

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, December 12, 2013
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Pandora-Nash Karner
Bruce Hilton
Kenny Dahlen
Chairperson Connie O’Henley

COMMISSIONERS ABSENT: Deanne Gonzales

STAFF PRESENT: Curtis Black, Larry Iaquinto, Elizabeth Kavanaugh, 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.

Due to a discrepancy between the posted and emailed agendas, the order of agenda items will be as follows:

- 7) Amend Operating Agreement with Flood Control and Water Conservation District
- 8) OHVF Grant Applications
- 9) Alcohol Consumption in Los Osos Park
- 10) 1st Qtr Parks and Golf Financial Report

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 efforts for the Los Osos Community pool.

Commissioner Hilton spoke on his recent Huasna outreach meeting.

Commissioner Dahlen continues to take his children to local parks and golf courses.

Chairperson O’Henley spoke on the new scoreboard at Nipomo Park and thanked staff for their efforts. She continues to make park reservations online using the new system and is pleased with the ease of use of the new system.

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: Pandora Nash-Karner

Second by: Kenny Dahlen

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

COMMISSIONERS APPROVE THE DRAFT OCTOBER 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.

Ms. Dorothy Jennings, TAC Co-chair, updated Commissioners on the last Trails meeting, passed out minutes, and answered Commissioners questions.

- 7. **Staff Report.** Request for Parks & Recreation Commission to endorse an Amendment to the Flood Control and Water Conservation District, and County Parks Operating Agreement Dated June 3, 2008.

Mr. Curtis Black, Deputy Director – Parks, spoke on the First Amendment to the San Luis Obispo County Flood Control and Water Conservation District and County Parks Operating agreement and asked Commissioners to approve staff recommendations to the Board of Supervisors. He answered Commissioners questions.

Chairperson O’Henley opens the floor to public comment.

Mr. Ron Walsh of the Los Padres Council of Boy Scouts of America, spoke in favor.

After further discussion a motions was made.

Motion by: Connie O’Henley

Second by: Bruce Hilton

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O’Henley, Connie	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

COMMISSIONERS ENDORSE THE FIRST AMENDMENT TO THE DISTRICT AND COUNTY PARKS OPERATING AGREEMENT DATED JUNE 3, 2008; AND RECOMMEND THAT CAMP FRENCH FEES BE DISCOUNTED BY 20% FOR ALL YOUTH ORIENTED NON PROFIT (510 c3) ORGANIZATIONS.

- 8. **Staff Report.** Parks and Recreation Commission review the Off Highway Vehicle In Lieu Fee Fund grant applications and make recommendations to the Board of Supervisors for funding of specific projects within the \$85,000 available in Fiscal Year 2014-2015 County Budget. All Districts.

Ms. Elizabeth Kavanaugh, Parks Planner, gave a presentation the Off Highway Vehicle In Lieu Fee Fund grant applications and asked Commissioners to recommend to the Board of Supervisors funding for specific projects by priority. She, along with Mr. Black, answered Commissioners questions. Commissioners determined to review and accept public comment on each application.

The three CCMA applications were reviewed. Chairperson O’Henley opens the floor to public comment.

Mr. Robert Breeze of San Luis Obispo spoke in favor of all three CCMA applications and answered Commissioners’ questions.

Ms. Kathleen Phelps, US Forest Service, spoke in favor of the applications and the priorities set by CCMA.

Ms. Lydia Althouse, Biologist, spoke in favor of the CCMA applications.

The Coastal San Luis Resource Conservation District (RCD) application was reviewed. Chairperson O’Henley opens the floor to public comment.

Mr. Neil Havlik, President of the RCD, spoke in favor of the application and disagreed with staff’s determination that the project did not meet the criteria. He answered Commissioners questions.

The City of Morro Bay Police Department application was reviewed. Chairperson O’Henley opens the floor to public comment without response.

After further discussion, in which Mr. Bruce Richard of CCMA answered Commissioners questions, a motion was made.

Motion by: Kenny Dahlen

Second by: Pandora Nash-Karner

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

COMMISSIONERS RECOMMEND THE BOARD OF SUPERVISORS FUND THE \$84,561 AVAILABLE FOR OHVF GRANT APPLICATION PROJECTS IN THE FOLLOWING PRIORITY ORDER: 1) \$40,00 TO THE CCMA APPLICATION FOR THE POZO LA PANZA ENVIRONMENTAL ASSESSMENT; 2) \$23,090 TO THE CCMA APPLICATION FOR THE POZO LA PANZA RESTORATION; AND, 3) \$21,471 TO THE COAST SAN LUIS RESOURCE CONSERVATION DISTRICT FOR DUNE LAKES RESTORATION. FURTHER, COMMISSIONERS BELIEVE THE COAST SAN LUIS RESOURCE CONSERVATION DISTRICT APPLICATION DOES MEET THE REQUIRED CRITERIA AS A RESTORATION PROJECT DIRECTLY RELATED TO OFF-HIGHWAY VEHICLE USE, HOWEVER, IF AFTER COUNTY COUNSEL REVIEW A DETERMINATION IS MADE THAT IT DOES NOT MEET THE CRITERIA, COMMISSIONERS RECOMMEND THAT \$21,471 BE AWARDED TO THE CCMA TRAIL DOZER PURCHASE APPLICATION.

- 9. **Staff Report.** Advise Staff as to whether to continue to allow Alcoholic Beverage consumption in all or portions of Los Osos Park.

Mr. Curtis Black asked Commissioners to advise staff whether to continue to allow alcoholic beverage consumption in all or portions of Los Osos Park. He gave a history of the issue, spoke on community outreach efforts to address the issue, and answered Commissioner’s questions.

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

After further discussion, a motion was made.

Motion by: Pandora Nash-Karner

Second by: Kenny Dahlen

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

COMMISSIONERS ADVISE STAFF TO CONTINUE TO ALLOW ALCOHOLIC BEVERAGE CONSUMPTION AS ALLOWED IN ALL OTHER COUNTY PARKS AND FACILITIES.

- 10. **Staff Reports.** Review the Q1 FY 2013-14 Parks and Golf financial results and file with agenda minutes.

Mr. Curtis Black, Deputy Director-Parks, gave an informational presentation on the FY 2013-14 First Quarter Financial report for Parks and Golf and answered Commissioners questions.

Recommend that your Commission review and file the Q1 FY 2013-14 Parks and Golf financial results as part of the meeting minutes.

- 11. **Staff Report.** Create the Parks and Recreation Commission's 2011-2013 report to the Board of Supervisors

The Parks and Recreation Commission sub-committee presented the first draft of the PRC 2011-2013 Report to the Board of Supervisors and solicited comments and input from the Commissioners for the sub-committee’s further work on the report.

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

Mr. Curtis Black spoke on the recent tour and outreach efforts with Commissioner Hilton in the Los Padres National Forest; gave Commissioners status on various projects including an update on the repairs and activities at Cayucos Pier; spoke on motorized bicycles on the Bob Jones Trail, efforts at Nipomo Park, fish planting at Lopez, and gave an update on Parks and Golf marketing activities.

- 13. 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.

- 14. Adjournment.** Adjourn Meeting

Having no further business the meeting is adjourned.