



June 20, 2023

TO: Parks and Recreation Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 06/20/2023 PRAC Meeting**
Approve Prior Meeting Minutes

President
Charles L. Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

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 November 15, 2022 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 November 15, 2022.

Attachment
11/15/22 Parks and Recreation Advisory Committee Minutes

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org

Los Osos Community Services District
DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting
November 15, 2022 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 Fourcroy called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Present William Fitzgerald, Committee Member - Present Gary Katayama, Committee Member - Absent Andrea Lueker, Committee Member – Present Shaunna Sullivan, Committee Member – Arrived 5:34 pm Troy Gatchell, Vice Chairperson – Present Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of August 16, 2022	<p>Chairperson Fourcroy 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 August 16, 2022. The motion was seconded by Committee Member Fitzgerald and carried with unanimous consent.</p>	Action: File Approved Minutes
3. Save Cuesta Inlet Update	<p>Committee Member Lueker provided an update on the project.</p> <p>Chairperson Fourcroy inquired about the operation and maintenance plans.</p> <p>Committee Member Lueker explained the three-step approach.</p> <p>Public Comment – None</p>	
4. Los Osos Community Plan Discussion	<p>General Manager Munds reviewed the PRAC elements of the Community Plan and sports field possibilities.</p> <p>Committee members reviewed the Los Osos Community Plan and discussed active recreational space in Los Osos.</p> <p>Public Comment – Sandy Green spoke about pickleball and more courts.</p> <p>Tom Maier favors pickleball courts and more park space.</p> <p>Karen Kimura commented on active recreation, the habitat conservation plan delay, and costs.</p> <p>Ron Roach commented on more park space.</p> <p>Amanda Odel Roach supports pickleball shadow lines and shared Irene Colflesh's letter of support for pickleball.</p> <p>John Lynch suggested working with LOCAC and commented on the Mid-town open space designated in the Master Plan.</p> <p>Margaret Lindt commented on active recreation, pickleball, and grants.</p> <p>Shari Fraser commented on working with schools, acquiring property, sharing parks, and help from the Board of Supervisors.</p> <p>Jeff Dixon commented on pickleball, inadequate court lighting, and the dog park.</p>	

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	<p>Idona Cabrinna inquired about meeting advertising, the Board of Supervisors' agenda, and tennis court sharing.</p> <p>Alan Fraser commented on places to play for young families.</p> <p>Administrative Services Manager Durban read Filiberto Nieves supporting comments for tennis and pickleball.</p> <p>General Manager Munds concurred with working with LOCAC.</p> <p>Committee Member Lueker inquired about the Mid-town area on the Master Plan.</p> <p>Committee Member Sullivan commented on Vista Del Oro and Bay Ridge drainages areas as potential active sites, adequate court lighting, and vacant lot sales.</p>	
5. Public Comments on Items NOT on this Agenda	Public Comment - None	
6. Schedule the Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on Tuesday, January 17, 2023, at 5:30 p.m. unless otherwise noticed.	
7. Closing Comments by Parks and Recreation Committee Members	Chairperson Fourcroy thanked the Committee and the public for their participation.	
8. Adjournment	The meeting adjourned at 6:41 p.m.	