

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
DECEMBER 10, 2009
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

Commissioners Present: Paul Teixeira, Pandora Nash-Karner, Rick Mathews, Deanne Gonzales and Bruce Hilton.

Commissioners Absent: None

Staff Present: Curtis Black, Stacey King, Jan DiLeo, Janette Pell and Ernie Del Rio

Other Staff: None

Call to Order: 6:00 p.m.

OPENING

1. Pledge of Allegiance.

2. Public Comment. Kathy Longacre from SLOPOST suggested agencies share their mapping information. She offered SLOPOST funds to map OTD's and assist County Park Planner Jan Dileo. **Commissioner Nash-Karner** asked if the County was capable of performing mapping functions. **Jan** said we have access, but do not own the information so releasing information to outside agencies may be complicated.

3. Commissioner Comments. **Commissioner Hilton** attended Trails Commission meeting in Grover Beach and asked Kathy Petker, Park Recreation Director for the City of Grover Beach to share their trails plan with the County Trails Advisory Committee (TAC); **Commissioner Hilton** thanked Mayor Shoals for his advocacy; he said an action item from the TAC was to attend SLOCAPRA meetings. **Commissioner Teixeira** said this Sunday, Dana Adobe will have their Las Posadas celebration; congratulated **Commissioner Matthews** on landscaping award; said Jack's Helping Hands received an award for non-profit organization of the year. **Commissioner Teixeira** said he was happy to accept on their behalf. **Commissioner Gonzales** received an email from Paula O'Farrell indicating the Vineyard OLPA will have a celebration on December 13, 2009. **Commissioner Gonzales** said the Park Commission field trip was great and she is looking forward to the next one. **Commissioner Nash-Karner** commented on the "lost at sea" memorial at Cayucos Pier. The group responsible for putting together the memorial has reorganized and will be moving forward; stated there is controversy over removing the swings on the beach in Cayucos. **Commissioner Nash-Karner** said Denis Philbin gave her an update on play structure regulations. She had a conference call with a Texas consultant to finalize a phone survey instrument for the potential pool construction in the North Coast. **Commissioner Mathews** asked about a monument on the Barney Juvenek property. **Curtis Black** said the family would like to take the lead.

4. Approve Minutes from October 22, 2009 meeting. a.) **Commissioner Hilton** asked to review minutes of the October 22, 2009 meeting. Ernie Del Rio suggested, and

Commissioner Nash-Karner recommended that staff send audio of the minutes to **Commissioner Hilton** to summarize his comments.

b.) Trails Advisory Committee Report. Kathy Longacre commented and thanked the **Park Commission** for sending the annual **Park Commission** report to the BOS. Approved Trails Committee member Mindy Lorenz. Trails Committee thanked Kathy Petker for her presentation. **Jan DiLeo** gave an update on OTD process.

5. **Cultural Landscape of the Dana Adobe. Professor Christy Edstrom O’Hara, Landscape Architecture Dept., Cal Poly.** Christy O’Hara, Landscape Architecture Department, presented a cultural landscape report for the Dana Adobe. The reason for the report was that a holistic approach needed to be taken for the master plan and it is required by the federal government for historical preservation. Current focus is on Prop. 84 application for land acquisition and community input for park desires.
6. **Update on Offers of Dedication. Park Planner Jan Dileo** presented an update on offers to dedicate trails. She summarized the background and process for accepting OTD’s in a two- tier process, first to accept and second to open them. Next steps for mapping are to check the accuracy of data and begin actual mapping in the smaller communities. Once complete, OTD’s recommendations will go to **Trails Committee, Park Commission** and then to the BOS. **Commissioner Hilton** asked about how trails are accepted. **Jan** said conditions for development are placed on the developer. Some require improvements and some don’t. Those that are not improved and accepted are up to County Parks to develop. **Commissioner Hilton** asked how often is the Trails Plan of the Rec Element amended. **Jan** said since it is so onerous, it may be up to 10 years. **Commissioner Hilton** recommended that staff provide information on why a staff person could not be hired to manage trails. **Jan** said she thought it is not so much a staffing issue but a funding and maintenance issue.
7. **Parks Projects, Grant Opportunities and Priorities discussion – Jan DiLeo and Shaun Cooper.** Presented the **Park Commission** with a list of CIP projects and the opportunities for Grant Funding. **Commissioners Hilton and Nash-Karner** thought is a sad state that Parks is not moving forward with park improvements. **Commissioner Nash-Karner** said advocacy is the key. Shaun Cooper presented projects that have grant opportunities including Prop 84, Cal Boating, and explained what may be on the horizon for the second phase of Prop 84. Discussion took place on inclusion of various projects such as Bob Jones Trail and SML Loop Trail.
8. **Proposal from San Luis Obispo Botanical Gardens – Dave Porter.**
Postponed.

STAFF REPORTS

9. Deputy Director's Report. Curtis Black said, 1) BOS approved the process for accepting OTD's. Curtis said Park Commission could expect to see smaller lists from smaller communities first. 2) Fees approved by BOS as a result of staff moving forward with use permits for the Avila Beach Plaza. 3) Beginning next fiscal year the budget process will get back to Park Commission with targets in January. 4) Park Ordinance will go to the BOS January 12, 2010 to set February 2 hearing date. 5) Local population would like to repair and maintain the swing set on Cayucos Beach. Engineering would be required and approved. Parks is trying to work with the community. 6) **Commissioner Nash- Karner** reminded the staff of January 9, 2010 retreat.

BUSINESS ITEMS

10. Approve letters of donation. None.

11. Adjourn meeting. 9:00 p.m.