

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, August 8, 2023 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

Chairman Kniffen called the meeting to order at 10:00 a.m.

B. ESTABLISH QUORUM

Commissioners present: Steve Kniffen, Jim Bahringer and John Nixon.

Staff present: General Manager Matthew McElhenie and Facilities Manager David Aguirre.

C. CHAIR REPORT

Chairman Kniffen stated no Chair report.

D. EX - OFFICIO REPORTS

There were no ex-officio reports.

E. COMMITTEE MEMBER COMMUNICATIONS

There were no Committee Member communications.

F. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:

- Michael Calderwood spoke
- Aleta Francis
- Elizabeth Bettenhausen
- Tina Dickerson
- Chairman Kniffen read comments from Mary Jean Carol and Virginia Lou
- Barbara Gray
- Donn Howell
- Crosby and Laura Schwatz
- Aleta Francis

2. REGULAR BUSINESS

- A. Discussion and Consideration of a Recommendation to the CCSD Board of Directors Regarding Entering into a Memorandum of Understanding with Cambrians for Aquatics for a Land Allotment for a Pool at the East Ranch

Commissioner Bahringer moved that we recommend to the CCSD board that PROS supports the idea of having a pool on the East Ranch. There was discussion and no action was taken.

3. FUTURE AGENDA ITEMS

Chairman Kniffen asked for any future agenda items.

4. ADJOURN

Chairman Kniffen adjourned the meeting at 10:45 a.m.