

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
September 25, 2014
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

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

COMMISSIONERS ABSENT: **None**

STAFF PRESENT: Curtis Black, Larry Iaquinto, Josh Heptig, Cynthia Boe, Elizabeth Kavanaugh, Shaun Cooper, Kaitlynn Seagrave and Anna Diaz

GUEST PRESENT: Members of the Trails Advisory Committee: Kathy Longacre, Dorothy Jennings and Dahlum Oliver Lee

Pledge of Allegiance

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

Chairperson Nash-Karner 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.

Chairperson Nash-Karner opens the floor to public comment.

Ms. Kathy Longacre, TAC Chairperson commented on the field trip out to Camp French and her concerns about the traffic and creating a new pathway/trail for safe walkers.

Commissioners' Adjustments to Agenda

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

Chairperson Nash-Karner: Move item 9 and 10 right after number 3.

Motion by: Kenny Dahlen

Second by: Bruce Hilton

Motion carries all Ayes

4. Outstanding Trail Offers, Information and Discussion – Shaun Cooper

Mr. Shaun Cooper, Parks Senior Planner spoke about the background of trails offers from 1991 to present, answered Commissioners and Trail Committee’s questions and opened it up for discussion.

Ms. Kathy Longacre spoke on the SLOPOST history, and request for a RFP.

Ms. Dorothy Jennings spoke of her concerns on trail offer expirations.

Ms. Elizabeth Kavanaugh, Parks Planner III responded.

Mr. Curtis Black spoke on easements.

Group discussed about funding and right away and private property with taxes and how they can all incorporate it all together to run smoothly.

- 5. Promoting Muti-Modal Transportation through Complete Streets Initiative, Information and Discussion – Elizabeth Kavanaugh

Ms. Elizabeth Kavanaugh, Parks Planner III spoke on the Complete Street Act, opened it up for comment and discussion. Elizabeth answered trail committee and park commissioners questions.

Commissioners' Comments and Outreach

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

Commissioner Deanne Gonzales: No comment.

Commissioner Connie O’Henley spoke on the new score board at Nipomo Park, thanked Larry and staffs help to get it done, school and football started and that’s all her life is about.

Vice Chairperson Kenny Dahlen Left meeting at 7:35pm

Commissioner Hilton spoke on trip to Lopez, camp French, met with a few people about electric bikes, and about the state law that is being considered.

Chairperson Nash-Karner spoke on pickle ball, thanked Curtis for consideration of a temporary dog park in Los Osos, question on drought plants. Curtis Black responds.

Approve Draft Minutes From Previous Meeting

- 7. This is the time set for consideration and acceptance of the previous meeting minutes.

Commissioners reviewed the minutes of August 28 and Ms. Dorothy Jennings mentioned an adjustment needed to be made. Chairperson Pandora Nash stated the correction needs to be made.

Commissioners reviewed the minutes from the August 28 meeting. A motion was made.

Motion by: Bruce Hilton

Second by: Deanne Gonzales

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

COMMISSIONERS DECIDE TO ADDRESS THE DRAFT MINUTES ON OCTOBER 23, 2014.

Trails Advisory Committee Report

- 8. 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 upcoming meeting with Bike Trail Committee on November 18, 2014.

There is no report this month.

Golf Advisory Committee Report

9. 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.

Staff Report

10. Fiscal Year 2013-14 Fourth Quarter Reports for Parks and Golf

Mrs. Cynthia Boe, Parks Administrator Service Manager, spoke on the Parks and Golf quarterly reports, answered Commissioners questions.

Ms. Dorothy Jennings asked about FBA (Fund Balance Available).

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

Deputy Director-Parks' Report

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

Mr. Curtis Black spoke on the field day to Lopez Lake; Avila Beach Community (e-bikes) on the Bob Jones Trail; \$750,000 Grant money approval by the Board; reminded Commissioners of a 2014 item of important and accomplishments report needed in 60 days; answered Commissioners questions of the Parks Director position and ordinance.

Approve letters of donation

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

There are no letters of donation this month.

Adjournment

13. Adjourn Meeting

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