



December 14, 2021

TO: Parks and Recreation Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 12/14/2021 PRAC Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

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 October 19, 2021 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 FAC meeting held October 19, 2021.

Attachment
10/19/2021 Parks and Recreation Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting
October 19, 2021 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute, and Roll Call</p>	<p>Chairperson Fourcroy called the meeting to order at 5:36 p.m.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Arrived at 5:37 p.m. William Fitzgerald, Committee Member - Absent Andrea Lueker, Committee Member – Present Shaunna Sullivan, Committee Member – Absent Troy Gatchell, Vice Chairperson – Present Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
<p>2. Approve Parks and Recreation Committee Meeting Minutes of March 16, 2021 & July 20, 2021</p>	<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 March 16, 2021 & July 20, 2021. The motion was seconded by Committee Member Feldman and carried with unanimous consent.</p>	<p>Action: File Approved Minutes.</p>
<p>3. El Moro Pathway Presentation</p>	<p>Cindy Roessler, from LOCAC Tree & Landscaping Committee and has worked in parks and wild lands for many years, presented on the Restoration of El Moro Multi-Use Pathway including the location, popularity, history of the pathway, Los Osos Community Plan, Preliminary Landscape Plan, Maintenance of Public Facilities, LOCAC Restoration Proposal, Timeline for Planning, Planting and Maintenance, Outreach since May 2020, and Issues.</p> <p>Committee Member Lueker inquired who was originally responsible for the maintenance once developed and if now it is County Public Works of County Parks.</p> <p>General Manager Munds inquired about next steps.</p> <p>Cindy Roessler responded that the County has done maintenance, but this year they were not able to do it due to snail concerns. County Public Works takes care of drainage and hard surfaces. County Parks is responsible for the soft infrastructure; commented on have to wait for the HCP approval; would like to build more alliances with neighbors and interested parties, move forward with a design and getting more involved.</p> <p>Public Comment – Lynette Tornatzky commented on doing the newsletter for the Chamber and would like to share information to help promote the project in the community.</p> <p>General Manager Munds commented that if there is anything the District can do to promote, to forward the information to him.</p>	<p>Action: None</p>
<p>4. Dog Park Status Review</p>	<p>General Manager Munds presented the history of the Dog Park inquiring of the committee what the next steps should be.</p> <p>Chairperson Fourcroy asked the Committee if they would like to wait until the Community Plan is approved, or if they would like to move forward with Community Outreach and researching an entity to manage the Dog Park once it's completed.</p> <p>Committee Member Lueker inquired about the Community Plan timeline voicing support for keeping the Dog Park on the forefront.</p>	<p>Action: None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
	<p>Committee Member Feldman voiced support for keeping the discussion going as it may bring interested parties with new ideas into the discussion.</p> <p>General Manager Munds commented that the Community Plan is currently held up at the Coastal Commission because of Water issues; that there is Community interest and to look into organization we can network with to get the word out.</p> <p>Committee Member Lueker commented on creating a one-page information sheet that can be shared amongst the community to avoid mis-information.</p> <p>Public Comment – Lynette Tornatzky commented that she would like to see responses when someone posts misinformation on Next Door or any other public forum; voiced support for the Dog Park commenting on more exposure and getting members of the public engaged.</p> <p>Lisa Denker voiced support for the Dog Park commenting on the importance of the Dog Park and encouraged the Committee to continue moving forward.</p> <p>The Committee discussed how to move forward with getting information out to the Community, and what should be included.</p> <p>General Manager Munds commented on working on a strategy to get the word out.</p>	
<p>5. Community Plan Review – Initial Review</p>	<p>General Manager Munds presented the PowerPoint presentation that is made available on the website.</p> <p>Vice Chairperson Gatchell inquired about the financing in place and what would need to be organized to access grant funding.</p> <p>General Manager Munds responded that for most grants, the project has to be shovel ready.</p> <p>The Committee commented on reviewing the Community Plan in pieces and discussing a section at a time at a future meeting focusing on Recreation Land Use first.</p> <p>Public Comment – Lynette Tornatzky commented on LOCAC having a larger audience and having the Director give updates about the Dog Park or any other Parks and Recreation items can bring more community input and action.</p>	<p>Action: None</p>
<p>6. Public Comment on Items NOT on the Agenda</p>	<p>None</p>	
<p>7. Schedule Next Parks and Recreation Committee Meeting</p>	<p>The next Parks and Recreation Advisory Committee meeting is scheduled to be held on December 14, 2021 at 5:30 p.m. unless otherwise noticed.</p>	
<p>8. Closing Comments by Parks and Recreation Committee Members</p>	<p>None</p>	
<p>9. Adjournment</p>	<p>The meeting adjourned at 6:35 p.m.</p>	