

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
March 16, 2021 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute, and Roll Call	<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 – Arrived at 5:33 p.m. Shaunna Sullivan, Committee Member – Present Troy Gatchell, Vice Chairperson – Present Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of September 22, 2020	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Fitzgerald moved to approve the meeting minutes of September 22, 2020. The motion was seconded by Committee Member Feldman and carried with the following vote:</p> <p>Ayes: Committee Member Fitzgerald, Feldman, Lueker, Sullivan Nays: None Abstain: None Absent: Committee Member Grimm</p>	Action: File Approved Minutes.
3. Presentation – Brown Act Training	<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 and Assembly Bill 992.</p> <p>Public Comment - None</p>	Action: None
4. Present Board Approved 2021 Work Plan for UAC	<p>General Manager Munds presented the 2021 Work Plan for PRAC.</p> <p>The Committee discussed the work plan.</p> <p>Public Comment – None</p>	Action: None
5. Ferrell Avenue Pathway Project Update & Discussion	<p>General Manager Munds presented the PowerPoint presentation that is made available on the website.</p> <p>Committee Member Lueker commented on the permit.</p> <p>Chairperson Fourcroy inquired if there was any interest in the contract.</p> <p>Public Comment – Lisa Denker inquired if the shrubs/coyote bush was the protected snail habitat and will this project become an enhanced snail habitat.</p> <p>Chairperson Fourcroy responded that the coyote bush is where the snails were found.</p> <p>General Manager Munds responded that the District will not be doing enhanced snail habitat planting; that Greening Los Osos has planted some native trees and shrubs on the west side of the property.</p>	Action: None

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6. Dog Park Status Review Update & Discussion	<p>General Manager Munds presented the PowerPoint presentation that is made available on the website.</p> <p>The Committee discussed working on project costs, finding an organization to partner with to handle operations, overnight parking in the area, and surfaces for the dog park.</p> <p>Public Comment – Linde Owen commented on parking, fence line between small breed and large breed play area, grassy areas, community interest, the landscape to go in, and getting trees planted early in the process.</p>	Action: None
7. Future Parks and Recreation Advisory Committee Opportunities	<p>Chairperson Fourcroy opened the discussion commenting on the Parks and Recreation sections of the Los Osos Community Plan update and getting comments from the Committee on it; the Coastal Trail from Morro Bay to Cayucos and if the District can help influence it to come through Los Osos.</p> <p>General Manager Munds commented on the Coastal Trail.</p> <p>Chairperson Fourcroy commented on the trail being a potential corridor to Montana De Oro.</p> <p>Committee Member Fitzgerald commented on Pocket Parks.</p> <p>Committee Member Feldman commented on Pocket Parks, Multi-Modal traffic, connecting Baywood to Cuesta by the Sea area, and to make the routes in Los Osos safer for walking and biking.</p> <p>Committee Member Lueker commented that SLOCOG deals with unmet transportation needs and suggested having the District explore and let them know the needs of Los Osos.</p> <p>Public Comment – Linde Owen commented on Pocket Parks, empty lots, Cal Poly student projects, working with SLO COG to get a path to Morro Bay and other connectors.</p>	Action: None
8. Public Comment on Items NOT on the Agenda	Linde Owen commented on tree planting near the Ferrell Ave Pathway.	
9. Schedule Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on May 18, 2021 at 5:30 p.m. unless otherwise noticed.	
10. Closing Comments by Parks and Recreation Committee Members	<p>Committee Member Lueker commented on the trees cut down on 3rd Street and inquired if Los Osos CSD deals with that.</p> <p>Committee Member Feldman commented on the District looking into milkweed planting or habitat replenishing for the Monarch Butterflies.</p>	
11. Adjournment	The meeting adjourned at 6:37 p.m.	