

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, April 25, 2013
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Deanne Gonzales
Pandora-Nash Karner
Kenny Dahlen
Chairperson Connie O’Henley

COMMISSIONERS ABSENT: None

STAFF PRESENT: Curtis Black, Larry laquinto, and Mike Mesker

1. **Pledge of Allegiance.** This is the time that is reserved for the flag salute.

Chairperson O’Henley led the Pledge of Allegiance.

2. **Public Comment.** This is the time set for public comment on items that do not appear on the agenda.

Chairperson O’Henley opens the floor to public comment without response.

3. **Commissioners' Adjustments to Agenda.** This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to today's agenda.

4. **Commissioners' Comments and Outreach.** This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Nash-Karner spoke on a recent meeting of the Los Osos Library Landscape project, progress on the MOU for the Estero Regional Aquatic Center, reported on a Visit Los Osos meeting that is looking into adopting the Botanical Garden, and spoke on upcoming events at the Botanical Garden.

Commissioner Gonzales has no report this month.

Commissioner Dahlen visited Shandon to view the Tennis courts and regretted that he won't be able to attend the Outdoor Discovery Festival.

Commissioner O’Henley has been busy with 4H activities and Clark Center activities and hasn't been able to get out to the Parks.

5. **Approve Draft Minutes From Previous Meeting** This is the time set for consideration and acceptance of the previous meeting minutes.

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

ACCEPT THE MARCH 28 MINUTES AS WRITTEN

Motion by: Pandora Nash-Karner

Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzalez, Deanne			x	
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

6. **Trails Advisory Committee Report.** This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no report this month.

7. **Staff Reports.** Recommend staff seek approval by the BOS to create a project funded by Quimby to rehabilitate or re-purpose the tennis courts at C.W. Clarke Park.

Mr. Larry Iaquinto, Parks Superintendent, gave a presentation on the proposal to rehabilitate or repurpose CW Clarke Park Tennis Courts and asked Commissioners for a recommendation to the Board of Supervisors. He answered Commissioners questions along with Mr. Curtis Black, Deputy Director – Parks.

Chairperson O'Henley opens the floor to public comment without response.

A motion is made to approve staff recommendations.

COMMISSIONERS ADOPT STAFF RECOMMENDATIONS.

Motion by: Deanne Gonzalez

Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzalez, Deanne	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

8. **Deputy Director-Parks' Report.** This is the time set for the Deputy Director of Parks report.

Mr. Curtis Black announced a \$190K anonymous gift just received for skate parks, updated Commissioners on recent Park recruitments, reported on efforts for the Cayucos Pier, gave a status on the Avila Beach Sea Life expansion, the Santa Margarita to Garden Farms trail, a reminder that in May the Trails Advisory Committee will be held jointly with the Bicycle Advisory Committee, and encouraged Commissioners to spread the word and attend the Outdoor Discovery Festival at Lopez Lake.

Mr. Larry Iaquinto gave a status on the Parks Reservation System implementation and reported everything is on track and training of Park Rangers begins in May with a go live date by the beginning of June. He answered Commissioners questions about the project.

9. **Approve letters of donation.** This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

Chairperson O'Henley accepted Letters of Donation from Jay Jamison of Pismo Cost Village, \$150 for the Outdoor Discovery Festival; Don O'Henley of Unisource, \$250 for the Outdoor Discovery Festival; Ron Reneau of Bunyon Bros. Tree Service, \$150 for the Outdoor Discovery Festival, and Templeton Lions Club, \$8,831.25 for the free Recreational Swim program in Templeton.

10. **Adjournment.** Adjourn Meeting

Having no further business, the meeting is adjourned.