

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

COMMISSIONERS PRESENT: Deanne Gonzales
Kenny Dahlen
Chairperson Connie O’Henley

COMMISSIONERS ABSENT: Pandora-Nash Karner
Bruce Hilton

STAFF PRESENT: Curtis Black, Shaun Cooper and Mike Mesker

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

Chairperson O’Henley leads 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.

Mr. Shaun Cooper spoke.

Mr. Dave Yelton of Los Osos spoke.

Ms. Caroline Van Winkle of Morro Bay 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 wanted to commend staff on the condition of Heilmann and Shandon Parks

Commissioner Gonzales had no report this month due to vacation.

Chairperson O’Henley spoke about a recent trip to Lopez where she stayed at a horse campsite and had kudos for the staff and thanked everyone who attended Supv. Teixeira’s memorial and encouraged everyone to attend the fundraiser for the Supervisor’s family this Saturday.

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

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

Motion by: Deanne Gonzales

Second by: Connie O'Henley

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Dahlen, Kenny			x	

COMMISSIONERS ACCEPT THE JUNE MINUTES AS WRITTEN.

- 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:** Request to recommend a preferred route to the Board of Supervisors for the section of the Bob Jones Pathway connecting the Octagon Barn to Los Osos Valley Road, based on the City of San Luis Obispo's study. District 3

Mr. Shaun Cooper, Senior Parks Planner, introduced representatives from the City of San Luis Obispo who gave a presentation on the joint study to determine a preferred alignment of a segment of the Bob Jones City to Sea Trail and asked Commissioners to provide a recommendation to the Board of Supervisors for the preferred alignment. They answered Commissioners questions.

Chairperson O’Henley opens the floor to public comment.

Ms. Lea Brooks of the SLO County Bicycle Coalition spoke in support.

Mr. Myron Amerine of San Luis Obispo spoke in support.

After more discussion a motion was made.

Motion by: Kenny Dahlen
Second by: Deanne Gonzales

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Dahlen, Kenny	x			

COMMISSIONERS ADOPT THE STAFF RECOMMENDATIONS OF A PREFERRED ALIGNMENT.

- 8. **STAFF REPORTS:** Discuss preparation of the PRC Annual Staff Report.

Mr. Curtis Black, Deputy Director-Parks, introduced a discussion on the preparation of the PRC Annual Report. After discussion it was decided that **Chairperson O’Henley** and **Commissioner Gonzales** would work on a draft report.

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

Mr. Curtis Black updated Commissioners on the implementation of the Camava reservation system; the booth at the Mid State Fair; and 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.

There are no Letters of Donation to approve.

11. Adjournment Adjourn Meeting

Having no further business the meeting is adjourned.