

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
SEPTEMBER 24, 2009
SAN LUIS OBISPO VETERANS HALL
SAN LUIS OBISPO, CALIFORNIA**

Commissioners Present: All.

Commissioners Absent: None

Staff Present: Curtis Black and Ernie Del Rio

Other Staff: None

Call to Order: 6:00 p.m.

OPENING

1. Pledge of Allegiance.

2. Public Comment. None.

3. Commissioner Comments. Commissioner Matthews was invited by Paula O'Farrell to the OLPA in Templeton to check it out. He said there were a dozen dogs, and no barking. It was a great start to park development and an asset to the Templeton Community. **Commissioner Teixeira** commented on a joint meeting of SLO County Trails Committee and the Park Commission. He thought it was a good meeting, and anticipates more. **Commissioner Teixeira said** he attended a Dana Adobe meeting and they spoke of trying to align their vision with that of the community. **Commissioner Hilton** attended the Back Country Horsemen meeting, stating they donated \$1,000 towards the purchase of WCC. He commented on potential trail from Morro Bay to Carrizo Plains (SLO Coastal Trail). **Commissioner Nash-Karner** went to Doggie Splash Days in Templeton and said it was well run and well attended. She also visited the OLPA in Templeton and said a dog was barking, but it was across the street from the OLPA. She was impressed with the facility. **Commissioner Nash-Karner** said that Los Osos and Morro Bay have been trying to get a pool and said **Supervisor Gibson's** office is coordinating with parks staff to conduct a survey. **Commissioner Nash-Karner** hopes the two communities will come together. **Commissioner Gonzales** said she was contacted by community members who were looking into ways of expanding San Miguel Park.

4. Approve minutes of August 27, 2009 meeting. Commissioner Teixeira moved to approve the minutes of the meeting, seconded by **Commissioner Gonzales**. Motion passed 5-0.

5. Discuss and schedule a Park Commission and staff field trip. Field trip was scheduled for Friday, November 6, 2009 at 8:00am. Meet at the Vet's Hall for a tour of the South County.

6. **Discuss and schedule a Park Commission and staff annual retreat.** Retreat scheduled for Saturday, January 9, 2010 at **Commissioner Nash-Karner's** home at 350 Mitchell, Los Osos 93402.
7. **Review and approve revised name for Trails Committee and Commissioners' requirements for Trails Committee business.** **Commissioner Hilton** moved to change SLOCO Trails Committee name to SLOCO Trails Advisory Committee. **Commissioner Matthews** seconded the motion. Motion passed 5-0. **Commissioner Gonzales** suggested a language change to the SLOCO Advisory Committee Mission Statement. She suggested item 3, second sentence should read Commissioners to participate as liaison between the Park Commission and the SLOCO Advisory Committee. **Commissioner Teixeira** seconded the motion. Motion passed 5-0. **Commissioner Hilton** moved to change must to should in item 5 of Trail Committee Mission Statement. Motion was seconded by **Commissioner Matthews**. Motion passed 4-1 with **Commissioner Gonzales** voting no.

STAFF REPORTS

8. **Deputy Director's Report.** **Curtis Black** said two Ranger IIs have been promoted to Ranger III and staff is moving forward with filling the vacant Ranger II position. He gave an update on the park ordinance approval process. **Ernie** will send out a draft to the Park Commission for their review. **Curtis** gave the Commission an update of fees that will be brought to the **Park Commission** in October, including those fees for use of venues like Avila Beach Plaza. **Curtis** said staff visited OLPA in Templeton eleven times at 4 sites to observe operations and take decibel readings. Essentially, the observations were as Park Commissioners had observed. The most significant noise from barking dogs came from a neighbor. The decibel readings were highest for traffic, second for voices.

BUSINESS ITEMS

9. **Approve letters of donation.** None.
10. **Adjourn meeting.** 7:45 p.m.