



Oceano Parks and Recreation Committee Meeting

Summary Minutes for

Tuesday, December 3, 2024 – 1:30 P.M.

Oceano Community Services District

1. **Call To Order:** The meeting was called to order by Chair Joyce-Suneson at approximately 1:30 PM.

2. **Roll Call:**

Present: Beverly Joyce-Suneson, OPARC Chair Charles Varni, Board President OCSD Wanda Monson, Safe Routes to School Chair Ray Monson, Member at Large Jeannie Carpenter, Habitat for Humanity Dawn Smith, Habitat for Humanity Carey Casciola, Business & Accounting Manager, OCSD Peter Brown, General Manager, OCSD	Absent: Andy Stenson, Director of Facilities, LMUSD Jasmine Dexter, Boys & Girls Club Bruce Hilton, Co of SLO Parks Commissioner Colleen Stefanek, Habitat for Humanity
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3. **Agenda Review:** Agenda accepted as presented.

4. **Public Comment on Matters not on the Agenda:**

Sunny Paz	Provided information on an upcoming VACO event.
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5. **Consent Items:**

A. Review and approve the minutes of the Oceano Parks and Recreation Committee meeting of November 5, 2024.

Member Varni motioned to approve the minutes as presented with a second from Director Villa. Motion passed.

6. **Business Items:**

A. OPARC Bylaws: Review Bylaws, consider clarification to terms, and recommend that the OCSD Board of Directors consider two-year terms for OPARC Committee Members and recommend quarterly meetings.

Member Varni motioned to recommend to the Board of Directors that OPARC meetings be scheduled bi-monthly starting in January 2025 and that terms of service be specified as two years with the possibility of renewal with a second from Member R. Monson. Motion passed.

Public Comment: None

B. OPARC Committee Applications: Per the Bylaws, all interested parties shall submit an application for Board consideration to be appointed (or re-appointed) to OPARC by January 2025.

Member Varni motioned that all interested parties shall submit an application for Board consideration to be appointed (or re-appointed) to OPARC by January 2025 with a second from Director Villa. Motion passed.

Public Comment: None

C. OPARC Budget: Review and consider potential funding streams for OPARC activities, including County Park Impact Fees, County TOT and Recreational Vehicle use fee augmentations, and other sources of revenue.

Discussion regarding forming a subcommittee to meet with the Board of Supervisors to discuss options.

- D.** Donations for Track and Field Fundraising: Review and discuss options for donations via check and reconsider a third-party non-profit to serve as a collection/distribution of donations to Lucia Mar Unified School District and flyer review.

Discussion regarding donation options: accepting credit cards and transaction fees, monthly donors, using Ecologistics and District staffing concerns.

Member Varni motioned to recommend to the OCSD Board of Directors to reopen the discussion with Ecologistics in order to accept donations with a second from Chair Joyce-Suneson. Motion Passed.

Public Comment: None

- E.** Review and Cost Accounting for Nov. 16 Oceano Plaza Celebration: Review and discuss the Oceano Plaza Community Celebration on Nov 16. .

Successful event. Not all monies from the County were spent and will go back to the County.

Public Comment: Sunny Paz indicated it was a good event.

- F.** OPARC Community Engagement Survey:

Over the past few months 27 persons filled out the OPARC Community Needs Survey. The top choices were:

1. Track at Oceano School (10)
2. Farmers Market (9)
3. Walking/playing at beach; bike riding; community garden (8 each)
4. Dances for adults; dances for teens (7 each)

Discussion on survey results and potential agencies to partner with for events.

Public Comment: Sunny Paz would be interested in father/daughter (or the like) dances.

- G.** Community Track Fundraising

1. Grant writing. OPARC assistance in grant writing
2. Outreach to local business
3. OES school Jog-a-Thon and student/parent solicitation
4. Local non-profit and profit organizations (speaker opportunities)

Design and engineering will be completed this month.

Working with LMUSD to assist in grant writing.

Please contact Member Varni with any speaker opportunities.

7. Items for Next Agenda: None

8. Adjournment: Approximately 2:45 PM