



February 18, 2025

TO: Parks and Recreation Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 02/18/2025 PRAC Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Tom Cross
Richard Hubbard

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Parks & Recreation Advisory Committee (PRAC) meeting held July 16, 2024 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 Parks and Recreation meeting held July 16, 2024.

Attachment
07/16/2024 Parks and Recreation Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting
July 16, 2024, 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 – Present William Fitzgerald, Committee Member - Present Gary Katayama, Committee Member - Present Andrea Lueker, Committee Member – Present Shaunna Sullivan, Committee Member – Present Troy Gatchell, Vice Chairperson – Absent Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of November 14, 2023	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Committee Member Sullivan requested that her comment on Agenda Item Four read “verifying there was a clear title to the Cuesta Inlet Property.”</p> <p>Public Comment – None</p> <p>Committee Member Sullivan moved to approve the meeting minutes of November 14, 2023, as amended. The motion was seconded by Committee Member Fitzgerald and carried with unanimous consent.</p>	Action: File Approved Minutes as Amended
3. LOCAC/CSD Parks Meetings/Save Cuesta Inlet/Sunnyside School Status Updates	<p>General Manager Munds presented and discussed LOCAC-CSD coordination on park space discussions, Save Cuesta Inlet initiatives, and Sunnyside School purchase.</p> <p>The Committee discussed public fundraising, Fish and Wildlife Service's interests, Master Plan, dog park, county involvement, and public meetings.</p> <p>Ron Roach, County Parks Commissioner, discussed the County's role in parks, funding, Sunnyside School purchase, and the importance of public attention.</p> <p>The Committee discussed completing the Cuesta Inlet appraisal, community commitments, and MEGA, a funding source.</p>	Action: None
4. Public Comments on Items NOT on this Agenda	<p>Public Comment – Chuck Cesena commented on the history and development of MEGA (Morro Estuary Greenbelt Alliance).</p>	
5. Schedule the Next Parks and Recreation Committee Meeting	<p>The next Parks and Recreation Advisory Committee meeting will be announced.</p>	
6. Closing Comments by Parks and Recreation Committee Members	<p>Chairperson Fourcroy thanked the Committee.</p> <p>Committee Member Katayama commented on stabilizing land at the dog park location.</p>	
7. Adjournment	<p>The meeting was adjourned at 6:16 p.m.</p>	