

**Los Osos Community Services District
Minutes of the Parks & Recreation Advisory Committee Meeting
June 21, 2022 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 – Absent William Fitzgerald, Committee Member - Present Gary Katayama, Committee Member - Present Andrea Lueker, Committee Member – Absent Shaunna Sullivan, Committee Member – Absent Troy Gatchell, Vice Chairperson – Absent Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Julian Metcalf, Administrative Services Manager</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of April 26, 2022	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Leuker moved to approve the meeting minutes of April 26, 2022. The motion was seconded by Committee Member Fitzgerald and carried with unanimous consent.</p>	Action: File Approved Minutes.
3. Dog Park Status Review - Project Status Report	<p>General Manager Munds presented a review of the April 26 meeting.</p> <p>The Committee discussed cost estimates, grant opportunities, RFP strategies, additional funding from the Board, and outside funding.</p> <p>Public Comment – None</p>	Action: None
4. Public Comment on Items NOT on the Agenda	Public Comment – None	
5. Schedule Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on August 16, 2022 at 5:30 p.m. unless otherwise noticed.	
6. Closing Comments by Parks and Recreation Committee Members	None	
7. Adjournment	The meeting adjourned at 5:56 p.m.	