

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, June 27, 2013
SLO VETS HALL – 801 GRAND AVENUE
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Deanne Gonzales
Pandora-Nash Karner
Bruce Hilton
Chairperson Connie O’Henley

COMMISSIONERS ABSENT: Kenny Dahlen

STAFF PRESENT: Curtis Black, Shaun Cooper and Anna Diaz

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 opened 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.

A moment of silence was held in memory of **Supervisor Paul Teixeira**.

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

The passing of **Supervisor Teixeira** was noted with fond remembrances by the Commissioners and staff.

Commissioner Nash-Karner spoke on recent visits to British Columbia and Santa Monica parks, the Los Osos landscape project and Eco Gardens and the Cayucos Pier Lost At Sea memorial.

Commissioner Gonzales spoke on a recent vacation to Paris where she toured many gardens.

Commissioner Hilton had no report.

Chairperson O’Henley and family enjoyed a camping outing to Lopez Lake.

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

In a review of the previous meeting minutes a spelling correction was noted. A motion was made.

Motion by: Bruce Hilton

Second by: Pandora Nash-Karner

| COMMISSIONERS | AYES | NOES | ABSTAIN | RECUSE |
|----------------------|------|------|---------|--------|
| O'Henley, Connie | | | x | |
| Gonzales, Deanne | x | | | |
| Hilton, Bruce | x | | | |
| Nash-Karner, Pandora | x | | | |

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|------------------------|--|--|--|--|
| Dahlen, Kenny (ABSENT) | | | | |
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COMMISSIONERS ACCEPTED THE MAY 23, 2013 MINUTES WITH THE NOTED SPELLING CORRECTION.

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.

Ms. Dorothy Jennings, TAC Co-Chair, spoke on the latest meeting and answered Commissioners questions.

7. **Staff Reports** Request that the Parks and Recreation Commission recommend the Board of Supervisors approve the Santa Margarita to Garden Farms easement agreement. District 5

Mr. Shaun Cooper, Parks Senior Planner, gave a presentation on the Santa Margarita to Garden Farms Trail easement and asked Commissioners to recommend approval by the Board of Supervisors. He answered Commissioners questions along with **Mr. Curtis Black**.

Chairperson O’Henley opens the floor to public comment.

Ms. Dorothy Jennings spoke.

After further discussion a motion is made.

Motion by: Bruce Hilton
Second by: Deanne Gonzales

| COMMISSIONERS | AYES | NOES | ABSTAIN | RECUSE |
|------------------------|------|------|---------|--------|
| O'Henley, Connie | x | | | |
| Gonzales, Deanne | x | | | |
| Hilton, Bruce | x | | | |
| Nash-Karner, Pandora | x | | | |
| Dahlen, Kenny (ABSENT) | | | | |

THE PARKS AND RECREATION COMMISSION RECOMMENDS THE BOARD OF SUPERVISORS APPROVE THE SANTA MARGARITA TO GARDEN FARMS TRAIL EASEMENT.

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

Mr. Curtis Black, Deputy Director-Parks, updated Commissioners on the Bob Jones Trail draft EIR; the Santa Margarita Advisory Council Meeting; the Cayucos Lost at Sea memorial and the condition of the pier; the SLO Rowing Club open house at Santa Margarita Lake; trout plantings at Lopez Lake; status on the Camava reservation system implementation; promotional spots posted at the Parks website; booths at the Mid State Fair; and the cancellation of Parks participation in Savor Central Coast. He answered Commissioners questions regarding the budgeted funds, Cherry Canyon, the DXP report, and the Salinas quarry.

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

There were no letters of donation.

10. **Adjournment** Adjourn Meeting

Having no further business, the meeting is adjourned.