

#### NOTICE OF COMMITTEE MEETING

# Oceano Parks and Recreation Committee Agenda TUESDAY, DECEMBER 5, 2023 – 1:00 P.M.

## Oceano Community Services District Board Room 1655 Front Street Oceano, CA

All items on the agenda, including information items, may be deliberated. Any member of the public with an interest in one of these items should review the background material and request information on the possible action that could be taken.

All persons desiring to speak during any Public Comment period are asked to fill out a "Board Appearance Form" to submit to staff or a committee member prior to the start of the meeting. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. Persons wishing to speak on more than one item shall limit their remarks to a total of SIX (6) minutes. This time may be allowed between items in one-minute increments up to three minutes. Time limits may not be yielded to or shared with other speakers.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. AGENDA REVIEW

#### 5. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

#### 6. CONSENT AGENDA ITEMS:

**Public comment** Members of the public wishing to speak on consent agenda items may do so when recognized by the Committee Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

**A.** Review and Approval of Minutes for the Oceano Parks and Recreation Committee Meeting of November 7, 2023.

#### 7. OLD BUSINESS:

**Public comment** Members of the public wishing to speak on old business items may do so when recognized by the Committee Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

- A. Update on planning for possible walking/jogging track at Oceano Elementary School (OES).
  Possible vote to recommend to OCSD for approval.
- **B.** Discussion of fundraising possibilities for OES track if approved by OCSD.

#### 8. NEW BUSINESS:

**Public comment** Members of the public wishing to speak on new business items may do so when recognized by the Committee Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

**A.** Community Members appointments to OPARC in January. Need a minimum of four applicants.

- **B.** Possible grant request to Senator Laird for guardrail between North end of train track overpass on Highway 1 and Pershing Street on Highway 1.
- **C.** Funding possibilities for OPARC including a Foundation like Templeton CSD has.

## 9. ADJOURNMENT:



# **Oceano Parks and Recreation Committee**

## **Summary Minutes**

Committee Meeting Tuesday, November 7, 2023 – 1:00 P.M. Location: Oceano Community Center

**ATTENDEES:** Members present: Charles Varni, Beverly Joyce-Suneson, Jamine Carranza, Rebecca Britton, George Colendish, Mary Shulz, Anita Borja, Debra Allen, April Dury, Margaret (County Library).

### 1. OLD BUSINESS:

- Update on OPARC as a OCSD Standing Committee. Resolution and By Laws up for review and possible action at upcoming OCSD meeting.
- Úpdate on State Parks grant application to fund student field trips at Oceano Elementary School. Will be notified in early December.
- 3. Review of Dia de los Muertos event on Nov 5. The event was a learning experience with lower attendance than expected. Those who did attend (approximately 35 persons) did enjoy the event and expressed appreciation for its existence. General feeling was to do another next year before rather than after the actual day; focus on shrines; award prizes for shrines; emphasize cultural history and meaning of event. Thank you to Wanda Monson from OES PTA who led the organization of this event.

2. NEW BUSINESS ITEMS:	ACTION:
Walking/Jogging track at OES	<ul> <li>The LMUSD has expressed support for this new school and community recreational infrastructure. They are not committing funding to its construction (our job) but they are making a large in-kind donation with the dedication of the space for the facility. Community questions were addressed and answered. Basically, the track is like any other school piece of infrastructure and there will be no changes in policies or rules in school operations as a result. It will be available for public use after school, on holidays and weekends, and during school vacations.</li> <li>LMUSD will be responsible for maintenance and management of the facility.</li> <li>Design and layout were discussed with recognition of how different uses of the space (Track, soccer fields, baseball field) need to be coordinated in the layout.</li> <li>School and community fundraising, along with grant writing will be the primary method of raising funds. This will involve mobilization of all Oceano volunteer organizations, businesses, and individuals. At the time cost is estimated at between \$150,000 and \$200,000. Suggested title for fundraiser were Oceano Walk, Run, Fun; Oceano Fun, Walk, Run; Oceano Walk, Run, Community Fun.</li> <li>This topic will need to be agendized for discussion at the OCSD Board meeting and approval</li> </ul>

**3. NEXT MEETING:** December 5, 2023 at 1:00P.M. at the NEW LOCATION: Oceano Community Services District Boardroom 1655 Front St Oceano, CA 93445.