

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, June 26, 2014
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

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

COMMISSIONERS ABSENT: Chairperson Pandora-Nash Karner, Bruce Hilton

STAFF PRESENT: Curtis Black, Larry laquinto, Josh Heptig, Cynthia Boe, and Anna Diaz

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.

Vice-Chairperson Kenny Dahlen led the Pledge of Allegiance.

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.

Vice Chairperson Kenny Dahlen opens the floor to public comment without response.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to today's agenda.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Deanne Gonzales spoke about the shortage of water in Cambria.

Commissioner Connie O’Henley thanked Curtis Black on meeting with the Nipomo Rotary; spoke about camping out at Lopez Lake a couple of times and getting ready for the fair.

Vice Chairperson Kenny Dahlen spoke on visiting the Bob Jones Trail and his involvement with his kid’s sports.

Approve Draft Minutes From Previous Meeting

5. 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: Connie O'Henley

Second by: Deanne Gonzales

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

COMMISSIONERS APPROVE THE DRAFT MINUTES AS WRITTEN.

Trails Advisory Committee Report

6. 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.

Golf Advisory Committee Report

7. This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no report this month.

8. Proposed fees for Parks and Golf effective calendar 2015.

Mrs. Cynthia Boe, Parks Administrator Service Manager, is requesting Park Commission to recommend to the Board of Supervisors approval for 2015/2016 Park and Golf fees.

Parks and Recreation Commission recommend that the Board of Supervisors authorize the FY 2015-16 proposed fees to be effective beginning January 1, 2015.

Motion by: Connie O'Henley
Second by: Deanne Gonzales

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

THE PARKS AND RECREATION COMMISSION RECOMMENDS THAT THE BOARD OF SUPERVISORS AUTHORIZE THE 2015/2016 PURPOSED FEE THAT TAKE EFFECT JANUARY 1, 2015, FOR BOTH PARK AND GOLF.

9. Request to recommend Golden State Golf Company for the management of the golf shop and food and beverage operations at Morro Bay Golf Course.

Mr. Josh Heptig, Golf Course Superintendent,

It is recommended that the Commission:

1. Recommend the Board of Supervisors approve Golden State Golf Company for the management of the golf shop and food and beverage operations at Morro Bay Golf Course; and, Advise staff to develop an associated written concessions agreement with Golden State Golf Company for the management of the golf shop and food and beverage operations at Morro Bay Golf Course.

Motion by: Deanne Gonzales
Second by: Connie O'Henley

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

THE PARKS AND RECREATION COMMISSION RECOMMENDS THE BOARD OF SUPERVISORS APPROVE THE GOLDEN STATE GOLF COMPANY AS THE NEW MANAGEMENT BUSINESS OF THE GOLF SHOP AND FOOD/BEVERAGE AS WELL AS RECOMMENDS THAT STAFF MOVE FORWARD TO DRAWING UP A CONTRACT.

Staff Reports

- 10. Recommendation that the Board of Supervisors authorize the application for and acceptance of various grants and funding sources for the Cayucos Pier Rehabilitation project, in Cayucos.

Mr. Curtis Black spoke on the outside funding source of the Cayucos Pier.

COMMISSIONERS RECOMMEND TO THE BOARD THE SUPERVISORS TO AUTHORIZE ANY GRANT OR FUNDING SOURCES THAT THE STAFF BRINGS FORTH.

Motion by: Connie O'Henley

Second by: Deanne Gonzales

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

Deputy Director-Parks' Report

- 11. This is the time set for the Deputy Director of Parks report.

Mr. Curtis Black spoke of the purposed bandstand in honor of Paul Teixeira by the Rotary Club at Nipomo Park; tour of the Vineyard Estates; attended the Coastal Commission meeting; attended the 2nd Annual Cayucos Pier fundraiser; upcoming July 11 Coastal Commission meeting; met with the Debt Advisory Committee. He answered Commissioners questions.

Mr. Larry Iaquinto, Parks Superintendent spoke on the Vista Lago Adventure Park; Camp Mabel French campground and answered Commissioners questions.

Approve letters of donation

- 12. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

Vice-Chairperson Kenny Dahlen read and acknowledged Letters of Donation.
 Commissioner Connie O'Henley accepted and approved Letters of Donations.

Adjournment

- 13. Adjourn Meeting

There being no other business, on motion duly made and unanimously carried the meeting is adjourned.