

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
April 21, 2020 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 – Present William Fitzgerald, Committee Member - Present Christina Grimm, Committee Member – Absent Andrea Lueker, Committee Member – Absent Shaunna Sullivan, Committee Member – Absent Christine Womack, 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 November 19, 2019 and January 21, 2020</p>	<p>Administrative Services Manager Durban presented the draft minutes to the Committee for approval.</p> <p>Committee Member Feldman commented that she was not in attendance at the January 21, 2020 meeting and the minutes note that she was in attendance.</p> <p>ASM Durban commented that one of the committee members came in late and sat in her spot which caused her to put the wrong name next to those comments.</p> <p>General Manager Munds commented that it was Committee Member Sullivan that had made those comments.</p> <p>ASM Durban commented that she would adjust the minutes accordingly before finalizing.</p> <p>Public Comment – None</p> <p>Committee Member Feldman moved to approve the meeting minutes of November 19, 2019 and January 21, 2020 with the adjustments of changing Committee Member Feldman to Committee Member Sullivan in the comments in the meeting. The motion was seconded by Committee Member Fitzgerald and carried with the following vote:</p> <p>Ayes: Committee Member Feldman, Fitzgerald Nays: None Abstain: None Absent: Committee Member Grimm, Lueker, Sullivan</p>	<p>Action: File Approved Minutes with adjustments.</p>
<p>3. Brown Act Training</p>	<p>Director Ochylski presented to the Committee a presentation on the Brown Act, including questions that each Committee Member needed to respond to and informing them of the current changes in place due to Executive Order N-29-20.</p>	
<p>4. Dog Park – Update and Discussion</p> <p>A. Surface Options</p>	<p>Chairperson Fourcroy presented the Update and Discussion.</p> <p>Committee Member Fitzgerald shared a document about Dog Park Surfaces Pros and Cons that was emailed to the Committee and made available on the LOCSO website; commented on the different Pros and Cons to the different surface options that are available to be used and waste pick up; inquired about having someone familiar with the water table to comment on if animal waste can infiltrate through decomposed granite.</p> <p>Chairperson Fourcroy thanked Committee Member Fitzgerald for the work done for the surface list he compiled; commented on filling in the blanks on the concept plan and figure out what will be the best route for surfaces.</p>	

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<p>4. Dog Park – Update and Discussion (continued)</p> <p>B. Concept Plan Comments</p>	<p>General Manager Munds responded that there should not be an issue with contamination of the Groundwater Basin.</p> <p>Committee Member Feldman commented that she likes the K9 Grass but is unsure of the long-term expense; that she likes decomposed granite but would need to be maintained; on the surface at Santa Ysabel.</p> <p>General Manager Munds discussed the comments highlighting that there were many comments voicing that they did not want wood chips at the dog park, many voiced support for grass or artificial turf, on water, on benches, on the size of the parking lot and the size of the park.</p> <p>Director Fourcroy commented that the Committee could eliminate wood chips as an option; that the District needs to try to get this into the media more once the COVID-19 Pandemic eases to reengage the public.</p> <p>General Manager Munds discussed reengaging the public; focusing on the components and reacquainting the committee with other designs and to get a realistic feel to what the cost will be.</p> <p>Public Comment - Linde Owen thanked Committee Member Fitzgerald for researching the surfaces for the Dog Park; commented that there may be a way to integrate the sand that is already there suggesting having grass/artificial turf as the dogs first enter, turning into decomposed granite and then open up to the sand for the rest of the area.</p> <p>Chairperson Fourcroy commented that if there is a way to utilize the sand that would be the least expensive option.</p>	
<p>5. Ferrell St. Pathway and Pocket Park Discussion</p>	<p>General Manager Munds presented the report as submitted in the agenda, recapping where the District is currently at; commented on the response that the District received from Fish & Wildlife and the protection measures that will have to be put into place; on the District having approximately one year to proceed with the project and to get the specifications to submit to the County and to get the job out to bid.</p> <p>Chairperson Fourcroy commented on what type of path was approved and that the committee needs to discuss what type of surface should be used; voiced support for an asphalt path and making it a Class 1 Bikeway; directed General Manager Munds to look into specs on pathway including specs done on LOMS through Baywood path; inquired if an RFP is needed and how to get that process started.</p> <p>Committee Member Feldman voiced support for the Class 1 Bikeway.</p> <p>General Manager Munds commented that he would approach Wallace Group to get an estimate, and if the estimate is higher than his spending authority it would go out to RFP.</p> <p>Chairperson Fourcroy commented that Canon and Liz Moody would be a good point of contact as they have helped Bike SLO County.</p> <p>Public Comment - Linde Owen commented that the Committee should visit the small sidewalk park on Fresno that has a decomposed granite surface; the Santa Ysabel pathway project was completed by Dave Flynn and that the District should reach out to him about the project; that she did not like the asphalt option because of toxicity; that the District should get the bike community to buy in; commented on the path and having bollards with rope; that the committee should get an estimate before engineering.</p> <p>Chairperson Fourcroy directed General Manager Munds to look into alternative surface for the Committee as well as information on the dimensions for the pathway.</p>	

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6. Present Board Approved 2020 Work Plan for Parks and Recreation	<p>General Manager Munds presented the 2020 Work Plan that was approved by the Board at the April 2, 2020 Board Meeting.</p> <p>Committee Member Feldman and Fitzgerald both commented the plan looks good.</p> <p>Public Comment – Linde Owen commented that the plan looks good.</p>	
7. Public Comment on Items NOT on the Agenda	<p>Linde Owen commented on getting public participation and outreach via Social Media efforts to get the word out about the Dog Park, and looking for the Non-Profit group that will be running the Dog Park.</p> <p>Julie Tacker commented on the development of the recreational items occurring in Los Osos being on the website, mentioning that it would be helpful for the community of Los Osos to see what recreational activities are still available.</p> <p>General Manager Munds responded that the District was working on getting that off the ground, and it had been derailed due to COVID-19 response.</p>	
8. Schedule Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on June 16, 2020 at 5:30 p.m. unless otherwise noticed.	
9. Closing Comments by Parks and Recreation Committee Members	NONE	
10. Adjournment	The meeting adjourned at 6:32 p.m.	