



NOTICE OF COMMITTEE MEETING
Oceano Parks and Recreation Committee Agenda
TUESDAY, FEBRUARY 13, 2024 – 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.

The Oceano Community Services District strongly encourages your active participation in the public process, which is the cornerstone of democracy. All persons desiring to speak during any Public Comment period are asked to fill out a "Board Appearance Form" to submit to the Board Secretary prior to the start of the meeting. If you wish to speak to an item NOT on the agenda, you may do so during the "Public Comment On Matters Not on the Agenda" period. Each individual speaker is limited to a presentation time of THREE (3) minutes per item. The time limits allocated to speakers may change to facilitate the Board meeting better. Time limits may not be yielded to or shared with other speakers.

The purpose of the Committee meeting is to conduct the business of the community in an effective and efficient manner. For the benefit of the community, the Oceano Community Services District asks that you follow the Board meeting guidelines while attending Committee meetings and treat everyone with respect and dignity. This is done by following meeting guidelines set forth in State law and Board policy. Disruptive conduct is not tolerated, including but not limited to addressing the Committee without first being recognized; interrupting speakers, Committee members, or staff; continuing to speak after the allotted time has expired; failing to relinquish the podium when directed to do so; and repetitiously addressing the same subject.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA REVIEW**
4. **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.

5. **CONSENT AGENDA ITEMS:**

***Public comment** Items appearing on the Consent Items are considered routine and may be approved by one motion. Any member of the Board may request to have an item removed from the Consent Items. If an item is pulled, the President has the sole discretion to determine when the item will be heard. Members of the public wishing to speak on Consent items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, Public comment is limited to*

- A. Review and Approve the minutes for the Oceano Parks and Recreation Committee Meeting of January 9, 2024.

6. **BUSINESS ITEMS:**

***Public comment** Members of the public wishing to speak on 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. OPARC/OES Track Fundraiser
- B. OPARC Foundation
- C. Safe Route to Beach Project
- D. Fieldtrip Grant from State Parks Organization

7. ITEMS FOR NEXT AGENDA

8. ADJOURNMENT

This agenda was prepared and posted pursuant to Government Code Section 54954.2. The agenda is posted at the Oceano Community Services District, 1655 Front Street, Oceano, CA. Agenda and reports can be accessed and downloaded from the Oceano Community Services District website at www.oceanocsd.org

ASSISTANCE FOR THE DISABLED If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Clerk of the Board at (805) 481-6730 for assistance at least three (3) working days prior to the meeting so necessary arrangements can be made.



Oceano Parks and Recreation Committee Meeting

Summary Minutes

Tuesday, January 9, 2024 – 1:00 P.M.
Oceano Community Services District

1. **Call To Order:** The meeting was called to order by Mr. Varni at 1:00 PM.
2. **Roll Call:** Attendees present - Charles Varni, Beverly Joyce-Suneson, Ray Monson, Wanda Monson, Jeannie Harper (Habitat for Humanity) and Dawn Smith (Habitat for Humanity)
3. **Agenda Review:** Accepted as presented
4. **Public Comment on Matters Not On the Agenda:** None

Consent Agenda	Discussion/Action
5A: Review and Approval of Minutes for the Oceano Parks and Recreation Committee Meeting of December 5, 2023	Minutes accepted as presented

Business Items	Discussion/Action
6A: OPARC/OES Track Fundraiser	Discussion included: <ul style="list-style-type: none"> •Fundraising through the OCSD, the County of SLO Parks & Recreation Department, Lucia Mar Unified School District (LMUSD), and sourcing the community for support •Form or partner with a 501(c)(3) or another CSD's Parks & Recreation •Habitat for Humanity indicated they were available to help provide skilled labor and will research other avenues of support •Grants are being researched (health and wellness, etc.) • A rough cost estimate is pending

Business Items	Discussion/Action
6B: OPARC Foundation	Discussion of forming a non-profit 501(c)(3) section to OCSD's parks and recreation program or partnering with another agency with a non-profit status for parks and recreation. OCSD's legal counsel is researching more information.

Business Items	Discussion/Action
6C: Safe Route to Beach Project	Discussion regarding asking Caltrans for 900 ft of sidewalk and/or guardrail on HWY 1 to have a complete safe route to the beach. Mr. Varni will be meeting with Supervisor Paulding to discuss this further and working to get a cost estimate. Wanda Monson made a motion to recommend the OCSD Board of Directors provide direction to OCSD staff to move forward in researching funding for the Oceano Safe Route to Beach Project with a second from Beverly Joyce-Suneson. Public Comment: None

Business Items	Discussion/Action
<p data-bbox="285 184 672 218">6D: Fieldtrip Grant from State Parks</p> <p data-bbox="285 235 423 268">Organization</p>	<p data-bbox="821 184 1425 319">Mr. Varni and Mrs. Monson applied for and were awarded \$16,000 for 2024 to provide field trips to a minimum of 385 students at Oceano Elementary School. The students will be going on 985 visits to various parks.</p> <p data-bbox="821 352 1425 510">For example, first graders will go to the Butterfly Grove, and third graders will be able to go to five different parks. A family field trip to La Purisima Mission is planned and four events will be provided for disabled students to visit the Oceano Lagoon.</p>

7. **Items for Next Agenda:** 6A-D (Business Items) will be revisited on the next agenda.
8. **Adjournment** at 1:46 PM.

Carey Casciola

From: Charles Varni <charles@varni.org>
Sent: Friday, February 9, 2024 6:33 AM
To: Carey Casciola
Subject: here it is for OPARC Agenda

OES TRACK PROJECT

1. Develop conceptual agreement between OCSD, LMUSD and Habitat for Humanity to move forward as partners on a walking/jogging track to be built on the activity field at Oceano Elementary School (OES). Details role and responsibilities. Secure Board of Director approval.
 - A. OCSD set-up a 501c3 non-profit to manage fundraising.
 2. Develop conceptual design for the track including size, site placement and relation to other activities on the field (baseball, soccer). Develop cost estimates. Develop graphic displays. LMUSD begins talks with County Planning.
 3. Special OCSD Town Meeting and community engagement to explain goals and function of project. Recruit community members to work on fundraising with new OPARC Foundation. Develop fundraising plan and ideas:
 - identify large private donors
 - identify grant opportunities
 - identify County funds
 - OES PTA fundraising activities
 - community event fund raisers small and large (local organizations)
 - donor wall
 4. Organize community fundraising kick off event (at Oceano Depot?), coordinated with media coverage and promotion.
 5. Additional ideas
 - create and install fundraiser “thermometer” sign in front of OCSD
 - small scale fundraisers
 - small scale projects in community like events at park playground
 - community clean-ups (drainage basins)
 - renovate basketball court at Oceano Park
 - create place for workout equipment.
- from Linda Austin