

#### PARKS & RECREATION ADVISORY COMMITTEE MEETING

Tuesday, December 5, 2017 at 5:30 p.m. Los Osos Community Services District Office 2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

COMMITTEE MEMBERS

Lou Tornatzky, Chairperson Jon-Erik Storm, Alternate Chairperson Alissa Feldman, Member William Fitzgerald, Member Jennifer Foronjy, Member Andrea Lueker, Member Shaunna Sullivan, Member STAFF
Renee Osborne Manager
Ann Kudart, Administrative Services Manager

### **AGENDA**

- 1. Opening at 5:30 p.m. Call To Order; Flag Salute; and Roll Call
- 2. Approval of Parks and Recreation Committee Meeting Minutes of October 3, 2017 (Committee Approval)

Presented By: Administrative Services Manager Kudart

- 3. Update Regarding the Los Osos Community Dog Park (Committee Recommendations to the Board)
  Presented By: General Manager Osborne
- 4. Update of Committee Members' Findings Regarding Interested 501c3 Nonprofit Organizations (Discussion and Recommendations to the Board)
  (Presented By: General Manager Osborne
- Report on Parks and Recreation Advisory Committee Accomplishments of 2017 (Discussion Only, No Action Associated)
   Presented By: Chairperson Tornatzky
- 6. Parks and Recreation Advisory Committee Goals for 2018 (Discussion and Recommendations to the Board)
  Presented By: General Manager Osborne
- 7. 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.
- 8. Schedule Next Parks and Recreation Advisory Committee Meeting
- 9. Closing Comments by Parks and Recreation Committee Members
- 10. Adjournment

## ITEM 2

# APPROVAL OF PARKS AND RECREATION ADVISORY COMMITTEE MEETING MINUTES OF OCTOBER 3, 2017

# Los Osos Community Services District DRAFT Minutes of the Parks & Recreation Advisory Committee Meeting October 3, 2017 at 5:30 p.m. at the District Office

flag salute.  Roll Call: Alissa Feldman, Committee Member – Present William Fitzgerald, Committee Member – Present Jennifer Foronjy, Committee Member – Present Andrea Lueker, Committee Member – Present Lou Tornatzky, Chairperson – Present Administrative Services Manager Ann Kudart, Administrative Services Manager  Administrative Services Manager Kudart presented minutes as submitted in the agenda packet.  Public Comment – None  Committee Member Sullivan moved to approve the meeting minutes of August 1, 2017. The motion was seconded by Committee Member Feldman and carried by unanimous consent.  The Committee discussed their thoughts regarding the data compiled from the policies and practices of running a successful dog-park including	AGENDA ITEM	DISCUSSION	FOLLOW-UP
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AGENDA ITEM	DISCUSSION	FOLLOW-UP
Schedule Next Parks     and Recreation Advisory     Committee Meeting      Closing Comments by     Parks & Parks ties	The next meeting was scheduled to be held on Tuesday, November 1, 2017 at 5:30 p.m. unless otherwise noticed.  Committee Member Sullivan shared her attendance at the State Parks	Action: The Committee
Parks & Recreation Committee Members	Service Movie Night series and that it was interesting and enjoyable.  Committee Member Lueker commented on the recent closure of Sweet Springs to dogs and the need for awareness by the committee regarding matters relating to Parks and Recreations issues in the community.  Committee Member Foronjy commented that people are not using the local park due to the shredded tire material used in the playground and that there is a need to find an alternative.  Julie Tacker commented on her conversation with Nick Franco at County Parks who related that disposal of the shredded tire material at the Los Osos park was not in the budget and her continued efforts to have the County correct the situation.  Committee Member Sullivan reported on available funding available at the Bay Foundation for projects which help the watershed. She also reported on the situation in which feral pigs have migrated into the Elfin Forest and are destroying the native vegetation.	recommended the Board add to the Parks and Recreation 2018 Work Plan researching alternatives of shredded tires at the park.
7. Adjournment	The meeting adjourned at 6:21 p.m.	