

**Los Osos Community Services District
Minutes of the Special Parks & Recreation Advisory Committee Meeting
April 26, 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 5:37 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Present. William Fitzgerald, Committee Member - Present Gary Katayama, Committee Member - Absent Andrea Lueker, Committee Member – Present Shaunna Sullivan, Committee Member – Arrived 5:38pm 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 February 15, 2022	<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 February 15, 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 history of the dog park and the February 15, 2022 meeting.</p> <p>The Committee discussed updates to the Concept Plan, turf, landscape, and pathways.</p> <p>Public Comment – Pam Hoffstader commented on a pickleball court and inquired why the County was not involved.</p> <p>Becky McFarland commented on the use of woodchips versus hot sand.</p> <p>General Manager Munds commented on the County terms making the CSD responsible, an entity to maintain the grounds, and why native sand is favored.</p>	Action: None
4. May 1st LOCAC Event Discuss Display and Material Options	<p>General Manager Munds presented commentary on the LOCAC event which the district will be attending to share dog park information.</p> <p>The Committee discussed the event and ideas for positive approaches to the community.</p> <p>Public Comment - Pam Hoffstader commented on recycled water versus not providing water..</p> <p>Becky McFarland commented on the next steps concerning water for the dog park.</p> <p>General Manager Munds commented on recycled water for the landscape or no water at all, and the Coastal Commission approval is not needed.</p>	Action: None
5. Public Comment on Items NOT on the Agenda	<p>Pam Hoffstader inquired about signage and enforcement.</p> <p>Becky McFarland commented on using chains across the driveway and enforcement.</p> <p>Chairperson Fourcroy responded the CSD cannot do enforcement and suggested attending a Board meeting and reaching out to the Sheriff.</p> <p>Becky McFarland provided a history of the overnight parking at Palisades.</p>	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
6. Schedule Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on Tuesday, June 21, 2022 at 5:30 p.m. unless otherwise noticed.	
7. Closing Comments by Parks and Recreation Committee Members	Committee Member Sullivan inquired if meetings could be attended remotely and commented on the BOD meeting being May 5 th , 2022. Committee Member Lueker read a SLOCOG Post concerning the mini grants available during Bike Month in May.	
8. Adjournment	The meeting adjourned at 6:16 p.m.	