

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
December 14, 2021 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. and introduced new Committee Member Gary Katayama.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Present William Fitzgerald, Committee Member - Present Gary Katayama, Committee Member - Present 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 Laura Durban, Administrative Services Manager</p>	
<p>2. Approve Parks and Recreation Committee Meeting Minutes of October 19, 2021</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 October 19, 2021. The motion was seconded by Committee Member Feldman and carried with unanimous consent.</p>	<p>Action: File Approved Minutes.</p>
<p>3. Dog Park Status Review</p>	<p>General Manager Munds provided a presentation and update which is available on the District Website.</p> <p>The Committee discussed the Habitat Conservation Plan and Community Plan; Wallace Group service time available; a community garden and groups interested; parking; public outreach and the draft one-page flyer; surfaces; restroom; County Master Plan; long-term Lease Agreement; management of the property; public comments on the Dog Park submitted prior to the meeting; landscaping.</p> <p>Public Comment – Linde Owen commented on parking; community garden; surfaces; restroom; the neighbors.</p> <p>Austin voiced support for a straight-forward Dog Park plan and moving people from using the Middle School; using native sand as surface.</p> <p>Haydee Pampel commented on using native sand and not using wood chips; voiced support for a community garden.</p> <p>Administrative Manager Durban read comments typed in from anonymous commenting on using sand; Margaret Lindt inquired about purple pipe.</p> <p>General Manager Munds commented on the site being in the Golden State water service area.</p> <p>The Committee discussed a community garden; expanding the dog park since the parking requirement will be less than expected; surfaces and borders; one-page flyer.</p> <p>General Manager Munds commented on the one-page flyer noting that parking will be downsized and that a new concept plan will be worked on.</p>	<p>Action: None</p>

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4. Public Comment on Items NOT on the Agenda	<p>Linde Owen commented on the Community Plan & Habitat Conservation Plan; erosion on sidewalk next to Dog Park location; inquired if the County well at the park location is in upper aquifer.</p> <p>General Manager Munds responded that the County well is in the upper aquifer.</p>	
5. Schedule Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on February 15, 2022 at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by Parks and Recreation Committee Members	<p>General Manager Munds informed the committee that Administrative Services Manager Durban is stepping down from the District.</p> <p>Committee Member Katayama inquired about extending the Term-Sheet with County Parks and Recreation; about liability insurance for Parks and Recreation.</p>	
9. Adjournment	The meeting adjourned at 6:35 p.m.	