

# Minutes of the Midcoast Community Council Parks and Recreation Committee

Monday, January 13, 2003

## Attending:

Sandy Emerson  
Gael Erickson (for Chuck Kozak)  
Jim Washington (at Large)  
Carl May (for April Vargas)  
Bern Smith (for Paul Perkovic)  
Mary Kate Meyerhoffer (for Sandy Emerson)  
Ric Lohman (Chair)

## Public

Leonard Woren (LW)

The meeting was called to order at 7:45.

1. Announcements
  - a. Bern announced that the County Pars meeting for February was cancelled due to lack of staff support time.
    - i. LW requested e-mail agendas and Bern said that might be hard.
    - ii. Bern said they usually accept money and reports and review policy at these meetings.
    - iii. Their charter is to identify new properties and oversee the business of Parks.
  - b. The Pew Oceanographic presentations in HMB and Stanford were discussed.
  - c. Moss Beach Parks made a request for sand retaining wall bricks.
2. Consent Agenda. The minutes of November 11, 2002 and December 9, 2002 were approved as distributed.
3. Committee Reorganization
  - a. Ric Lohman was welcomed as new Chair. Introductions were made.
  - b. Gael Erickson was appointed Vice-Chair
4. Bern Discussed the History and Proposed process for the Midcoast Park and Recreation Task Force (MPRTF). It was approved unanimously to request that the MCC send a letter to the SMC Board of Supervisors with the following highlights:
  - a. Approval of the parts of the new draft that eliminated specific locations to be acquired and the creation of a separately named fund to contain the funds received.

- b. Request to increase acreage to MCC recommended levels, include commercial property in fees, remove the affordable exemption, and revise the build-out numbers and percents when the LCP review was completed.
- c. Sandy and Ric were to create letter and present to MCC.
- d. Additional comments:
  - i. School grounds are abused since there are no parks.
  - ii. All monies raised have to be matched by existing population to be used.
  - iii. Question raised on who will control fund.

5. The MPRTF will hold all its meetings on the Coast, and they will be public.

6. Future Agenda Items:

- a. Prioritise Hwy 1 crossings
- b. Continuing info on the MPRTF
- c. Finalize the Coastal trail route (Trail camps?)