

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
SEPTEMBER 25, 2008
SAN LUIS OBISPO VETERANS HALL
SAN LUIS OBISPO, CALIFORNIA**

Commissioners Present: Rick Mathews, Dorothy Jennings, Terry Eberhardt and Paul Teixeira.

Commissioners Absent: Pandora Nash-Karner

Staff Present: Pete Jenny, Josh Heptig and Ernie Del Rio

Call to Order: 6:05 p.m.

OPENING

1. **Pledge of Allegiance.**

2. **Public Comment.** None.

3. **Commissioner comments.** **Commissioner Teixeira** commented on a tourism article in the Tribune noting that other counties like Santa Barbara and Monterey do a better job of promoting tourism; he thanked staff for the volunteer BBQ. **Commissioner Jennings** commented on the Board resolution thanking volunteers for their service; she mentioned Creek Day cleanup in Paso Robles and Templeton on Saturday; commented on Eagle Ranch Development and potential trail development. **Commissioner Eberhardt** commented on the budget for the Community Center; the Civic Association will host an event for incoming supervisor, Adam Hill. **Commissioner Matthews** commented on the Veterans Memorial Project in Atascadero; and said that a meeting is taking place tonight in Creston concerning development of a community center.

4. **Approve minutes of August 24.** Motion to approve August 24 minutes was tabled.

STAFF REPORTS

5. **Deputy Director's Report.** **Jenny** commented on 1) AB 31 which authorizes \$400 million dollars in park bonds over for 2 years but is written specifically for LA area; he has sent a letter to the Governor asking him to veto the bill; 2) the acquisition of the Pirates Cove property continues with notice of intent to purchase going to the Board on October 7; 3) **Jenny** played excerpts from a parks marketing and public outreach video put together by the California Parks and Recreation Society; 4) the volunteer appreciation BBQ was a success with over 140 volunteers in attendance; 5) **Ernie Del Rio** commented on the October 25 Trails Day Event at Santa Margarita Lake.

BUSINESS ITEMS

6. **Consideration of proposed Calendar Year 2009 service charges for County Golf Courses, for recommendation to the Board of Supervisors.** **Jenny** presented the

proposed golf course fees and went over how the fee process is conducted. **Creighton Decker**, representing the Golf Course Advisory Committee, commented on the process and proposed fee increases. The Advisory Committee was unanimously supported the fee proposals. **Josh Heptig** said other courses have increased fees since the comparable survey was performed. **Commissioner Eberhardt** moved to support staff recommendations for the calendar year 2009, seconded by **Commissioner Teixeira**. Motion approved 4-0.

7. **Consideration of proposed Calendar Year 2009 service charges for County Parks and Recreation Facilities, for recommendation to the Board of Supervisors.** Jenny presented proposed Park fees for the year 2009. Motion to approve park fees made by **Commissioner Teixeira**, seconded by **Commissioner Eberhardt**. Motion approved 4-0.
8. **Consideration of proposed Calendar Year 2009 service charges for County operated buildings, for recommendation to the Board of Supervisors.** Jenny presented building facility fees. Motion to approve building fees made by **Commissioner Jennings**, seconded by **Commissioner Eberhardt**. Motion approved 4-0.
9. **Consideration of rescheduling October meeting.** Jenny proposed rescheduling the October meeting to permit him to attend the Los Osos Community Advisory Committee meeting for a their discussion on proposed fees for Montaña de Oro. The Commission decided to postpone the October meeting until October 30.
10. **Approve Letters of Donation.** Motion to approve letters of donation approved 4-0.
11. **Adjourn Meeting.** Meeting adjourned at 8:05 p.m.