

Attachment C

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
APRIL 26, 2012
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

Commissioners Present: Pandora Nash-Karner
Chairperson Rick Mathews
Bruce Hilton
Connie O'Henley

Commissioners Absent: Deanne Gonzales
Staff Present: Curtis Black, Mike Mesker, and Shaun Cooper..

OPENING

1. Pledge of Allegiance. (6:00 p.m.)* (6:15 PM)

CHAIRPERSON MATHEWS LED THE PLEDGE OF ALLEGIANCE.

2. Public Comment.** (6:05) (6:15 PM)

Chairperson Mathews opens the floor to public comment.

Mr. Curt Illingworth of Jacks Helping Hand spoke about the work their group does for children and families with significant illnesses and asked to be put on the Parks and Recreation agenda for May and passed out information about their project. Commissioners were unanimous in agreeing to put the item onto the agenda.

3. Commissioners' Adjustments to Agenda. (6:10) (6:19 PM)

There were no adjustments to today's agenda.

4. Commissioners' Comments & Outreach (6:19 PM)

Commisisoner O'Henley attended many meetings and workshops on the Nipomo EIR and been active with Little League activities at Nipomo Park. She announced the 10 year celebration of the Clark Center which will include 10 days of free activities at the Center for the public.

Commissioner Nash-Karner did a couple of radio shows on the Botanical Gardens and the zero waste facility at El Chorro, attended a meeting for a new pathway that will go from 2nd Avenue to 3rd Avenue and down parallel to the Bay, progress on the draught tolerant demonstration gardens in front of the library in Los Osos, and upcoming activities at the Botanical Gardens.

Commissioner Hilton has been active with baseball and visited with his son at Dana Adobe and reported on the progress made on the Adobe.

Chairperson Mathews reported on work on the street frontage by Lake Park, the opening of a gift store at Charles Paddock Zoo, and the upcoming opening of the new Creston Fire Station. The ribbon cutting ceremony will be held May 16. The old Fire House will be converted into a community center.

5. [Approve Draft Minutes from March 22, 2012 meeting. \(6:25\) \(6:27 PM\)](#)

[March 22 Minutes](#)

Commissioners reviewed the previous meeting minutes. A motion was made.

Thereafter, on motion of Bruce Hilton, seconded by Connie O'Henley, and on the following roll call vote:

AYES: Bruce Hilton, Connie O'Henley, Chairperson Rick Mathews,
NOES: None
ABSENT: Deanne Gonzales
ABSTAINING: Pandora Nash-Karner

THE MARCH 22, 2012 MINUTES ARE ACCEPTED AS WRITTEN.

6. [Trails Advisory Committee Report - Kathy Longacre or Dorothy Jennings \(6:30\) \(6:27 PM\)](#)

Ms. Kathy Longacre, TAC Co-chairperson, advised there would be no report this month.

7. [Anza Trail parcels for Edna to Pismo section, Advise Staff - Shaun Cooper & Curtis Black \(6:45\) \(6:28 PM\)](#)

[Staff Report](#)

[Correspondence](#)

Mr. Curtis Black introduced **Mr. Shaun Cooper**, Senior Parks Planner, who gave a presentation on the Anza Trail parcels. He asked for Commissioners to provide input to staff regarding whether or not to explore opportunities for acquiring land for a section of the Anza Trail, near Edna, and determine if Public Facility Fees (PFF) are appropriate.

Mr. Eric Meyer of San Luis Obispo gave a presentation on the parcels he is purchasing that are currently in escrow and the properties that would still need to be purchased to complete the trail. He urged Commissioners to act tonight to recommend purchase of the parcels and start moving forward.

Chairperson Mathews opens the floor to public comment.

Ms. Kathy Longacre, Ms. Liz Gladwill, Ms. Amy Kardell, Ms. Dorothy Jennings, Mr. Luke Rossi, Mr. Peter Kardell, Mr. Dan Rivoire, Ms. Astrid Gallagher, Mr. Devon Gallagher, Mr.

Rob Rossi, Mr. Tom Di Santo, Ms. Vanessa Anverson, Ms. Erin Alvery, Ms. Jessica Berry, Mr. Tom McNeill, Mr. Derek Senn, spoke in support of a recommendation.

