



July 16, 2024

TO: Parks and Recreation Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 07/16/2024 PRAC Meeting**
Approve Prior Meeting Minutes

President
Marshall E. Ochylski

Vice President
Christine M. Womack

Directors
Charles L. Cesena
Matthew D. Fourcroy
Troy C. Gatchell

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 November 14, 2023 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 November 14, 2023

Attachment
11/14/2023 Parks and Recreation Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Parks & Recreation Advisory Committee Meeting
November 14, 2023 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
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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 - Absent Gary Katayama, Committee Member - Absent Andrea Lueker, Committee Member – Present Shaunna Sullivan, Committee Member – Arrived 5:34 p.m. Troy Gatchell, Vice Chairperson – Absent Matthew Fourcroy, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Carol Gilmer, Administrative Clerk II</p>	
2. Approve Parks and Recreation Committee Meeting Minutes of August 15, 2023	<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 August 15, 2023. The motion was seconded by Committee Member Feldman and carried with unanimous consent.</p>	Action: File Approved Minutes
3. Continued Discussion of the Los Osos Community Plan Parks & Recreation Sections and Active Recreation Issues	<p>General Manager Munds reviewed the August 2023 meeting and commented on talks with the school district concerning youth sports league permits, scheduling, access, field maintenance, pickleball, including the addition of pickleball courts at LOMS, and other outstanding issues.</p> <p>Committee Member Lueker inquired about priority in field use and attendance at school sports programs.</p> <p>General Manager Munds responded that field priorities favor school sports programs, and attendance is not a priority.</p> <p>Public Comment - Karen Kimura commented on pickleball's current updates, long-term needs, finding a location, funding, and working with a CSD Working Group.</p> <p>Curtis Armstrong – Los Osos Chamber President, inquired if there were any new play structures planned.</p> <p>Chairperson Fourcroy responded that no new parks are planned.</p> <p>Committee Member Lueker inquired about the Board of Supervisors' plans regarding Sunnyside School and midtown ownership.</p>	Action: None
4. Save Cuesta Inlet Update	<p>Committee Member Lueker presented an update on Save Cuesta Inlet.</p> <p>Committee Member Sullivan commented on a title company.</p> <p>Public Comment - None</p>	Action: None
5. Public Comments on Items NOT on this Agenda	<p>Public Comment – Lucy Conklin commented on the need for a dog park.</p> <p>General Manager Munds provided a review of the past discussions regarding a dog park and that it remains on the CSD's radar.</p>	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
6. Schedule the Next Parks and Recreation Committee Meeting	The next Parks and Recreation Advisory Committee meeting is scheduled to be held on Tuesday, January 16, 2024, at 5:30 p.m. unless otherwise noticed.	
7. Closing Comments by Parks and Recreation Committee Members	None	
8. Adjournment	The meeting was adjourned at 6:04 p.m.	

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