

**SAN LUIS OBISPO COUNTY  
PARKS AND RECREATION COMMISSION  
AUGUST 28, 2008  
SAN LUIS OBISPO VETERANS HALL  
SAN LUIS OBISPO, CALIFORNIA**

**Commissioners Present:** Rick Mathews, Dorothy Jennings, Terry Eberhardt, Pandora Nash-Karner and Paul Teixeira.

**Commissioners Absent:** None

**Staff Present:** Pete Jenny and Ernie Del Rio

**Call to Order:** 6:00 p.m.

**OPENING**

1. **Pledge of Allegiance.**

2. **Public Comment.** None.

3. **Commissioner comments.** **Commissioner Teixeira** said there would be an outdoor fundraiser for Dana Adobe on September 21 at 3:00 p.m.; Lucia Mar Unified School District is carrying on negotiations to purchase the Oceano Community Center. **Commissioner Nash-Karner** said Buckhorn Trail at Montaña de Oro is open and very nice; Celebrate Los Osos would like to discuss solutions to wind issue at community park group area. **Commissioner Eberhardt** said the sign for Avila Beach needs \$8K for construction; the Achievement House continues to do a nice job cleaning trash in the community; a motorized wheelchair is available at Avila Beach. **Commissioner Jennings** attended Anza Trail meeting in Oakland; County Planning is working on the conservation element which she suggested the Commission review. **Commissioner Mathews** will be meeting with Catch Fund on September 25<sup>th</sup> to discuss potential for a community center in Creston; Atascadero Vets Memorial project is well under way.

4. **Approve minutes of July 24 meeting.** Motion to approve July 24, 2008 minutes was made by **Commissioner Nash-Karner**, seconded by **Commissioner Eberhardt**. Motion approved 5-0.

**STAFF REPORTS**

5. **Trails Committee report.** None.

6. **Deputy Director's Report.** **Pete Jenny** reported 1) County Board of Supervisors approved moving forward with the purchase of Pirates Cove properties from San Miguelito Properties for \$1.25 million; 2) invitation was extended to Commissioners for the 2<sup>nd</sup> annual Volunteer Recognition BBQ on September 18<sup>th</sup> at Cuesta Park; 3) Doggy Splash Days will

be held at the Templeton Pool on September 5, 6 and 7; 4) Santa Margarita and Lopez Lakes are now honoring Santa Barbara County's boat inspection tags; 5) the old swimming pool adjacent to the Salinas River in San Miguel has been removed and restoration is about 99% complete; 6) all County Parks' pools will close after Labor Day.

## **BUSINESS ITEMS**

**7. Consideration of Memorandum of Understanding with the San Luis Obispo Land Conservancy for joint development and maintenance of the Bob Jones Bike Trail, for recommendation to the Board of Supervisors.** Brian Stark of Land Conservancy was present. Jenny said that there has long been a good working relationship between the Land Conservancy and the County on development of the Bike Trail, however, it is time the relationship be codified through an MOU. More specific agreements will come at a later time. Stark agreed that an MOU would be a good idea and commented on development at the Octagonal Barn. The Conservancy hopes to have the Octagonal Barn open to the public by May 2009. Commissioner Eberhardt commended Parks staff and the Conservancy for their work in formalizing relationships. Commissioner Eberhardt moved to support the MOU. Seconded by Commissioner Teixeira. Motion approved 5-0.

**8. Consideration of Memorandum of Understanding with the San Luis Obispo Council of Governments and the City of Grover Beach for the development of a multi-modal transportation site on park property, for recommendation to the Board of Supervisors.** Jenny introduced MOU with SLOCOG. He showed an aerial photo of the site adjacent to Coastal Dunes RV Park and discussed the possibilities of development and potential revenue flows. Commissioner Matthews said he supported the concept. Motion to support the MOU as written was made by Commissioner Eberhardt, seconded by Commissioner Nash-Karner. Motion approved 5-0.

**9. Introduction of 2009 Fee Proposals.** Pete Jenny gave an example of fees and fee comparisons and walked Commissioners through the process of fee changes.

**10. Discussion of Annual Report to Board of Supervisors.** Commissioner Nash-Karner said that she believed the report should only be a couple of pages long and should be powerful. She went on to express her ideas about what should be included in the report. Commissioner Nash-Karner agreed that a list of accomplishments should be attached. Commissioner Eberhardt liked the concept but wanted to include a piece on what we want to do next. Commissioner Jennings said we should include collaborations like SLOCAPRA's Prescription for Trails. Work will continue at a future meeting.

**11. Approve Letters of Donation.** None.

**12. Adjourn Meeting.** Meeting adjourned at 8:50 p.m.