



October 19, 2021

**TO:** Parks and Recreation Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 10/19/2021 PRAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Christine M. Womack

**Vice President**  
Matthew D. Fourcroy

**Directors**  
Charles L. Cesena  
Troy C. Gatchell  
Marshall E. Ochylski

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
Eddy Moore

**Battalion Chief**  
Paul Provence

**DESCRIPTION**

Attached are the minutes of the Parks & Recreation Advisory Committee (PRAC) meeting held March 16, 2021 and July 20, 2021 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 FAC meeting held March 16, 2021 and July 20, 2021.***

Attachment  
03/16/2021 Parks and Recreation Advisory Committee Minutes  
07/20/2021 Parks and Recreation Advisory Committee Minutes

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**Los Osos Community Services District**  
**DRAFT - 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
<p><b>1. Call to Order, Flag Salute, and Roll Call</b></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 – 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>	
<p><b>2. Approve Parks and Recreation Committee Meeting Minutes of September 22, 2020</b></p>	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p><b>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:</b></p> <p><b>Ayes: Committee Member Fitzgerald, Feldman, Lueker, Sullivan</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: Committee Member Grimm</b></p>	<p><b>Action: File Approved Minutes.</b></p>
<p><b>3. Presentation – Brown Act Training</b></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 and Assembly Bill 992.</p> <p>Public Comment - None</p>	<p><b>Action: None</b></p>
<p><b>4. Present Board Approved 2021 Work Plan for UAC</b></p>	<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>	<p><b>Action: None</b></p>
<p><b>5. Ferrell Avenue Pathway Project Update &amp; Discussion</b></p>	<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>	<p><b>Action: None</b></p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>6. Dog Park Status Review Update &amp; Discussion</b></p>	<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>	<p><b>Action: None</b></p>
<p><b>7. Future Parks and Recreation Advisory Committee Opportunities</b></p>	<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>	<p><b>Action: None</b></p>
<p><b>8. Public Comment on Items NOT on the Agenda</b></p>	<p>Linde Owen commented on tree planting near the Ferrell Ave Pathway.</p>	
<p><b>9. Schedule Next Parks and Recreation Committee Meeting</b></p>	<p>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.</p>	
<p><b>10. Closing Comments by Parks and Recreation Committee Members</b></p>	<p>Committee Member Lueker commented on the trees cut down on 3<sup>rd</sup> 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>	
<p><b>11. Adjournment</b></p>	<p>The meeting adjourned at 6:37 p.m.</p>	

**Los Osos Community Services District**  
**DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting**  
**July 20, 2021 at 5:30 p.m. at 1925 7<sup>th</sup> Street, Los Osos, CA 93402**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>1. Call to Order and Roll Call</b>	<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 – Present            Shaunna Sullivan, Committee Member – Present            Troy Gatchell, Vice Chairperson – Absent            Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u>            Ron Munds, General Manager            Laura Durban, Administrative Services Manager</p>	
<b>2. Public Comment on Items NOT on the Agenda</b>	None	
<b>3. Ferrell Ave Pathway Project</b>	<p>Chairperson Fourcroy and General Manager Munds thanked the Committee, Ann Sever, Steve Tanaka and Rob Miller from Wallace Group, and Dwayne Oberhoff from Ecological Assets Management for their work done on the pathway.</p> <p>Chairperson Fourcroy gave the history of the project.</p> <p>Public Comment – Chuck Cesena commented that the pathway was nice.</p> <p>D. Bowlus commented that the pathway connection is great, as it improves Los Osos walking areas.</p> <p>Anonymous resident commented on finding other locations in Los Osos in need of a pathway.</p> <p>Committee Member Feldman commented that she was happy to see the trees that were planted.</p> <p>General Manager Munds commented that Greening Los Osos planted the trees and will maintain them.</p>	<b>Action: None</b>
<b>4. Schedule Next Parks and Recreation Committee Meeting</b>	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on August 17, 2021 at 5:30 p.m. unless otherwise noticed.	
<b>5. Closing Comments by Parks and Recreation Committee Members</b>	<p>Chairperson Fourcroy mentioned the Dog Park and working on what other ideas can be next.</p> <p>Committee Member Fitzgerald commented on Dog Park.</p> <p>General Manager Munds commented that since social distancing restrictions are starting to be lifted, the District will start to reengage the community and the potential grants to help fund the Dog Park.</p>	
<b>6. Adjournment</b>	The meeting adjourned at 5:42 p.m.	