

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
APRIL 23, 2009
SAN LUIS OBISPO VETERANS HALL
SAN LUIS OBISPO, CALIFORNIA**

Commissioners Present: Pandora Nash-Karner, Paul Teixeira and Bruce Hilton

Commissioners Absent: Rick Matthews and Deanne Gonzales

Staff Present: Pete Jenny and Ernie Del Rio

Other Staff: None

Call to Order: 6:05 p.m.

OPENING

1. **Pledge of Allegiance.**
2. **Public Comment.** Matthew Neal raised concern about the divide between the community and Cal Poly campus. He suggested that the campus get more involved with Parks & Recreation and that County Parks look into providing more recreation opportunities for students to foster better communication. **Jenny** suggested that Matthew also visit the City of San Luis Obispo Parks and Recreation staff.
3. **Commissioner Comments.** **Commissioner Hilton** reviewed Price Canyon constraints analysis and said it appeared to identify Park and Recreation issues. **Commissioner Hilton** stated he had camped at Refugio and said it looks like they are under stress due to budget constraints. **Commissioner Teixeira** said the Adobe Press in Nipomo gave recognition to County Parks for their work with the Jacks Helping Hands foundation and with the Dana Adobe. **Commissioner Nash-Karner** commented on the Wild Cherry Canyon Tour. Said views and country were magnificent. She thought it was a great place for trails. Indicated **Supervisor Gibson** was in attendance, but that he was concerned about funding the project with Public Facility Fees.
4. **Approve minutes of March 26 and April 10, 2009 meetings.** Motion to approve March 26 meeting was made by **Commissioner Teixeira**, seconded by **Commissioner Hilton**. Motion approved 3-0. Motion to approve April 10 meeting was made by **Commissioner Hilton**, seconded by **Commissioner Teixeira**. Motion approved 3-0.

STAFF REPORTS

5. **Deputy Director-Parks' report.** 1) The Board of Supervisors approved a lease for Jack Ready Park and approved funding for the Nipomo Park Master Plan EIR; 2) **Jenny** gave the Park Commission an update on personnel issues noting that the

Deputy Director-Parks recruitment closes April 24; 3) the Commission was updated on budget issues and the 3rd quarter financial report, stating Parks' revenues are up and expenses are down; **Jenny** said he is optimistic of having a fund balance available at fiscal year-end; golf rounds are down 10-12% and a budget error was found under budgeting debt service payments by \$75,000; that expense must be absorbed by the operational budget. **Commissioner Nash-Karner** asked about the new Parks reservation system; **Jenny** responded that it is scheduled to "go live" October 1, 2009.

BUSINESS ITEMS

- 6. Discussion of recommendation to Board of Supervisors regarding property lease to Dana Adobe Nipomo Amigos, Inc.** **Jenny** gave the Commission an update for the recommended 99-year lease for a 100-acre park site at the Dana Adobe in Nipomo. **Commissioner Teixeira** said he thought it is one of the better projects Parks has done. **Commissioner Nash-Karner** is glad to see the project moving forward. **Commissioner Teixeira** moved to accept the staff recommendation to the Board of Supervisors for a 99-year lease of the 100-acre site; motion seconded by **Commissioner Hilton**. Motion approved 3-0.
- 7. Discussion of recommendation to Board of Supervisors regarding easement to the City of Grover Beach at Coastal Dunes RV Park.** **Jenny** gave an overview of the project. **Del Rio** introduced **Bob Lupenik** of Garing, Taylor and Associates who are representing the City of Grover Beach. **Commissioner Teixeira** moved to accept the staff recommendation to the Board for an easement through Coastal Dunes RV Park; motion seconded by **Commissioner Hilton**. Motion approved 3-0.
- 8. Discussion of Trails Committee mission and makeup.** **Del Rio** gave the Commission an update on what the Trails Committee members thought was their mission. He said Trails Committee members thought they were on track with regard to their mission. **Del Rio** said the Committee would discuss this further at their May 12 meeting. **Commissioner Hilton** moved to approve the 2002 purpose and mission and looks forward to a joint fall meeting between the Commission and the Trails Committee; seconded by **Commissioner Teixeira**. Motion approved 3-0.
- 9. Discussion of Annual Report to Board of Supervisors.** **Commissioner Nash-Karner** presented the annual report to Board of Supervisors. There was general discussion on the structure of the letter and the message to be sent to the Board. **Commissioner Teixeira** moved to accept Commission's report as amended, seconded by **Commissioner Hilton**. Motion approved 3-0.
- 10. Approve letters of donation.** **Commissioner Nash-Karner** presented letters of donation. **Commissioner Hilton** moved to accept letters of donation; seconded by **Commissioner Teixeira**. Motion approved 3-0.
- 11. Adjourn meeting.** The meeting was adjourned at 7:55 p.m.