

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
March 5, 2019 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 Fourcroy called the meeting to order at 5:34 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Absent William Fitzgerald, Committee Member - Present Jennifer Foronjy, Committee Member – Present Andrea Lueker, Committee Member – Absent Shaunna Sullivan, Committee Member – Present Christine Womack, Vice Chairperson – Present Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Renee Osborne, General Manager Marti Brand, Administrative Clerk</p>	
<p>2. Welcome 2019 Committee Chairperson and Members</p>	<p>Chairperson Fourcroy provided a brief history of his family and involvement within the community.</p>	<p>Action: No Action.</p>
<p>3. Approve Parks and Recreation Committee Meeting Minutes of December 4, 2018</p>	<p>Administrative Clerk Brand presented the draft minutes to the Committee for approval.</p> <p>Committee Member Sullivan requested a correction to her statement in the minutes on Item 7.</p> <p>Public Comment – Linde Owen requested a spelling correction.</p> <p>Committee Member Sullivan moved to approve the meeting minutes of December 04, 2018 as amended. The motion was seconded by Committee Member Fitzgerald and carried by unanimous consent.</p>	<p>Action: File the approved minutes as amended.</p>
<p>4. Review Fund 900 Draft Mid - Year Budget Adjustment for Fiscal Year 2018/2019</p>	<p>General Manager Osborne provided a summary of the report as submitted with the agenda packet reporting that the actual cost of the Rubber Chip Removal Project was not budgeted in the 2018-2019 fiscal budget; that total costs of the project were \$14,571.58; and, that community donations totaled \$2,437.17 towards the project which decreased projects costs to \$12,134.41. She reported that the County has delays regarding the Habitat Conservation Plan (HCP) submitted to U.S. Fish and Wildlife and by the time the report process is completed, submitted, received and added to the Federal Registry, they will face an additional year before work on the Dog Park can begin. She reported that staff recommended they pull the \$6,000 for the California Environmental Quality Act Study (CEQA) and the \$1,500 from Legal that was designated for the Dog Park; that the original budget for 2018/2019 for Parks and Recreation was \$5,935.44; that the new mid-year budget adjustments are \$23,099.23; and, that the donations received for the Rubber Chip Removal Project were \$2,437.17 reducing the total amount needed from Parks and Recreation Reserves to \$19,054.28.</p> <p>The Committee discussed the CEQA and HCP process and delays; the amounts of funds needed for the CEQA and legal fees; the current proposed Dog Park location; the possibility of location alternatives; who was in charge of the HCP process for the County; and, a possible letter from the Committee regarding the delays at the County.</p> <p>Public Comment – Lou Tornatzky commented on community involvement with the Dog Park and pocket parks that will bring people together; that we are being punished for doing the right thing with the Rubber Chip Removal project; and, supported the involvement of the community, fundraising efforts, grant writing, and working with local 501c3's.</p>	<p>Action: The Committee recommended that the Board approve the Mid-Year Budget Adjustments in the staff report of \$19,054.28.</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
4. Review Fund 900 Draft Mid - Year Budget Adjustment for Fiscal Year 2018/2019 (continue)	<p>Linde Owen requested clarification regarding the cost of the Rubber Chip Removal Project and asked if the project had gone through FAC; objected with the County holding up the HCP process and suggested contacting Pandora Nash-Karner who is on the District 2 Parks and Recreation Commission.</p> <p>General Manager Osborne responded that total costs were \$14,571.58, receiving community donations of 2,437.17, decreasing the cost of the project to \$12,134.41. She reported that 2018/2019 was \$5,935.44 and adding the cost of the Rubber Chip Removal Project the new budget is \$23,099.33 but with the donations that the total amount needed was \$19,054.28. She reported that the County is doing the entire HCP process for all of Los Osos and that she would speak with Supervisor Gibson to find out what was causing the continued delays and who was heading the process.</p> <p>Committee Member Foronjy made a motion that the Committee recommend that the Board approve the Mid-Year Budget Adjustments in the staff report of \$19,054.28. Committee Member Fitzgerald seconded the motion and the motion carried by unanimous consent.</p>	
5. Discuss and Compile 2019 Work Plan for Parks & Recreation Advisory Committee	<p>Chairperson Fourcroy reviewed the 2018 Work Plan and current objectives.</p> <p>The Committee discussed the current Work Plan, possible changes, and the process of adding to the plan; the Committee unanimously agreed to recommend the following as the 2019 Work Plan:</p> <p>Item 1. Dog Park scope of work, budget, time frame, and design. Item 2. Obtain, review discuss and prioritize County and community studies on park needs in our District. Item 3. Identify, evaluate, and recommend implementation of the Parks and Recreation opportunities to the Board of Directors for project approval.</p> <p>Public Comment – Linde Owen commented on leasing a section of Sunnyside Elementary School; she supported the memorial benches, pocket parks, working with the local tree planting in pocket parks, and using the past community studies to evaluate the needs for Los Osos.</p> <p>The Committee unanimously recommend that the Board approve the 2019 Work Plan for Parks & Recreation Advisory Committee as discussed.</p>	<p>Action: The Committee unanimously recommended that the Board approve the 2019 Work Plan for Parks & Recreation Advisory Committee as discussed.</p>
6. Schedule Parks and Recreation Committee Meeting	<p>The next Parks and Recreation Advisory Committee meeting was scheduled April 2, 2019 unless otherwise noted.</p>	
7. Closing Comments by Parks & Recreation Committee Members	<p>Committee Member Foronjy asked about having additional discussion regarding pocket parks and possible locations on the next agenda.</p> <p>Chairperson Fourcroy would like to invite San Luis Obispo Council of Governments (SLOCOG) to the next meeting and to discuss each of the Work Plan's next steps.</p>	
8. Adjournment	<p>The meeting adjourned at 7:27 p.m.</p>	