

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, March 26, 2015
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

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

COMMISSIONERS ABSENT: Chairperson Kenny Dahlen

STAFF PRESENT: Nick Franco, Cynthia Boe, Josh Heptig, and Anna Diaz

Pledge of Allegiance

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

Vice-Chairperson Deanne Gonzales 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 Deanne Gonzales opens the floor to public comment.

There is no 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 Pandora Nash-Karner spoke about a meeting with State Parks and spoke on the tourism tax.

Commissioner Connie O’Henley spoke about her trip to Arizona, and sports.

Commissioner Bruce Hilton apologized for his missed meetings, spoke about High Mountain Rd. and transfer of ownership.

Vice-Chairperson Deanne Gonzales spoke about the Cayucos Pier construction and how the rope course was slammed.

Approve Draft Minutes From Previous Meeting

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

Due to the absence of Commissioners, this item will carry over to the next meeting.

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. Financial results for Parks and Golf

Ms. Cynthia Boe, Admin. Services Manager spoke on the 2Q 2014-2015 Financial results for Parks and Golf and answered Commissioners questions.

Staff Reports

9. Select date for tour and discuss possible agenda items for retreat.

Mr. Nick Franco, Director of Park and Recreation discussed with Park Commissioners two tour options to choose from for the Park & Recreation tour and discussed a date for the Park & Recreation retreat. Commissioners tentatively selected May 15 for tour date.

Recommend that the Park and Recreation Commission select a date for the park tour and what parks to visit. Suggestions are to start in San Miguel and finish at the Cayucos Pier or to tour Dairy Creek and finish at the Cayucos Pier.

Deputy Director-Parks' Report

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

Mr. Nick Franco, Director of Park and Recreation spoke on the Cayucos Pier progress; Board of Supervisors approved the Design and Engineer project contracts for San Miguel Park, L St. and park portion, approved repair of north wall of the Rios Caledonia Adobe, the purchase install of dock at the Santa Margarita Lake and the renovation of the two tennis courts at Los Osos Community Park; answered Park Commissioners questions.

Mr. Josh Heptig, Golf Course Superintendent gave an update on the Golf Courses and Morro Bay concessionaire, passed out flyers on Easter Egg Hunt at Dairy Creek Golf Course.

Approve letters of donation

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

Vice-Chairperson Deanne Gonzales read, accepted and approved Letters of Donations.

Adjournment

12. Adjourn Meeting

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