

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, September 24, 2015
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

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

COMMISSIONERS ABSENT: Connie O’Henley

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

Pledge of Allegiance

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

Chairperson 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.

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 Gonzales spoke about being really busy, very hot weather and the fires up north.

Commissioner Nash-Karner spoke on her summer vacation in British Columbia and spending her time visiting many parks, clean up in Los Osos and open studio in October.

Commissioner Hilton arrived at 6:13 p.m. spoke on his son organizing a charity wiffle ball tournament for the Jack Ready Park.

Commissioner Hilton spoke on summer activities for his kids, including hiking and exploring different trails.

Approve Draft Minutes From Previous Meeting

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

Commissioner Pandora Nash-Karner makes a motion: move to pass the December minutes via electronic assuming Connie agrees

Motion by: Pandora Nash-Karner

Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Dahlen, Kenny	x			
Gonzales, Deanne	x			
Hilton, Bruce	x			

Nash-Karner, Pandora	x			
----------------------	---	--	--	--

Commissioners reviewed the minutes from the October 2014 meeting. A motion was made.

Motion by: Pandora Nash-Karner

Second by: Bruce Hilton

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

COMMISSIONERS APPROVE THE OCTOBER 2014 MINUTES AS WRITTEN.

Commissioners reviewed the minutes from the June 25, 2015 meeting. A motion was made.

Motion by: Bruce Hilton

Second by: Deanne Gonzales

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

COMMISSIONERS APPROVE THE JUNE 25, 2015 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 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.

Mr. Nick Franco, Director of Parks and Recreation, gave an update on the Dairy Creek concession contract with Golden State which was approved by the Board and will be taking over operations.

Staff Reports

8. 4Q FY 2014-15 Financial Results

Ms. Cynthia Boe, Admin. Services Manager spoke on the 4Q 2014-2015 Financial results for Parks and Golf and answered Commissioners questions.

9. Introduction of Draft Strategic Plan for review and comment

Mr. Nick Franco, Director of Parks and Recreation, spoke on the Strategic Plan for SLO County Park & Recreation and answered Commissioners questions.

Director Report

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

Mr. Nick Franco, Director of Park and Recreation spoke on attending a Directors school; National Park conference; trip to Japan; San Miguel Park “K” St. removal approved; update on the Cayucos Pier grand opening possibly October 31; Lopez Lake water well update; Nov. and Dec. Park Commission meeting schedule.

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 at 6:52 p.m.