



## **PARKS & RECREATION ADVISORY COMMITTEE MEETING**

Tuesday, March 5, 2019 at 5:30 p.m.  
Los Osos Community Services District Office  
2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

### COMMITTEE MEMBERS

Matthew Fourcroy, Chairperson  
Christine Womack, Vice Chairperson  
Alissa Feldman, Member  
William Fitzgerald, Member  
Jennifer Foronjy, Member  
Andrea Lueker, Member  
Shaunna Sullivan, Member

### STAFF

Renee Osborne, General Manager  
Marti Brand, Administrative Clerk

## **AGENDA**

- 1. Opening at 5:30 p.m. – Call To Order; Flag Salute; and Roll Call**
- 2. Welcome 2019 Committee Chairpersons and Members**  
***(No Action Required)***  
Presented By: Chairperson Fourcroy
- 3. Approve Parks and Recreation Committee Meeting Minutes of December 4, 2018**  
***(Recommend approval)***  
Presented By: Administrative Clerk Brand
- 4. Review of Fund 900 Draft Mid-Year Budget Adjustments for Fiscal Year 2018/2019**  
***(Review and provide Board Recommendations, if any)***  
Presented By: General Manager Osborne
- 5. Discuss and Compile 2019 Work Plan for the Parks & Recreation Advisory Committee**  
***(Review, discuss and provide recommendations to the Board)***  
Presented By: Chairperson Fourcroy
- 6. Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
- 7. Schedule Next Parks and Recreation Committee Meeting – Tuesday, April 2, 2019 at 5:30pm unless otherwise noted.**
- 8. Closing Comments by Parks and Recreation Committee Members**
- 9. Adjournment**