

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
November 21, 2016 at 5:30 p.m. in the Board Meeting Room, Suite 106**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute, Silent Observation; and Roll Call</p>	<p>Chairperson Storm called the meeting to order at 5:32 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Stephen Best, Committee Member – Present Andrea Lueker, Committee Member – Absent Shaunna Sullivan, Committee Member - Present Julie Tacker, Committee Member – Present Lou Tornatzky, Vice Chairperson – Absent Jon-Erik Storm, Chairperson – Present</p> <p><u>Staff:</u> Renee Osborne, General Manager Ann Kudart, Administrative/Accounting Assistant III</p>	
<p>2. Approval of Parks & Recreation Committee Meeting Minutes of August 15, 2016</p>	<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 Sullivan. The motion carried with the following roll call vote: Ayes: Tacker, Sullivan, Best Nays: None Abstain: None Absent: Lueker</p>	<p>Action: Approve and file minutes.</p>
<p>3. Discussion of Potential Features and Committee Recommendation to the Board to Direct Staff to Prepare Request for Proposals (RFP) for a Dog Park at the Former Vista de Oro Leach Field Site or Other Suitable Location</p>	<p>The Committee discussed public support for a community dog park, discussed potential suitable sites, the need to move forward, get hard numbers and plans, and continue property negotiations; they discussed the possibility of a 501c foundation taking responsibility for the dog park.</p> <p>Public Comment – Linde Owen spoke.</p> <p>Committee Member Sullivan made a motion to recommend that the Board begin the RFP process, that the Board pick a site for a dog park to include grass, fencing, fresh water, parking and separate large and small dog areas. The motion was seconded by Committee Tacker. Ayes: Sullivan, Tacker Nays: Best Abstain: None Absent: Lueker</p>	<p>Action: The Committee recommended that the Board direct staff to prepare an RFP for a community dog park.</p>
<p>4. Discussion and Recommendation to the Board to Direct Staff to Enter into Discussions with San Luis Unified School District Regarding Potential Use of Sunnyside for Park Space Including Various Uses</p>	<p>Chairperson Storm reported on potential inexpensive rental/lease to use Sunnyside which is across the street from the existing park.</p> <p>Public Comment: None.</p> <p>Committee Member Sullivan made a motion to recommend that the Board direct staff to enter into discussions with the School District to discuss various uses of Sunnyside School. The motion was seconded by Committee Best.</p>	<p>Action: The Committee recommended that the Board direct staff to enter into discussions with the School District.</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>4. (Continued) Recommended by the Community Needs Assessment Survey</p>	<p>Ayes: Sullivan, Best, Tacker Nays: None Abstain: None Absent: Lueker</p>	
<p>5. Discussion and Committee Recommendation to the Board to Direct Staff to Prepare a Request for Proposals (RFP) for a Bench/Picnic Table Area at 3rd Street Property</p>	<p>The Committee discussed the District property on 3rd Street as a small pocket park with the possibly of a bench and/or picnic table memorializing a loved one donated by a member of the community.</p> <p>Public Comment: None.</p> <p>Committee Member Sullivan made a motion to recommend that the Board direct staff to request possible donations of a bench and/or picnic table. The motion was seconded by Committee Tacker. Ayes: Sullivan, Tacker, Best Nays: None Abstain: None Absent: Lueker</p> <p>Committee Member Tacker announced that she and Jeff Edwards would very much like to donate a bench in memory of Jeff's daughter.</p>	<p>Action: The Committee recommend that the Board direct staff to request possible donations of a bench and/or picnic table.</p>
<p>6. Discussion and Committee Recommendation to the Board to Authorize the Parks and Recreation Advisory Committee Chairperson to Send a Letter Summarizing the Study's Findings and Feedback to Other Local Park Agencies and Officials</p>	<p>Chairperson Storm reported on formally providing local agencies information on the public feedback received from the Community Needs Assessment Survey.</p> <p>Public Comment: None.</p> <p>Committee Member Tacker made a motion to recommend that the Board direct the Committee Chairperson to send a letter to other local agencies and officials. The motion was seconded by Committee Sullivan. Ayes: Tacker, Sullivan, Best Nays: None Abstain: None Absent: Lueker</p>	<p>Action: The Committee recommend that the Board direct the Committee Chair to send letters to other local agencies.</p>
<p>7. Public Comment on Items NOT Listed on the Agenda</p>	<p>None.</p>	
<p>8. Schedule Next Parks and Recreation Advisory Committee Meeting</p>	<p>The next meeting date and time will be determined after the new Board gives the committee its work plan and when those work plan items become timely.</p>	
<p>9. Closing Comments by Parks & Recreation Committee Members</p>	<p>Committee Member Sullivan inquired if the District would be interested in property on 8th Street and Santa Ysabel.</p> <p>Committee Best requested discussions concerning trails and pathways throughout the community; partnership with LOCAC; and the need for parks and recreation maintenance crews.</p>	
<p>10. Adjournment</p>	<p>The meeting adjourned at 6:45 p.m.</p>	