

**Los Osos Community Services District  
Minutes of the Parks & Recreation Advisory Committee Meeting  
July 3, 2018 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 Tornatzky called the meeting to order at 5:36 p.m. and led the flag salute.</p> <p><u>Roll Call:</u>            Alissa Feldman, Committee Member – Absent            William Fitzgerald, Committee Member - Absent            Jennifer Foronjy, Committee Member – Present            Andrea Lueker, Committee Member – Arrived at 5:41 p.m.            Shaunna Sullivan, Committee Member – Present            Lou Tornatzky, Chairperson – Present</p> <p><u>Staff:</u>            Renee Osborne, General Manager            Ann Kudart, Administrative Services Manager</p>	
2. Update Regarding Recycled Tire Material at Los Osos Community Park	<p>General Manager Osborne reported that we are responsible for the removal and disposal of the rubber chips; that Mission Country Disposal has agreed to contribute to our efforts and charge \$217 for the roll-offs and the hauling and disposal of rubber chips; that an excavator is needed to assist in the removal of the chips into the roll-offs once volunteers shovel and move the chips away from the playground area; that the Committee members will get the word out for volunteers with shovels to work at least an hour; and that the District will provide dusk masks for volunteers. She reported that once volunteers and equipment are in place, we will set a date to begin the removal and that staff will bring this to the Board for their approval</p> <p>Public Comment – None</p>	<b>Action:</b> The Committee recommended that once volunteers and equipment are in place, a date will be set to begin removal of the rubber chips and staff will request Board approval at their August 2 <sup>nd</sup> meeting, if possible.
3. Review of Board Item Regarding Term Sheet with the County for the Proposed Dog Park	<p>General Manager Osborne reported that both District and County Counsels recommend a Term Sheet instead of a lease. She reported that once a lease is submitted, the CEQUA process will begin, that it is not necessary to spend money on the CEQUA process while the HCP is being worked on; that a Term Sheet would serve our needs and once in place the process to change the Community Plan can begin and when officially changes we can put out an RFP for a non-profit group.</p> <p>Public Comment - None</p>	
4. Public Comments on Items NOT on this Agenda	<p>General Manager Osborne reported that she had spoken with a representative of the School District regarding the use of Sunnyside, temporarily for the dog park, but at this time the request could not be approved.</p>	
5. Schedule Parks and Recreation Committee Meeting	<p>The next meeting was scheduled to be held Tuesday, August 7, 2018.</p>	
6. Closing Comments by Parks & Recreation Committee Members	<p>Committee Member Lueker commented on the Morro Bay Sewer and its potential impact to the residents of Los Osos; that the final EIR was certified by the Planning Commission; and encouraged everyone to be aware of what's happening in our backyard.</p>	
7. Adjournment	<p>The meeting adjourned at 6:07 p.m.</p>	