

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, February 25, 2016
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

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

COMMISSIONERS ABSENT: Vice Chairperson, Bruce Hilton

STAFF PRESENT: Nick Franco, Anna Diaz and Michele Venturini

Pledge of Allegiance

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

Chairperson 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.

Chairperson Gonzales 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 Nash-Karner noted that there will be a community weed pull in the Los Osos Park because the Sahara Mustard has become so bad. She also met with Board of Supervisor Bruce Gibson regarding the equestrian trail behind Highland Drive in Los Osos. Part of the trail has been closed off due to the wastewater construction and she wanted to know the status of reopening that portion of trail. She stated she wrote numerous letters about trademarking our local historical names but only received one response and that was from Katcho Achadjian. She informed the Commission that the Land Conservancy has started offering hikes on the Pismo Preserve and workshops.

Commissioner Connie O’Henley apologized for missing the last couple of meetings. She did attend the groundbreaking for the Nipomo gazebo and said it was a wonderful event and tribute. While there she also took a peek at the pickleball courts and noted that the pickleball community is very happy with them. She also ran dogs for the youth pheasant hunt and this week is National FFA Week which has kept her very busy.

Commissioner Dahlen has been very busy with fall and spring youth sports and has not gotten out very much.

Commissioner Gonzales also stated that she has been very busy and has not gotten out very much. She is hoping it is dry enough now to start plowing her pasture and get ready for the farming season.

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 January 28, 2016, meeting. A motion was made.

Motion by: Pandora Nash-Karner

Second by: Kenny Dahlen

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

COMMISSIONERS APPROVE THE JANUARY 28, 2016, 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.

There was no meeting to report.

Staff Reports

8. Approve 2015 Commission Report

Mr. Nick Franco, Director, briefly reviewed the draft 2015 Commissioners Report that he prepared with the Commissioners. He asked for their review and input. Commissioners responded with their feedback and Mr. Franco will incorporate the changes into the report.

Director Report

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

Mr. Nick Franco, Director, spoke on the following:

Water continues to be an issue. Levels are still below average and this could impact Parks both for usage as well as recreation. Therefore, if we don't get substantial rainfall this season could prove to be difficult. Dairy Creek continues to have a water issue.

SLOCAPRA is having their annual Commissioners Workshop on March 5, 2016, from 8:30-12:00.

The Bikeway Plan is out and Mr. Franco gave a draft copy to the Commissioners for review. He noted that public comment is due by April 29, 2016.

Parks has established ten accreditation teams and Mr. Franco will give an update on the progress at the next Parks Commission meeting.

The Cal Poly Recreation fundraiser is this weekend and Mr. Franco will be attending to show support.

Approve letters of donation

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

There were no donations to report.

Adjournment

11. Adjourn Meeting

Having no further business the meeting was adjourned.