



November 14, 2023

TO: Parks and Recreation Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 11/14/2023 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 August 15, 2023 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 15, 2023.

Attachment
08/15/23 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 15, 2023 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 5:30 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Absent William Fitzgerald, Committee Member - Present Gary Katayama, Committee Member - Present Andrea Lueker, Committee Member – Present Shaunna Sullivan, Committee Member – Arrived 5:32 p.m. Troy Gatchell, Vice Chairperson – Absent Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Carol Gilmer, Administrative Clerk II</p>	
<p>2. Approve Parks and Recreation Committee Meeting Minutes of June 20, 2023</p>	<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 June 20, 2023. The motion was seconded by Committee Member Fitzgerald and carried with unanimous consent.</p>	<p><u>Action:</u> File Approved Minutes</p>
<p>3. Continued Discussion of the Los Osos Community Plan Parks & Recreation Sections and Active Recreation Issues</p>	<p>General Manager Munds reviewed the discussions from the June 2023 PRAC meeting, commenting on sports field facilities, Sunnyside School, and a MOU with School Districts.</p> <p>Chairperson Fourcroy introduced Sven Hammer, President of The Coastal Little League.</p> <p>Sven Hammer commented on facility locations, field maintenance, availability, cost, working with the school district, accessibility and encouraged support.</p> <p>The Committee inquired about the number of families involved, a contract with the school district and insurance coverage, MOU terms and cost calculations., about hourly rates, and Sunnyside School.</p> <p>Chairperson Fourcroy introduced Mike Kobliska, Vice President of South Bay Soccer Association.</p> <p>Mike Kobliska commented on field maintenance and availability, sign-ups, and school district agreements.</p> <p>Public Comment – Pam Hostetter commented on a tennis court study and shadow lines.</p> <p>Wanda Lowe commented on Pickleball becoming part of school curriculum.</p> <p>Patty Lopez commented on soccer fields being in poor shape and the safety of side-by-side tennis and pickleball courts.</p> <p>Richard Margetson commented on the Parks Commissioner and other officials attending meetings.</p> <p>Administrative Services Manager Durban read a write-in from Ron Roach, who commented that Sunnyside School is for sale.</p> <p>The Committee discussed options for moving forward.</p>	<p><u>Action:</u> None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
	<p>General Manager Munds discussed the CSD and LOCAC forming a District Working Group to address community priorities, including recreation.</p> <p>The Committee discussed working group priorities.</p> <p>Public Comment – Richard Margetson commented on subdividing the Sunnyside School property.</p> <p>Wanda Lowe commented on the current condition of pickleball courts at Sunnyside School.</p> <p>Pam Hostetter commented on the importance of prioritizing what the community wants.</p> <p>Patty Lopez commented on favoring Sunnyside School and getting priorities.</p> <p>General Manager Munds commented on the Los Osos Community Park Master Plan and updating strategies.</p> <p>The Committee discussed strategies for updating the master plan and working with LOCAC.</p>	
<p>4. Save Cuesta Inlet Update</p>	<p>Committee Member Lueker presented an update on Save Cuesta Inlet.</p> <p>Public Comment - None</p>	<p>Action: None</p>
<p>5. Public Comments on Items NOT on this Agenda</p>	<p>Public Comment – Richard Heather commented on County plan and building Pickleball courts.</p> <p>Pam Hostetter commented on building Pickleball courts.</p> <p>Mark Voss commented on the dog park and Pickleball courts</p>	
<p>6. Schedule the Next Parks and Recreation Committee Meeting</p>	<p>The next Parks and Recreation Advisory Committee meeting is scheduled to be held on Tuesday, October 17, 2023, at 5:30 p.m. unless otherwise noticed.</p>	
<p>7. Closing Comments by Parks and Recreation Committee Members</p>	<p>Committee Member Sullivan commented on the Rotary Club Grandparents Day in September.</p>	
<p>8. Adjournment</p>	<p>The meeting was adjourned at 6:56 p.m.</p>	