

DRAFT
SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, May 23, 2013
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA

COMMISSIONERS PRESENT: Deanne Gonzales
Vice Chairperson Pandora-Nash Karner
Bruce Hilton
Kenny Dahlen

COMMISSIONERS ABSENT: Chairperson Connie O’Henley

STAFF PRESENT: Larry Iaquinto, Cody Van Dorn, Josh Heptig, and Mike Mesker

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

Vice Chairperson Nash-Karner 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.

Vice Chairperson Nash-Karner opens the floor to public comment. **Mr. Ted English** of the SLO Rowing Club spoke.

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 Dahlen has no report this month.

Commission Gonzales remarked on the presence of fleas and ticks and urges caution when camping or when outdoors.

Commissioner Hilton has been out and about at the County parks and has also been attending several Trails Committee meetings.

Vice Chairperson Nash-Karner spoke on the disbandment of the Los Osos Community Pool Association and the efforts to allocate remaining funds to the Morro Bay Pool effort, the Cayucos Pier Monument to Those Lost at Sea, and upcoming Botanical Garden events.

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

Commissioners review the minutes from the April 23 meeting. It was noted that Commissioner Hilton was absent from the April 23 meeting and should be reflected in the minutes. A motion was made.

COMMISSIONERS APPROVE THE APRIL 23 MINUTES WITH THE NOTED CORRECTION.

Motion by: Deanne Gonzalez
Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
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Gonzalez, Deanne	x		
Hilton, Bruce			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 was no report this month.

7. **Staff Reports:** Consider FY 2013-14 Parks and Golf Operating Budgets.

Mr. Cody Van Dorn, Department Administrator, gave an information preview of the FY 2013-14 Parks and Golf operating budgets and answered Commissioner’s questions along with Mr. Larry Iaquinto, Park Superintendent.

8. **Staff Reports:** Introduce proposed Park & Golf Fees to become effective on January 1, 2014.

Mr. Cody Van Dorn, Department Administrator, gave an informational preview of the 2014 Parks and Golf Fees scheduled to take effect January 1, 2013. He answered Commissioner’s questions along with Mr. Larry Iaquinto, Park Superintendent and Mr. Josh Heptig, Golf Superintendent.

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

Mr. Larry Iaquinto, Parks Administrator, speaking for the absent Mr. Curtis Black, Deputy Director-Parks, spoke on progress on the new reservations system which will go live June 5 or June 12; the success of the second annual Outdoor Discovery Festival at Lopez Lake; the success of bringing trout back to Lopez Lake, which will start next week; progress on tennis courts at Shandon; the Memorial to Those Lost at Sea at Cayucos Pier; progress on the closure of K Street in San Miguel; progress on signage on the Bob Jones trail; status on completed projects; construction on the Avila boardwalk; the Campeneros utilities upgrade at Lopez; and progress on the Santa Margarita Boating Camps. He answered Commissioner’s questions.

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

Vice Chairperson Nash-Karner accepted Letters of Donation from Shandon Valley Lions Club, \$7049.25 for free recreational swim programs; the San Miguel Lions Club, \$7020.00 for free recreational swim programs; SLOPOST, \$250 for the Outdoor Discovery Festival.

11. **Adjournment.** Adjourn Meeting

Having no further business, the meeting is adjourned.