Ms. Jessica Berry of SLOCOG, **Mr. Eric Meyer,** and **Mr. Curtis Black** answered Commissioners questions. After discussion, **Chairperson Matthews** re-opened the floor to **Ms. Kathy Longacre,** speaking for SLOPost, who offered a \$5,000 fund to gain public awareness. **Supv. Paul Teixeira** spoke in support of the project but did not think that PFF funding was the answer. He assured Commissioners he would start a conversation with the County Administrator to secure funding opportunities. He suggested delaying this vote until the next meeting to allow alternate funding opportunities to develop. After more Commissioner comments a motion was made. After discussion, the motion was amended to add the phrase "and/or other funds as they become available". A vote was taken on the amended motion. **Thereafter, on motion of Bruce Hilton, seconded by Pandora Nash-Karner, and on the following roll call vote:**

AYES: Bruce Hilton, Pandora Nash-Karner, Chairperson Rick Mathews, Connie O'Henley

NOES: None

ABSENT:Deanne Gonzales

THE SAN LUIS OBISPO COUNTY PARKS COMMISSION RECOMMEND THAT THE SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS SECURE FOR THE PUBLIC USE, A CORRIDOR DESIGNATED AS A SECTION OF THE MULTI-USE PEDESTRIAN/BICYCLIST/EQUESTRIAN JUAN BAUTISTA DE ANZA TRAIL; UTILIZE THE SAN LUIS OBISPO COUNTY PARKS' PUBLIC FACILITY FEE FUNDS AND/OR OTHER FUNDS AS THEY BECOME AVAILABLE TO PURCHASE APN 044-122-002 FOR THE AMOUNT OF \$120 THOUSAND, AND PURCHASE APN'S 044-151-012 AND 044-122-001 FOR THE AMOUNT OF \$325 THOUSAND PLUS CLOSING COSTS FOR EACH PARCEL; TIME BEING OF THE ESSENCE, CONDUCT DUE DILIGENCE IN EACH PARCEL TRANSACTION TO TAKE TITLE OF EACH OF THE PROPERTIES WITHIN 1 YEAR FROM THE DATE OF THIS COMMISSION'S RECOMMENDATION.

8. [Parks and Recreation Commission Calendar 2012 Retreat, Field Trip and adjust meeting dates, discussion - Curtis Black \(7:30\) \(7:58 PM\)](#)

Mr. Curtis Black and Commissioners worked on the 2012 calendar. A tentative date of July 21 is set for the retreat. Commissioners decided that the annual field trip should include a visit to the Dana Adobe, Jack Ready Park, and Nipomo Park. Mr. Black will check for an appropriate date in the fall and come back to the Commissioners. Due to the holiday season Commissioners cancelled the November meeting and will hold the December meeting on December 6, 2012.

STAFF REPORTS

9. [Deputy Director-Parks' report. - Curtis Black \(7:45\) \(8:12 PM\)](#)

Mr. Curtis Black, Deputy Director of Parks, regretfully noted that we were denied the Prop 84 grant for the development of San Miguel Park, reported on meetings on the Eagle Ranch, the first of public meetings on the no smoking ordinance, and gave the dates for 5 more public meetings upcoming in May. He reported that staff attended the California Trails Conference and gained some valuable information. He reported on some damage at the Cayucos pier during recent storms, the Little Bits Preschool application for a Kaboom playground, and noted the

following projects have been completed: Morro Bay Golf Course Clubhouse landscape renovation, a new pathway from parking lot to the dog park in Nipomo, completed the installation of bollards in Garden Farms, an AC overlay at Heilmann Park, and a deck at the C. W. Clarke pool is being repaired in time for Memorial Day weekend. He passed out SLO Visitor Guides which promote Parks and Golf. He urged Commissioners to save the date Sept 29-30 for the Savor the Central Coast Parks booth. He reported on the May 12 Outdoor Discovery Festival at Lopez Lake and announced the RFP for the new reservations system is being finalized. He answered Commissioners questions.

BUSINESS ITEMS

10. **Approve letters of donation. (8:00) (8:35 PM)**

Chairperson Mathews signed and accepted letters of donation from the Friends of Lopez Lake, \$500 for the Outdoor Discover Festival, Tom Parsons of Rabobank, \$500 for the Outdoor Discovery Festival, Meghan Field of APCD, \$500 for the Outdoor Discovery Festival, Rebecca Pullman of Coast Hills Community Foundation, \$250 for the Outdoor Discovery Festival, Cecile D. Martini of Beach Butlerz, \$50 for the Outdoor Discovery Festival, Brian Metcalf of Pacific Coast Kitchen and Bath, \$150 for the Outdoor Discovery Festival, Terry Dietrich of Heritage Oaks Bank, \$150 for the Outdoor Discovery Festival, Troy Smith of Arroyo Grande Health & Fitness, \$50 for the Outdoor Discovery Festival, SLO Morning Kiwanis Club, \$150 for the Outdoor Discovery Festival, Cayucos Lions Club, \$3037.50 for kids recreational swim passes, Larry Meek of Kiwanis de Tolosa, \$150 for the Outdoor Discovery Festival, Rotary Club of Nipomo, \$400 for the DEER Program, and Steve LeNoir, donation in kind for rebuilding of the front porch at the Los Osos Park Schoolhouse.

11. **Adjourn meeting. (8:05 p.m.)**

Having no other business, on motion made and duly noted the meeting is adjourned.