

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, October 23, 2014
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Bruce Hilton
Kenny Dahlen
Chairperson Pandora-Nash Karner

COMMISSIONERS ABSENT: Deanne Gonzales, Connie O’Henley

STAFF PRESENT: Curtis Black, Shaun Cooper, and Anna Diaz

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 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 Hilton spoke on tour of the Octagon Bar; Bob Jones staging area; hike on S. Higuera.
Commissioner Dahlen spoke on the Golf course concessionaire, and soccer.
Chairperson Nash-Karner met with Land Conservancy and future concert, met with Los Osos pool (South Bay Pool Association) association gave a check to MB High Estero Recreation Pool, call from SLO County HR would like help on hiring panel for Parks Director.

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 September 25 meeting. A motion was made.

Motion by: Bruce Hilton
Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	X X			
Nash-Karner, Pandora	X X			
Hilton, Bruce	X X			

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

Motion by: Kenny Dahlen

Second by: Bruce Hilton

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	x			
Nash-Karner, Pandora	x			
Hilton, Bruce	x			

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 was no meeting to report.

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 was no meeting to report.

- 8. Parks and Recreation Commission Recommendation to the Board of Supervisors for the designation of \$1,000,000 in Parks Public Facilities Fees for the Octagon Barn site improvements associated with the Bob Jones Pathway staging area.

Mr. Shaun Cooper, spoke on the Octagon Barn request for a recommendation to the Board of Supervisors for Park Facility fee funding for the site improvement and answered Commissioners questions.

Chairperson Nash-Karner opens the floor to public comment.

Mr. B.K. Richard, trustee for the Land Conservancy, had questions on the process of PFF fund and commented on the need Octagon Park figures to be updated.

Mr. Peter Jennings, trustee for the Land Conservancy, spoke on the demand for trails and the concerns of the use of PFF funds.

Mr. Daniel Bowman, Conservation Director of the Land Conservancy spoke on the strong support on moving forward with this project.

Ms. Lea Brooks, representing the Friends of the Bob Jones Trail, spoke on support of this project.

Chairperson Pandora Nash-Karner, Commissioner Dahlen and Commissioner Hilton spoke in support.

Mr. Curtis Black answered commissioner’s questions.

It is recommended that the Parks and Recreation Commission make a recommendation to the Board of Supervisors to designate \$1,000,000 of Park Public Facilities Fees funding for improvements to the Octagon Barn site, including grading and parking lot construction, which will serve the Bob Jones Pathway staging area.

Motion by: Bruce Hilton

Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	x			
Nash-Karner, Pandora	x			
Hilton, Bruce	x			

THE PARKS AND RECREATION COMMISSION RECOMMENDS \$1,000,000 IN PARKS PFF FOR THE OCTAGON BARN TRAIL HEAD IMPROVEMENTS.

Staff Reports

- 9. 2014 Parks and Recreation Commission report to the Board of Supervisors.

Commissioner Nash-Karner spoke on the 2014 Park & Recreation Commission Annual Report and suggest to commissioners to submit any items they want included by November 5, 2014.

Deputy Director-Parks' Report

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

Mr. Curtis Black, Interim Director-Parks, spoke about a meeting with some folks about a Cayucos Basketball court at Paul Andrews Park; Tuesday's approval at the BOS for the new Santa Margarita Lake Marina Concessionaire; Dairy Creek bankruptcy, commended Josh Heptig for taking over to keep it running smoothly; proposal for new concessionaire, Parks Director Job; presented a letter from the Bicycle Advisory Committee looking for input from the Commissioner's on the 2015 County Bikeways Plan; Bob Jones Draft Environmental Report is now available; no November meeting and answered Commissioner's questions.

Pandora Nash-Karner recommends bringing the County Bikeways Plan back to the Park Commissioner's at the December 4 meeting, to make an official recommendation regarding the Bicycle Advisory Committee. Commissioner Hilton volunteered to review the Plan and present ideas to the Commission.

Mr. Shaun Cooper passed out copies of the Bob Jones Draft EIR and answered Commissioner's questions.

Approve letters of donation

11. 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

12. Adjourn Meeting

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