

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, June 25, 2015
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Deanne Gonzales
Bruce Hilton
Connie O’Henley
Chairperson, Kenny Dahlen

COMMISSIONERS ABSENT: Pandora-Nash Karner

STAFF PRESENT: Nick Franco, Shaun Cooper, Larry laquinto and Anna Diaz

Pledge of Allegiance

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

Chairperson Dahlen dismissed the Pledge of Allegiance due to no flag.

Public Comment

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

Chairperson 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 O’Henley spoke on a Woodstock fundraiser in July.

Commissioner Hilton visited the Will Rogers State Park in LA, walked the Vineyard Trail. Commented on how busy Pismo Beach was with the car show in town and how many people were walking the connector trails to get to downtown Pismo.

Commissioner Gonzales spoke on how dry it is and the Santa Margarita fire, the access trails and weaning calves.

Chairperson Dahlen spoke about the traffic in Pismo Beach during the car show, softball, baseball, and round of golf at Morro Bay.

Approve Draft Minutes From Previous Meeting

5. This is the time set for consideration and acceptance of the previous meeting minutes.
No minutes to approve.

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. East West Vineyard Trail

Mr. Shaun Cooper, County Parks Senior Planner, updated the Commissioners on the East-West Vineyard Trail and recommended not constructing until other trail priorities have been completed and funding is available for construction and maintenance, answered Commissioners questions.

Commissioner O’Henley agrees to use Park Quimby Fees for the San Miguel Project and other parks.

Chairperson Dahlen opens the floor to public comment.

- Mr. Frank Pilg, resident of Templeton spoke on opposition of this trial project.
- Ms. Cindy Pilg, resident of Templeton spoke on opposition of this trial project.
- Mr. Monty Robinson, resident of Vineyard Estate spoke on opposition of this trial project.
- Ms. Joy Pearson, resident of Vineyard Estate spoke on opposition of this trial project.
- Mr & Mrs Clark, resident of Vineyard Estate spoke on opposition of the trial project.
- Ms. Dorothy Jennings, resident of Templeton spoke on the importance of trails.
- Mr. Greg O’Sullivan, past TSCD Board member spoke in support of this trail.
- Mr. Josh Olejczak, SLO Bicycle Advisory Committee spoke in support of this trail.

Commissioner Gonzales, spoke on a site visit of the Vineyard trail, does not like the idea of this trail. Spoke about the Board of Supervisors and recommends the public to speak with each Board member.

Commissioner O’Henley, would like this trail request to sit.

Commissioner Hilton, spoke on this trail and supporting trails throughout the County, spoke on Quimby fees.

Chairperson Dahlen, spoke on the Bob Jones trail and how the public was opposed to the trail and now people love it.

Chairperson Dahlen, spoke that it is the staff recommendation that the Park & Rec. Commission to reaffirm the County’s intent to use the existing trail easements to construct the future East-West Vineyard Trail at such time that other trail priorities have been completed and funding is available for construction and maintenance.

Commissioner Hilton motioned to go forward and allocate \$35,000 of Quimby funds to complete the construction and open the trail.

Motion by: Bruce Hilton

Second by: None

Motioned failed due to lack of second.

Commissioner Hilton motioned to add this to the Parks Priority list.

Second by: Dahlen

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

9. 3Q FY 2014-15 Financial Results for Parks and Golf

Mr. Nick Franco, Parks Director, spoke on proposed 2016 Park and Golf fees.

Recommend that your Commission review and file as part of the meeting minutes.

Staff Reports

10. FY 2015-16 Proposed Budget Parks & Golf

Mr. Nick Franco, Director, spoke on 2015-16 proposed Golf fees and answered Commissioners questions.

11. Proposed Fees Parks & Golf Fees FY 2016-17

Mr. Nick Franco, Park Director, recommends to the Commissioner to move forward with recommendation.

Commissioner O’Henley, move to recommend to the Board of Supervisors the proposed fees for 2016-17, to be effective January 2016.

Motion by: Connie O’Henley

Second by: Deanne Gonzales

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			
O’Henley, Connie	x			

Director Report

12. This is the time set for the Director report.

Mr. Nick Franco, Park Director, spoke on the Diary Creek water issues, Megan’s Pankratz last day of work, July 23 Park & Commission meeting cancelled, met with Ride Nipomo discussing trails, Cayucos firework show is a go, update on the Cayucos Pier, update on San Miguel Park and the August 11 meeting, Octagon Barn update, well issues at Lopez Lake, Mustang Waterslides and answered Commissioners questions.

Approve letters of donation

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

Chairperson Dahlen accepted and approved Letter of Donations.

Adjournment

14. Adjourn Meeting

Mr. Josh Olejczak, recommended that the SLO Bicycle Advisory Committee and the Trails Committee plan a joint meeting in the future.

Having no further business the meeting is adjourned at 7:45 p.m.