



August 16, 2022

TO: Parks and Recreation Advisory Committee
FROM: Julian Metcalf, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 08/16/2022 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 June 21, 2022 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 June 21, 2022.

Attachment
06/21/22 Parks and Recreation Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting
June 21, 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 5:30 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Absent William Fitzgerald, Committee Member - Present Gary Katayama, Committee Member - Present Andrea Lueker, Committee Member – Absent 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>	
2. Approve Parks and Recreation Committee Meeting Minutes of April 26, 2022	<p>Chairperson Fourcroy presented the draft minutes to the Committee for approval.</p> <p>Public Comment – None</p> <p>Committee Member Leuker moved to approve the meeting minutes of April 26, 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 April 26 meeting.</p> <p>The Committee discussed cost estimates, grant opportunities, RFP strategies, additional funding from the Board, and outside funding.</p> <p>Public Comment – None</p>	Action: None
4. Public Comment on Items NOT on the Agenda	Public Comment – None	
5. Schedule Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on August 16, 2022 at 5:30 p.m. unless otherwise noticed.	
6. Closing Comments by Parks and Recreation Committee Members	None	
7. Adjournment	The meeting adjourned at 5:56 p.m.	