



November 15, 2022

**TO:** Parks and Recreation Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 11/15/2022 PRAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Matthew D. Fourcroy

**Vice President**  
Charles L. Cesena

**Directors**  
Troy C. Gatchell  
Marshall E. Ochylski  
Christine M. Womack

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
Eddy Moore

**Battalion Chief**  
Paul Provence

**DESCRIPTION**

Attached are the minutes of the Parks & Recreation Advisory Committee (PRAC) meeting held August 16, 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 August 16, 2022.***

Attachment  
08/16/22 Parks and Recreation Advisory Committee Minutes

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting**  
**August 16, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>1. Call to Order, Flag Salute, and Roll Call</b></p>	<p>Chairperson Fourcroy called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u>            Alissa Feldman, Committee Member – Absent            William Fitzgerald, Committee Member - Present            Gary Katayama, Committee Member - Absent            Andrea Lueker, Committee Member – Present            Shaunna Sullivan, Committee Member – Absent            Troy Gatchell, Vice Chairperson – Absent            Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u>            Ron Munds, General Manager            Julian Metcalf, Administrative Services Manager</p>	
<p><b>2. Approve Parks and Recreation Committee Meeting Minutes of June 21, 2022</b></p>	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Fitzgerald requested a correction on the June 21, 2022 minutes.</p> <p><b>Committee Member Fitzgerald moved to approve the meeting minutes of June 21, 2022. The motion was seconded by Committee Member Lueker and carried with unanimous consent.</b></p>	<p><b>Action: File Approved Minutes.</b></p>
<p><b>3. Save Cuesta Inlet Initiative</b></p>	<p>Committee Member Lueker gave a presentation concerning the Save Cuesta Inlet Project based on the recent news that the 13-plus acre parcel is being offered for sale.</p> <p>The Committee discussed possibilities of ownership, management, and fundraising for the Cuesta Inlet Initiative</p> <p>Public Comment – Pam Hostetter commented as being in favor of the initiative and inquired about managing entities and the list price.</p> <p>General Manager Munds responded regarding management possibilities and that the list price is 1 million dollars for the 13-acre parcel. General Manager Munds commented that the District needs to see where the Save Cuesta Inlet Initiative is going, and the District will be able to see if and where they can get involved.</p>	<p><b>Action: None</b></p>
<p><b>4. Dog Park Status Review – Funding Update</b></p>	<p>General Manager Munds presented a recap of the June 21, 2022 meeting regarding the funding of the dog park design costs, and other outstanding issues.</p> <p>The Committee discussed the available funds from this year’s budget and the options of when to request the funds from the Board.</p> <p>Public Comment – Pam Hostetter suggested reaching out to the Kiwanis for assistance as part of the dog park project.</p> <p>The Committee discussed priorities for the dog park and timelines for making decisions.</p>	
<p><b>5. Public Comments on Items NOT on this Agenda</b></p>	<p>Becky McFarland requested assistance from the CSD in obtaining help from the County concerning the security at Palisades Ave and the Park.</p> <p>Pam Hostetter re-emphasized the request for assistance from the CSD concerning the security at Palisades Ave and the Park.</p>	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
	General Manager Munds suggested coming to the next Board meeting on September 1, 2022, at 6 pm, and provide the same comments to see if the Board directs Ron to get more involved.	
<b>6. Schedule the Next Parks and Recreation Committee Meeting</b>	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on October 18, 2022 at 5:30 p.m. unless otherwise noticed.	
<b>7. Closing Comments by Parks and Recreation Committee Members</b>	None	
<b>8. Adjournment</b>	The meeting adjourned at 6:31 p.m.	

DRAFT