



March 16, 2021

TO: Parks and Recreation Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 03/16/2021 PRAC Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

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 September 22, 2020 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 FAC meeting held September 22, 2020.

Attachment
09/22/20 Parks and Recreation Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Special Parks & Recreation Advisory Committee Meeting
September 22, 2020 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 Christina Grimm, Committee Member – Absent Andrea Lueker, Committee Member – Absent Shaunna Sullivan, Committee Member – Present Christine Womack, 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 18, 2020	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Fitzgerald moved to approve the meeting minutes of August 18, 2020. The motion was seconded by Committee Member Feldman and carried with the following vote:</p> <p>Ayes: Committee Member Fitzgerald, Feldman, Sullivan Nays: None Abstain: None Absent: Committee Member Grimm, Lueker</p>	Action: File Approved Minutes.
3. Ferrell Avenue Pathway Discussion	<p>General Manager Munds presented the PowerPoint presentation that is made available on the website.</p> <p>The Committee discussed the presentation, cost, timeline, landscaping and permitting for Ferrell Avenue Pathway.</p> <p>Public Comment – None</p> <p>Committee Member Sullivan made a recommendation that the Board of Directors approve the Ferrell Avenue Pathway Project as designed and move forward with soliciting bids for construction. The motion was seconded by Committee Member Fitzgerald and the motion carried with the following vote:</p> <p>Ayes: Committee Member Sullivan, Fitzgerald, Feldman Nays: None Abstain: None Absent: Committee Member Grimm, Lueker</p>	Action: Recommend to the Board that they approve the Ferrell Avenue Pathway Project as designed and move forward with soliciting bids for construction.
4. Public Comment on Items NOT on the Agenda	None	
5. Schedule Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on October 20, 2020 at 5:30 p.m. unless otherwise noticed.	
6. Closing Comments by Parks and Recreation Committee Members	<p>Committee Member Fitzgerald commented on how excited he is that the Parks and Recreation department is reaching this milestone.</p> <p>Committee Member Sullivan and Vice Chairperson Womack commented “Good Work” on the project.</p>	
7. Adjournment	The meeting adjourned at 5:56 p.m.	