

**Los Osos Community Services District
DRAFT Minutes of the Parks & Recreation Advisory Committee Meeting
November 6, 2018 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 Tornatzky 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 – Present William Fitzgerald, Committee Member - Absent Jennifer Foronjy, Committee Member – Present Andrea Lueker, Committee Member – Arrived at 5:36 p.m. Shaunna Sullivan, Committee Member – Absent Lou Tornatzky, Chairperson – Present</p> <p><u>Staff:</u> Renee Osborne, General Manager Ann Kudart, Administrative Services Manager Marti Brand, Administrative Clerk</p>	
<p>2. Approve Parks and Recreation Committee Meeting Minutes of September 11, 2018</p>	<p>Administrative Services Manager Kudart presented the draft minutes to the Committee.</p> <p>Public Comment - None</p> <p>Committee Member Feldman moved to approve the meeting minutes of September 11, 2018. The motion was seconded by Committee Member Foronjy and carried by unanimous consent.</p>	<p>Action: Receive and file the approved minutes.</p>
<p>3. Update Regarding Los Osos Community Park Playground Recycled Rubber Chip Removal Project</p>	<p>General Manager Osborne provided a summary of the report as submitted with the agenda packet reporting that the project was a success, that it was completed on time, that it came in under budget, that the volunteer commitment was the integral piece of the whole project, and that the District was in the process of sending thank you letters to all business owners and volunteers to thank them for their donations and participation in our project. She reported that the County was donating a live Deodar Cedar to plant in the Los Osos for the Annual Christmas Tree Lighting.</p> <p>Public Comment – Steve Best commented on the community pulling together and that the project was beneficial for the community. He opposed quantifying the hours in the written report.</p>	<p>Action: Update, no action necessary.</p>
<p>4. Update Parks and Recreation Committee Work Plan to Add an Item Regarding Fundraising Ideas for Reimbursement of the Parks and Recreation Reserve Fund for Rubber Chip Removal Project Expenditures</p>	<p>General Manager Osborne provided a summary of the report as submitted with the agenda packet and that the Board is requesting that the Committee find alternative ways of raising funds to reimburse the District for these expenditures.</p> <p>Committee Member Foronjy commented that she was grateful to everyone for their hard work and efforts and that the project was much more challenging than she ever imagined; that people have already been taxed for a pool that didn't happen so those funds have gone into a Parks and Recreation Fund; that we have one park in Los Osos and because of the volunteers and donations it is now safe for everyone to use; and, that she does not feel comfortable going back to the citizens of Los Osos to ask for more money when they've put in their time, their labor, and their money already.</p> <p>Committee Member Lueker agreed with Committee Member Foronjy's comments stating that she does not believe this Committee's responsibility is to fundraise but to work to find solutions and that she is not willing to fundraise.</p> <p>Committee Member Feldman strongly supported the comments voiced by both Committee Members Foronjy and Lueker.</p>	<p>Action: The Committee moved to draft a letter to the LOCSB Board of Directors and to coordinate an appearance before the Board of Supervisors regarding the project.</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
4. Update Parks and Recreation Committee Work Plan to Add an Item Regarding Fundraising Ideas for Reimbursement of the Parks and Recreation Reserve Fund for the Rubber Chip Removal Project Expenditures (continued)	<p>The Committee felt that they should not have to raise funds and replace the money as it was used for its rightful purpose and not misused in any way, that the project was flawlessly executed, and that the hours worked by all the volunteers have given back more than the \$12,000 to the community.</p> <p>Public Comment – Steve Best commented that the County was responsible to replace the mulch and should reimburse the fund; and, voiced his appreciation to the community for pulling together on the playground project.</p> <p>Committee Member Lueker moved that the Committee draft a letter to the LOCSD Board of Directors and coordinate an appearance before the Board of Supervisors regarding the project. The motion was seconded by Committee Member Foronjy and carried 3-0.</p>	
5. Public Comments on Items NOT on this Agenda	<p>Steve Best commented that there was a petition being circulated to use a portion of the Community Center park as a temporary dog park as the County has threatened to ticket owners for off-leash pets.</p>	
6. Schedule Parks and Recreation Committee Meeting	<p>The next Parks and Recreation Advisory Committee meeting was scheduled to be held on Tuesday, December 4, 2018 at 5:30 pm unless otherwise noticed.</p>	
7. Closing Comments by Parks & Recreation Committee Members	<p>Committee Member Lueker expressed her thanks and appreciation to everyone that worked so hard to complete the playground project.</p>	
7. Adjournment	<p>The meeting adjourned at 6:09 p.m.</p>	