Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, December 3, 2019 - 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

A quorum was established.

Present – Commissioners Johansson, Atencio, Kniffen, Cooper, Renshaw, Bahringer and Lord.

    C. CHAIR REPORT

Chairman Kniffen reported on the state of the Vet's Hall Repair collaboration between entities in town. It was decided to dispatch Jim B. on a quest to lasso Mr. Gibson to attend one of our meetings.

2. EX - OFFICIO REPORTS

    A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report

Jo Ellen Butler reported this may be her last meeting. She's retiring and the new FFRP leader (Kitty Connolly) is coming. The PROS Commission wished her and FFRP good luck on their new journey.

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment:
None.

If you are a member of the public and are reading this, I'd invite you to the meeting, in as, the live version is so much more fun.

4.   REGULAR BUSINESS

A.   Consideration to Approve the Minutes from the Regular Meeting held on October 1, 2019 and November 5, 2019

Joyce Renshaw moved to approve the October 1, 2019 and November 5, 2019 meeting minutes.

Kermit Johansson seconded the motion.

All approved.

B.   Discussion and Tour of the Fiscalini Ranch East Park

The PROS Commission toured the Ranch and confirmed the location of the restrooms as being in an acceptable spot according to the plans as drawn. Initial plans look to be between 250k and 300k. The Commission will look for cheaper options. Kermit put a lot of work into putting together the bids.

C.   Discussion and Consideration of 2020 Parks, Recreation and Open Space Commission Meeting Dates

Kermit Johansson moved to approve the 2020 PROS Commission meeting dates schedule.

Adolph Atencio seconded the motion.

All approved.

5.   FUTURE AGENDA ITEMS

None.

6.   ADJOURN

Chairman Kniffen adjourned the meeting at 11:15 a.m.