

## Attachment 3 –

### Minutes from the Park and Recreation Commission's September 27, 2012 meeting

Commissioners Present: Chairperson Rick Mathews  
Deanne Gonzales  
Bruce Hilton  
Pandora Nash-Karner  
Connie O'Henley

Commissioners Absent: None

Staff Present: Curtis Black, Elizabeth Kavanaugh, Mike Mesker, and Anna Diaz.

#### OPENING

1. Pledge of Allegiance. (6:00 p.m.)\* (6:01 PM)

Chairperson Mathews invites Commissioner Hilton to lead the Pledge of Allegiance.

2. Public Comment.\* (6:05) (6:03 PM)

Chairperson Mathews opens the floor to public comment without response.

3. Commissioners' Adjustments to Agenda. (6:10) (6:03 PM)

There are no adjustments to the agenda.

4. Commissioners' Comments & Outreach (6:04 PM)

Commissioner O'Henley spoke on activities at Nipomo Park and complemented staff for their helpfulness. She reported on a recent South Council Advisory meeting.

Commissioner Gonzales had no report.

Commissioner Hilton spoke on sports activities at the parks and noted his son's Boy Scout meetings are now occurring at the Veteran's Hall, providing a nice meeting facility for the scouts and revenue for the Parks.

Commissioner Nash-Karner spoke on her recent trip to British Columbia and Cuba and remarked on the varying degree of parks support, and reported on current projects by Celebrate Los Osos.

Chairperson Mathews spoke on the upcoming Colony Days in Atascadero.

5. Approve Draft Minutes from August 23, 2012 meeting. (6:30) (6:08 PM)

August 23 Draft Minutes

The August minutes were reviewed

Thereafter, on motion of Bruce Hilton, seconded by Connie O'Henley, and on the following roll call vote:  
AYES: Bruce Hilton, Connie O'Henley, Deanne Gonzales, Chairperson Rick Mathews,

NOES: None

ABSENT: None

ABSTAINING: Pandora Nash-Karner

THE AUGUST 23, 2012 MEETING MINUTES ARE ACCEPTED AS WRITTEN.

6. Trails Advisory Committee Report - Kathy Longacre or Dorothy Jennings (6:40) (6:09 PM)

Sept. 11, 2012 TAC Meeting Notes

Ms. Dorothy Jennings, TAC co-chair, spoke on the most recent meeting and answered Commissioner's questions.

7. Biddle Regional Park Master Plan and CEQA, Recommendation to Board of Supervisors - Elizabeth Kavanaugh (7:00) (6:11 PM)

Staff Report

Ms. Elizabeth Kavanaugh, Parks Planner, gave a brief history and presentation on Biddle Park and asked for Commissioners recommendation to the Board of Supervisors for the Biddle Regional Park Master Plan and CEQA. She, along with Mr. Shaun Cooper, Senior Parks Planner, answered Commissioners questions.

Chairperson Mathews opens the floor to public comment.

Ms. Dorothy Jennings of Templeton spoke.

After public comment a motion was made and amended to add that multi-use trails should not exclude Equestrian use.

Thereafter, on motion of Connie O'Henley, seconded by Pandora Nash-Karner, and on the following roll call vote: AYES: Connie O'Henley, Pandora Nash-Karner, Chairperson Rick Mathews, Deanne Gonzales, Bruce Hilton,

NOES: None

ABSENT: None

COMMISSIONERS RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE BIDDLE REGIONAL PARK MASTER PLAN AND CEQA WITH THE UNDERSTANDING THAT MULTI-USE TRAILS SHOULD NOT EXCLUDE EQUESTRIAN USE.

8. Quimby and Park Facility Fee Update, Informational Report - Curtis Black (7:30) (6:40 PM)

Staff Report

Mr. Curtis Black, Deputy Director-Parks, gave an informational report as requested at a previous meeting regarding the use of Quimby funds. He answered Commissioner questions and noted concerns about the rules for both Quimby and PFF funds as interpreted by County Counsel.

Chairperson Mathews opens the floor to public comment.

Ms. Dorothy Jennings of Templeton spoke. Mr. Curtis Black addressed Ms. Jennings remarks and answered Commissioners questions. After further discussion a motion was made.

Thereafter, on motion of Bruce Hilton, seconded by Pandora Nash-Karner, and on the following roll call vote: AYES: Bruce Hilton, Pandora Nash-Karner, Chairperson Rick Mathews, Deanne Gonzales, Connie O'Henley

NOES: None

ABSENT: None

COMMISSIONERS RECEIVE AND FILE THE REPORT WITH CONCERN THAT PFF AND QUIMBY FEES CAN ONLY BE USED FOR EXPANDING OR UPGRADING NEIGHBORHOOD AND COMMUNITY RECREATION FACILITIES.

9. Consider Quimby Funding for Jack Ready Imagination Park - Curtis Black (7:50) (7:16 PM)

Staff Report

Mr. Curtis Black gave an informational presentation on the possible use of Quimby funding for Jack Ready Imagination Park. Commissioners discussed the funding options and current commitments of the various funds. Mr. Black answered Commissioners questions.

Chairperson Mathews opens the floor to public comment. Mr. Paul Ready of Jack's Helping Hand spoke and passed out some information on possible park funding.

After further discussion a motion was made.

Thereafter, on motion of Connie O'Henley, seconded by Chairperson Rick Mathews, and on the following roll call vote: AYES: Connie O'Henley, Chairperson Rick Mathews, Deanne Gonzales, Bruce Hilton, Pandora Nash-Karner,

NOES: None

ABSENT: None

BASED ON THE COMMISSION RECOMMENDATION OF JUNE 28TH SUPPORTING \$500K TOWARDS JACK READY PARK, THE COMMISSION FURTHER STRENGTHENS THE RECOMMENDATION BY DESIGNATING \$400K FROM AREA 4 QUIMBY FUNDS AND \$100K FROM PFF FUNDING.

10. PRC 2011-12 Annual Report discussion - All (8:15) (7:42 PM)

Commissioners discussed options and strategy for completing the 2011-12 Annual Report. It was agreed that Chairperson Mathews would bring a draft report to the October meeting using input from Commissioners and Park's staff.

11. Deputy Director-Parks' report. - Curtis Black (8:35) (7:50 PM)

Mr. Curtis Black reported on status of the Anza Trail, approval of the Avila Sea Life Center MOU by the Board of Supervisors and next steps for the project, two grants awarded to the DEER program, new Cal Boating grants for Santa Margarita lake, a grant application to expand San Miguel Park specifically to

close K street, status on the Camava contract for the new Parks Reservation System, Volunteer Day at Santa Margarita Lake on October 20, and the upcoming Parks & Golf booth at the Savor the Central Coast event this weekend.

13. Adjourn meeting. (8:50 p.m.)

Having no further business the meeting is adjourned.