



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, June 5, 2018 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER by Chair Steve Kniffen
- B. ESTABLISH QUORUM Commissioners Atencio, Johanssen, Renshaw, and Roche present. Alternates Lord and Cooper also present.
- C. CHAIR REPORT: **Steve Kniffen** expressed concern about where we are as far as building the field and the dry restrooms for phase 2 and how the money will be budgeted?

2. EX - OFFICIO REPORTS

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report: **JoEllen** gave a detailed report on the happenings on the Fiscalini Ranch. Some of the things mentioned were: 1. Work day May 19th and removal of ice plant. 2. Holly found a new oak on the Ranch, a Shreve Oak. A sample has been sent to Dr Keil at Cal poly to be recorded. 3. We have commissioned a grower for 200 Monterey pines to be grown for the Thanksgiving planting. 4. Monitoring on the Ranch to be finished at end of the month. 5. Kitchen Tour will be held July 28th. 6. Education Committee is working on a Spanish language docent tour of the Ranch and it is funded by grants. It will

take place in August. 7. Trails work day will be held June 16th.

3. **PUBLIC COMMENT NOT ON THE AGENDA:** Director Wharton reported that Bev Paver was concerned that it took the ambulance 8 minutes to arrive for her very ill husband.

4. **PRESENTATIONS**

- A. Presentation by Pool Committee Regarding Additional Information Requested by the PROS Commission: **The Pool Committee** came again to present a revised survey which will be included in the water bill. Several suggestions were made for the revision of this survey. They will return next meeting to present the revised version.

- B. Presentation by the Cambria Historical Society Regarding Additional Information Requested by the PROS Commission on Five Locations for the Relocation of the Old Schoolhouse: **The Cambrian Historical Society** was back again to present their findings on finding a place for the school house. The Bahringer's son was also in attendance and they have been talking about changing the covenant which would permit the school house to be placed on the old dog parks position on CCSD property. It was suggested that the society write a letter to the CCSD Board of directors and outline their position; so that maybe eventually they can move the building there. There are still many hoops to pass through before this might become a reality.

- 5. GENERAL MANAGER'S REPORT:** The General Managers report included the following: 1. There is now a standing Committee for Finance and a Committee for infrastructure. 2. The budget is balanced at this moment and stands at 13 million. 3. The basin is continuing to be emptied. 4. Consumer confidence report on the quality of our water will be coming out soon.

- 6. FACILITIES AND RESOURCES SUPERVISOR REPORT:**

 1. There has been an encroachment on the Ranch from a house being built on Madison, There is a meeting today with Carlos, FFRP and owner to resolve the issue. There are also some fence issues on other properties which have to be resolved.
 2. The street improvement Contractor asked permission to park his equipment on the old dog park property from June 7th to 15th. Permission was granted by the Bahrings.
 3. A high school student assigned to do public service was assigned to Carlos. Carlos assigned him to do some research on the skate park. Carlos wanted to know how the skate park could be improved so more kids would use it. Carlos said the student did research and field study going to many many skate parks and turned in an exemplary report. The student will make a report at the next meeting.
 4. Carlos needs to have some research done on the two easements on Piney way and Wilton Dr. We will probably have to hire a consultant to do the research . CCSD needs to know what we can and cannot do on those easements.

- 7. REGULAR BUSINESS**

 - A. Consideration to Approve the Minutes from the Regular Meeting held on May 1, 2018 A motion was made by Commissioner Lord and seconded by Commissioner Atetcio to approved minutes They were approved unanimously.

- B. Discussion Regarding the Parks, Recreation and Open Space Budget for Fiscal Year 2018/2019 : What will phase two look like? We need a dry rest room, picnic tables and the sport field developed. Need to hire Monty and Civil Design studio to make a projection of cost of proceeding with Phase 2 . We also need guidance in this endeavor. A motion was made by Commissioner Johansen and Seconded by Commissioner Atencio to put \$20,000 into our budget to cover that cost of this study.

- C. Discussion and Consideration of Recommendations to the Board of Directors Regarding Appointments for PROS Commission Seats with Terms Expiring in October: The expired terms in October were duly noted. If one wants to reapply applications are in the district office.

- D. Discussion on Recruitment of Volunteers to Maintain Dog Park: A lengthy discussion was held on this problem. I had to leave at 11:20 to take my husband to an appointment; so I am unsure if it was resolved.

- E. Carlos Mendoza to Provide an Update on Weed Abatement of CCSD Owned Parcels: I was not here for that report.

8. FUTURE AGENDA ITEMS: I was not here for that item

9. ADJOURN