2018 as amended. The motion was seconded by Committee Member Fitzgerald and carried by unanimous consent.</p>	Action: File the approved minutes as amended.
3. Review of Committee Letter to Board of Directors Regarding Committees Fundraising to Reimburse Parks and Recreation Funds Used for the Rubber Chip Removal Project	<p>General Manager Osborne provided a brief overview of the letter attached to the agenda packet.</p> <p>The Committee discussed edits to the language of the letter that would be given to the Board of Directors at the January 2019 meeting.</p> <p>General Manager Osborne responded that she would make edits to the letter to the Board of Directors for the Committee's signature.</p> <p>Public Comment – Steve Best commented that the Rubber Chip Removal Project was a capital improvement that benefited the County.</p>	Action: No Action.
4. Review Fund 900 Draft Mid-Year Budget Adjustments for Fiscal Year 2018/2019	<p>General Manager Osborne provided a summary of the report as submitted with the agenda packet. She reported that the Rubber Chip Removal Project was not in the fiscal year budget of 2018/2019 with costs totaling \$12,134.41; that the fiscal year budget 2018/2019 did not include the Dog Park with estimated costs of \$6,000 for the California Environmental Quality Act (CEQA) impact report and legal expenses estimated at \$1,300; that District Engineer Miller would donate his time to the Dog Park for engineering and writing the Request for Proposal (RFP). She reported that the total budget increased from \$5,935.44 to \$24,798.27.</p> <p>Public Comment – Steve Best does not support the spending of Fund 900 for this project, but he would support seeking grants and fundraisers.</p> <p>Committee Member Lueker moved that the Committee recommend that the Board approve the Mid-Year Budget Adjustments in the staff report of \$24,798.27. The motion was seconded by Committee Member Foronjy and carried by unanimous consent.</p>	Action: The Committee recommended that the Board approve the Mid-Year Budget Adjustments in the staff report of \$24,798.27.
5. Public Comments on Items NOT on this Agenda	<p>Public Comment – Steve Best disagrees with the current County planning for the District. He opposes the 3 minutes time limit for Public Comments.</p>	
6. Schedule Parks and Recreation Committee Meeting	<p>The next Parks and Recreation Advisory Committee meeting was scheduled February 5, 2019.</p>	

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7. Closing Comments by Parks & Recreation Committee Members	<p>The Committee Members recognized Chairperson Tornatzky's leadership, and his years of service as a Director in the District. The Committee hoped that he would consider becoming a member of the Parks & Recreation Advisory Committee.</p> <p>Committee Member Sullivan requested to add one more comment. She commented to what Mr. Best said, "At my first meeting, I heard Steve loud and clear saying that we need to get that stuff out of the park and that was one of your big issues. So be happy; it's done! Don't be frustrated. You're being heard! Things are getting done."</p> <p>Chairperson Tornatzky thanked the Committee and felt fortunate to have served with them all.</p>	
8. Adjournment	The meeting adjourned at 6:32 p.m.	