



PARKS & RECREATION ADVISORY COMMITTEE MEETING

Tuesday, December 5, 2017 at 5:30 p.m.
Los Osos Community Services District Office
2122 9th Street, Suite 106, Los Osos, CA

COMMITTEE MEMBERS

Lou Tornatzky, Chairperson
Jon-Erik Storm, Alternate Chairperson
Alissa Feldman, Member
William Fitzgerald, Member
Jennifer Foronjy, Member
Andrea Lueker, Member
Shaunna Sullivan, Member

STAFF

Renee Osborne Manager
Ann Kudart, Administrative Services Manager

AGENDA

1. **Opening at 5:30 p.m. – Call To Order; Flag Salute; and Roll Call**
2. **Approval of Parks and Recreation Committee Meeting Minutes of October 3, 2017**
(Committee Approval)
Presented By: Administrative Services Manager Kudart
3. **Update Regarding the Los Osos Community Dog Park**
(Committee Recommendations to the Board)
Presented By: General Manager Osborne
4. **Update of Committee Members' Findings Regarding Interested 501c3 Nonprofit Organizations**
(Discussion and Recommendations to the Board)
(Presented By: General Manager Osborne)
5. **Report on Parks and Recreation Advisory Committee Accomplishments of 2017**
(Discussion Only, No Action Associated)
Presented By: Chairperson Tornatzky
6. **Parks and Recreation Advisory Committee Goals for 2018**
(Discussion and Recommendations to the Board)
Presented By: General Manager Osborne
7. **Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
8. **Schedule Next Parks and Recreation Advisory Committee Meeting**
9. **Closing Comments by Parks and Recreation Committee Members**
10. **Adjournment**

ITEM 2

**APPROVAL OF PARKS AND RECREATION
ADVISORY COMMITTEE MEETING
MINUTES OF OCTOBER 3, 2017**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>5. Schedule Next Parks and Recreation Advisory Committee Meeting</p>	<p>The next meeting was scheduled to be held on Tuesday, November 1, 2017 at 5:30 p.m. unless otherwise noticed.</p>	
<p>6. Closing Comments by Parks & Recreation Committee Members</p>	<p>Committee Member Sullivan shared her attendance at the State Parks Service Movie Night series and that it was interesting and enjoyable.</p> <p>Committee Member Lueker commented on the recent closure of Sweet Springs to dogs and the need for awareness by the committee regarding matters relating to Parks and Recreations issues in the community.</p> <p>Committee Member Foronjy commented that people are not using the local park due to the shredded tire material used in the playground and that there is a need to find an alternative.</p> <p>Julie Tacker commented on her conversation with Nick Franco at County Parks who related that disposal of the shredded tire material at the Los Osos park was not in the budget and her continued efforts to have the County correct the situation.</p> <p>Committee Member Sullivan reported on available funding available at the Bay Foundation for projects which help the watershed. She also reported on the situation in which feral pigs have migrated into the Elfin Forest and are destroying the native vegetation.</p>	<p>Action: The Committee recommended the Board add to the Parks and Recreation 2018 Work Plan researching alternatives of shredded tires at the park.</p>
<p>7. Adjournment</p>	<p>The meeting adjourned at 6:21 p.m.</p>	