



February 15, 2022

TO: Parks and Recreation Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 3 – 02/15/2022 PRAC Meeting**
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

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 December 14, 2021, 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 December 14, 2021.

Attachment
12/14/2021 Parks and Recreation Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting
December 14, 2021 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute, and Roll Call</p>	<p>Chairperson Fourcroy called the meeting to order at 5:30 p.m. and introduced new Committee Member Gary Katayama.</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 – Present Shaunna Sullivan, Committee Member – Absent Troy Gatchell, Vice Chairperson – Absent Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
<p>2. Approve Parks and Recreation Committee Meeting Minutes of October 19, 2021</p>	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Lueker moved to approve the meeting minutes of October 19, 2021. The motion was seconded by Committee Member Feldman and carried with unanimous consent.</p>	<p>Action: File Approved Minutes.</p>
<p>3. Dog Park Status Review</p>	<p>General Manager Munds provided a presentation and update which is available on the District Website.</p> <p>The Committee discussed the Habitat Conservation Plan and Community Plan; Wallace Group service time available; a community garden and groups interested; parking; public outreach and the draft one-page flyer; surfaces; restroom; County Master Plan; long-term Lease Agreement; management of the property; public comments on the Dog Park submitted prior to the meeting; landscaping.</p> <p>Public Comment – Linde Owen commented on parking; community garden; surfaces; restroom; the neighbors.</p> <p>Austin voiced support for a straight-forward Dog Park plan and moving people from using the Middle School; using native sand as surface.</p> <p>Haydee Pampel commented on using native sand and not using wood chips; voiced support for a community garden.</p> <p>Administrative Manager Durban read comments typed in from anonymous commenting on using sand; Margaret Lindt inquired about purple pipe.</p> <p>General Manager Munds commented on the site being in the Golden State water service area.</p> <p>The Committee discussed a community garden; expanding the dog park since the parking requirement will be less than expected; surfaces and borders; one-page flyer.</p> <p>General Manager Munds commented on the one-page flyer noting that parking will be downsized and that a new concept plan will be worked on.</p>	<p>Action: None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
4. Public Comment on Items NOT on the Agenda	<p>Linde Owen commented on the Community Plan & Habitat Conservation Plan; erosion on sidewalk next to Dog Park location; inquired if the County well at the park location is in upper aquifer.</p> <p>General Manager Munds responded that the County well is in the upper aquifer.</p>	
5. Schedule Next Parks and Recreation Committee Meeting	<p>The next Parks and Recreation Advisory Committee meeting is scheduled to be held on February 15, 2022 at 5:30 p.m. unless otherwise noticed.</p>	
8. Closing Comments by Parks and Recreation Committee Members	<p>General Manager Munds informed the committee that Administrative Services Manager Durban is stepping down from the District.</p> <p>Committee Member Katayama inquired about extending the Term-Sheet with County Parks and Recreation; about liability insurance for Parks and Recreation.</p>	
9. Adjournment	<p>The meeting adjourned at 6:35 p.m.</p>	

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