

**Los Osos Community Services District  
Minutes of the Parks & Recreation Advisory Committee Meeting  
February 15, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>1. Call to Order, Flag Salute, 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            Gary Katayama, Committee Member - Present            Andrea Lueker, Committee Member – Absent            Shaunna Sullivan, Committee Member – Present            Troy Gatchell, Vice Chairperson – Arrived 5:30pm            Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u>            Ron Munds, General Manager            Laura Durban, Administrative Services Manager</p>	
<b>2. Presentation – Brown Act Training</b>	<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, Assembly Bill 992 and Assembly Bill 361.</p> <p>Public Comment - None</p>	<b>Action: None</b>
<b>3. Approve Parks and Recreation Committee Meeting Minutes of December 14, 2021</b>	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Feldman moved to approve the meeting minutes of December 14, 2021. The motion was seconded by Committee Member Fitzgerald and carried with unanimous consent.</b></p> <p><b>Ayes: Committee Member Feldman, Fitzgerald, Katayama, Sullivan</b>  <b>Nays: None</b>  <b>Abstain: None</b>  <b>Absent: Committee Member Leuker</b></p>	<b>Action: File Approved Minutes.</b>
<b>4. Present Board Approved 2022 Work Plan for PRAC</b>	<p>General Manager Munds presented the 2021 Work Plan for PRAC.</p> <p>Public Comment – None</p>	<b>Action: None</b>
<b>5. Dog Park Status Review of the Revised Dog Park Conceptual Plan, Public Comments and Project Update</b>	<p>General Manager Munds presented a review and the next steps for the Dog Park commenting that the Board of Supervisors approved extending the term sheet to January 21, 2024.</p> <p>The Committee discussed cost, pricing, slope erosion, revised concept plan, term sheet, water availability, recycled water, waste stations, park size, surfaces, entrances, management, maintenance, liability insurance, cost estimates and public comment on pickleball and community garden.</p> <p>Public Comment – Carola Bundy voiced support for the Dog Park and inquired about conferring with facilitators of Del Mar Dog Park, supports larger park size.</p> <p>Linde Owen supports larger park size, more parking spaces emphasizing handicap parking, water, and inquired if the community can help with the cost of amenities (fencing, benches, etc.) for the park.</p> <p>Ben Katzoff supports the current size and suggests connecting areas with County grass; commented on a path around the outside of the park, and utilizing the berm.</p> <p>Administrative Manager Durban read comments from anonymous inquiring when park management and maintenance will be discussed.</p>	<b>Action: None</b>

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<b>6. Public Comment on Items NOT on the Agenda</b>	<p>Linde Owen commented on the dog park.</p> <p>Carola Bundy suggested land at the end of the 7<sup>th</sup> Street for a community garden location and fog harps for water collection.</p> <p>Ben Katzoff inquired about the homeless camps on Palisades.</p> <p>Chairperson Fourcroy responded and referred Palisades homeless camp inquiries to the Sheriff.</p>	
<b>7. Schedule Next Parks and Recreation Committee Meeting</b>	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on April 19, 2022 at 5:30 p.m. unless otherwise noticed.	
<b>8. Closing Comments by Parks and Recreation Committee Members</b>	None	
<b>9. Adjournment</b>	The meeting adjourned at 7:05 p.m.	