



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, October 2, 2018 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER: By Chair Commissioner Kniffen
- B. ESTABLISH QUORUM: Present Commissioners Atencio, Renshaw, Johannsen and Alternate Lord. Absent Cooper and Roche
- C. CHAIR REPORT: Kniffen concerned about the Scarecrow run and the need to get permission from the Ranch Manager. So far no one has asked for permission.

2. EX - OFFICIO REPORTS

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report
1.Survey was registered at County September 28, 2018 2.The eucalyptus project is finished earlier than anticipated. We will need volunteers later to treat the stumps. No nesting birds or protected species were disturbed during the process. 3.Coastal Clean up was a success. We estimated about 300 pounds of trash most of it coming from Santa Rosa Creek. That was the area along the creek the East Ranch bridge to highway 4.The next work day will be October 20, 2018 from 9-11. Meet at Tipton and probably involve chips and trails. 5.CYAA is planning a fun run fundraiser October 21 at Shammel park with the running coarse crossing the Ranch. The time for the run is 8:30. 6.We will not hold the Thanksgiving Tree planting event this year due to tree failure.

3. PUBLIC COMMENT NOT ON THE AGENDA: None

- 4. **GENERAL MANAGER'S REPORT:** Director Bahringer suggested during the next 6 months of uncertainty that PROS meet every other

month. A discussion was held and PROS decided to continue to meet every month and the staff need not attend unless needed, invited or they could come Bi- monthly. It was left very fluid. The PROS secretary will bring 5 copies of the agenda with her.

5. **FACILITIES AND RESOURCES SUPERVISOR REPORT:** Carlos reported that the resurfacing project on the Bluff trail and the erosion control projects went well. A thank you to FFRP for volunteers at the resurfacing project directing traffic and restoration jobs and a big thank you to FFRP for funding part of the erosion control project splitting the cost with CCSD to the tune of about \$15,000.
6. **REGULAR BUSINESS:**
 - A. Consideration to Approve the Minutes from the Regular Meeting held on September 4, 2018 A motion was made by Commissioner Johanssen and seconded by Atencio to approve and it passed unanimously.
 - B. Discussion Regarding the Status of Easement for the Sewer Line in East Park: We are still checking out the status of the Easement title to the sewer line on the East Ranch and prescription rights? We need CCSD counsel's advice on this project.
 - C. Jim Major to Provide an Update on Cambrians for Aquatics: Jim Major reported that 157 surveys were returned about the swimming pool issue. Pros 105. cons 54. In favor of location Shamel Park 52, high school 79j and anywhere 25. The high school appears to be out of the question so Shamel Park is high on the list for consideration/ The pool committee is in the first stage of planning. There are many decisions to be made and the blanks will be filled in as they go along with the planning.
7. **FUTURE AGENDA ITEMS:** None at this time
8. **ADJOURN** at 11:00 Next meeting November 6, 2018. Staff will not come to the meeting unless needed.