



# Oceano Parks and Recreation Committee Meeting

## Summary Minutes

Tuesday, December 5, 2023 – 1:00 P.M.  
Oceano Community Services District

1. Call To Order: Meeting called to order by Mr. Varni at 1:05 PM.
2. Roll Call: Attendees present - Charles Varni, Beverly Joyce-Suneson, Andy Stenson, Ray Monson, Wanda Monson, Jeanne Harper (Habitat for Humanity)
3. Flag Salute (to be removed from future meetings)
4. Agenda Review: A motion was made by Mr. Varni to approve the agenda with a second from Mrs. Monson. Motion passed.
5. Public Comment: None

<b>Consent Agenda</b>	<b>Discussion/Action</b>
<b>6A:</b> Review and Approval of Minutes for the Oceano Parks and Recreation Committee Meeting of November 7, 2023.	Mrs. Joyce-Suneson made a motion to approve the minutes as amended with a second from Mrs. Monson. Motion passed. Mr. Stenson abstained as he was not present at the November 7, 2023, meeting.

<b>Old Business</b>	<b>Discussion/Action</b>
<b>7A:</b> Update on planning for possible walking/jogging track at Oceano Elementary School (OES). Possible vote to recommend to OCSD for approval.	Mr. Varni made a motion to approve the recommendation to the OCSD Board of Directors to approve the project of a walking/jogging track at Oceano Elementary School (OES) and that OPARC be the lead agency for fundraising, with a second from Mrs. Joyce-Suneson.  Motion passed with a note from Mr. Stenson that Lucia Mar Unified School District (LMUSD) would maintain ownership and maintenance of the track through an MOU (Memorandum of Understanding).
<b>7B:</b> Discussion of fundraising possibilities for OES track if approved by OCSD.	Discussion of forming a non-profit 501(3)(c) section to OCSD's parks and recreation program.  Discussion of how much the track will cost, intake of donated funds (online, cash/check) and procedure if project goal amount is not met. Funds will be earmarked for this project only.

<b>New Business</b>	<b>Discussion/Action</b>
<b>8A:</b> Community Member appointments to OPARC in January. Need a minimum of four applicants.	An announcement will be made at the December 13 <sup>th</sup> OCSD Regular Board meeting.
<b>8B:</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.	Mr. Varni will research the potential cost for this project.
<b>8C:</b> Funding possibilities for OPARC including a Foundation like Templeton CSD has.	Discussed in 7B.

9. Adjournment at 1:49 PM. The next OPARC meeting will be on January 9, 2023, at 1:00 PM.