

**Los Osos Community Services District  
Minutes of the Parks & Recreation Advisory Committee Meeting  
May 1, 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 5:30 p.m. and led the flag salute.</p> <p><u>Roll Call:</u>            Alissa Feldman, Committee Member – Present            William Fitzgerald, Committee Member - Present            Jennifer Foronjy, Committee Member – Present            Andrea Lueker, Committee Member – Arrived at 5:32 p.m.            Shaunna Sullivan, Committee Member – Absent            Lou Tornatzky, Chairperson – Present</p> <p><u>Staff:</u>            Renee Osborne, General Manager            Ann Kudart, Administrative Services Manager</p>	
2. Welcome 2018 Committee Members and Review Brown Act Guidelines	<p>General Manager Osborne briefly reviewed Section 11 Committees of the 2018 Board of Directors Bylaws and Rules of Decorum and provided a PowerPoint presentation regarding the Brown Act, explaining that it is a law which guarantees the public's right to attend and participate in meetings of local legislative bodies, and defining the open meeting requirements of the Brown Act.</p>	
3. Approval of Parks and Recreation Committee Meeting Minutes of April 3, 2018	<p>Administrative Services Manager Kudart presented minutes as submitted in the agenda packet.</p> <p>Committee Member Fitzgerald recommended that the word "park" be inserted after the word "dog" in Agenda Item 3, paragraph 3, line 3, as it had been omitted.</p> <p><b>Committee Member Fitzgerald moved to approve the meeting minutes of April 3, 2018. The motion was seconded by Committee Member Lueker and carried by unanimous consent.</b></p>	<b>Action: Receive and file the approved minutes.</b>
4. Review of Draft Fiscal Year 2018/2019 Fund 900 Parks Budget	<p>General Manager Osborne reported that per the Fiscal Year 16/17 Audit, the Parks and Recreation Reserve has \$295,252 designated for Park items as needed and provided a review of Fund 900 budget as submitted with the agenda packet. She provided a brief history of the Pool Fund that is only to be used to provide a benefit to the Community of Los Osos.</p> <p>Public Comment – Linde Owen asked if any money from the County goes into the Park Fund.</p> <p>Steve Best commented that the pool in Morro Bay does not serve the needs of Los Osos; opposed funds being used for administrative purposes; and asked if the Pool funds would be used for other activities including the construction of a dog park or will it be built through fundraising or grants.</p>	<b>Action: No Committee action was necessary, review and update only.</b>
5a. Dog Park Lease Review	<p>General Manager Osborne reported that staff met with County personnel to discuss the Habitat Conservation Plan (HCP) process and provided a flowchart created by the County regarding the HCP path and that they have worked on the HCP for over 20 years and feels that this is the closest they have been to adoption.</p>	<b>Action: No Committee action was necessary, review and update only.</b>
5b. Dog Park Status Update	<p>General Manager Osborne reported that the County recommended continuing with the lease process as a completed lease allows the District to start the process to change the current Community Plan which designated the property as tennis courts to a dog park; that the County will not provide funding to assist us but will continue to guide us through the process and supports our request for a dog park; and, that once the Community Plan has officially changed we can put out an RFP for a non-profit dog park operating group and that part of that group's goals is to raise the money for permitting and the purchase of equipment.</p>	

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	<p>Public Comment – Linde Owen asked if money would come out of Admin or from the Parks and Recreation reserves and what is the District's process would be to get it off the ground.</p> <p>Steve Best commented on his research into starting a non-profit group and has completed a preliminary design, and cost analysis, and how the funds could be raised through a non-profit organization; that there are members of the community that want to donate large sums of money to have a dog park in Los Osos and the project could be accomplished without the use of public funds.</p>	
<p><b>6. Discussion Regarding Recycled Tire Material at the Los Osos Community Park</b></p>	<p>General Manager Osborne reported that the County will not spend funds to replace the rubber tire material until its useful life expires and supported Los Osos paying for the removal of the material and replace with "Fibar Playground Mulch" at a replacement cost of \$20,000.</p> <p>Public Comment – Steve Best commented that he has been dealing with this issue since 2016 and that if the District had the responsibility to run all the parks in Los Osos we would not have to go through the County.</p> <p>Linde Owen asked if there were newer, better materials coming out and supported the County reimbursing the District for the removal and replacement with another material.</p>	
<p><b>7. Public Comments on Items NOT on this Agenda</b></p>	<p>Linde Owen commented on the County providing basic maintenance at our local park and the need for the District's continued liaison with the County for the basic services.</p> <p>Steve Best commented that the District should develop its own Parks and Recreation Department with crews to provide management of the local parks and that we should be reimbursed by the County for our services.</p>	
<p><b>8. Schedule Parks and Recreation Committee Meeting</b></p>	<p>The next meeting was scheduled to be held Tuesday, July 3, 2018</p>	
<p><b>9. Closing Comments by Parks &amp; Recreation Committee Members</b></p>	<p>None</p>	
<p><b>10. Adjournment</b></p>	<p>The meeting adjourned at 7:03 p.m.</p>	