

Los Osos Community Services District
DRAFT Minutes of the Parks & Recreation Advisory Committee Meeting
July 21, 2016 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute, and Roll Call	<p>Vice Chairperson Tornatzky called the meeting to order at 5:30 p.m., and led the flag salute.</p> <p><u>Roll Call:</u> Stephen Best, Committee Member – Present Andrea Lueker, Committee Member – Absent Vicki Milledge, Committee Member – Present Shaunna Sullivan, Committee Member - Present Julie Tacker, Committee Member – Present Lou Tornatzky, Vice Chairperson – Present Jon-Erik Storm, Chairperson – Absent</p> <p><u>Staff:</u> Peter Kampa, Interim General Manager Ann Kudart, Administrative/Accounting Assistant III</p>	
2. Approval of Parks & Recreation Committee Meeting Minutes of May 19, 2016	<p>Administrative/Accounting Assistant Kudart presented the item for Committee discussion and/or approval.</p> <p>Public Comment: None</p> <p>Committee Member Tacker made a motion to approve the minutes. The motion was seconded by Committee Member Milledge. The motion carried with the following roll call vote: Ayes: Tacker, Milledge, Sullivan Nays: None Abstain: Best Absent: Lueker</p>	Action: Approve and file minutes.
3. Discussion of Logistics for Community Needs Assessment Booth at the SBCC 30th Anniversary Celebration, August 13, 2016	<p>Interim General Manager Kampa introduced the item asking for input as to the goals of the Committee's Needs Assessment Booth at the August 30, 2016 South Bay Community Center Anniversary Celebration. Vice Chairperson Tornatzky reported on this being an opportunity to get input from the Community for a potential array of projects.</p> <p>Public Comment: None</p> <p>The Committee discussed areas of interest including soccer fields, open space trails, pocket parks, community gardens, barbeque areas with picnic tables, the El Morro Bike/Walking Trail, benches, the Audubon and Sweet Springs areas, and the need to look at existing facilities not meeting the needs for which they were intended.</p>	Action: Committee Members Tacker, Best, and Sullivan will man the Committee's table at the event. The public will be offered a questionnaire and/or the use of flipcharts to express what kind of activities and facilities they would like to have available to them in the community.
4. Schedule Next Parks and Recreation Advisory Committee Meeting	No meeting date was scheduled at this time.	
5. Closing Comments by Parks & Recreation Committee Members	Committee Members requested a list of all CSD owned properties.	
6. Adjournment	The meeting adjourned at 6:49 p.m.	