

**Exhibit H –
Minutes from the August 23, 2012
Park and Recreation Commission Meeting**

Mr. Shaun Cooper and **Ms. Elizabeth Kavanaugh**, Parks Planners, gave a presentation on the Nipomo Community Park Master Plan and EIR and asked Commissioners for a recommendation to the Board of Supervisors. They, along with consultants on the project, **Ms. Shawna Scott** and **Mr. David Foot**, answered Commissioners questions.

Chairperson Mathews opens the floor to public comment.
Mr. Ed Eby of Nipomo spoke in opposition to a recommendation.

Ms. Istair Holliday, Chairperson of the South County Advisory Council, spoke personally in opposition to a recommendation.

Mr. Douglas Millhorn, President of Nipomo Recreation, spoke in favor of a recommendation.

Mr. Ken Whittle, former President of Nipomo Recreation, spoke in favor of a recommendation.

Mr. Jim Harrison of Nipomo spoke in opposition to a recommendation.

Ms. Nancy Marohn, Executive Director of Nipomo Area Recreation, spoke in favor of a recommendation.

Commissioner Hilton read an email from **Harry and Jackie Walls** of Nipomo which expressed opposition to the recommendation.

Commissioner O'Henley read aloud emails received from **Ms. Colette Hyder**, **Mr. Brett Steyaert**, **Mr. Bill Denneen**, **Ms. Jennifer Philson**, and **Ms. Michelle Machado**, who all wrote in support of the recommendation and **Mr. Mike Callaghan**, **Mr. Jim Wray**, **Mrs. Lea Ojeda** who all wrote to acknowledge the need of a Community Center and to offer thoughts and suggestions on the Plan.

Chairperson Mathews closes public comment brings it back to the Commissioners for discussion and questions. **Mr. Steve McMasters** of the Planning Department, along with staff and the consultants, answered Commissioners questions. After further discussion a motion was made.

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

**AYES: Connie O'Henley, Deanne Gonzales, Chairperson Rick Mathews,
Bruce Hilton,**

NOES: None

ABSENT: Pandora Nash-Karner

COMMISSIONERS RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE NIPOMO COMMUNITY PARK MASTER PLAN (NCPMP) AND CERTIFY THE NCPMP ENVIRONMENTAL IMPACT REPORT (EIR).