

Pursuant to Government Code Section 54953(e), members of the PROS Commission and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambriacsd.org.



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, February 7, 2023 - 10:00 AM

AGENDA

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89840296865?pwd=a0tmRUM3NVFpTXZlcWFZeUU4THU0QT09>

Passcode: 260313

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1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT
- D. COMMITTEE MEMBER COMMUNICATIONS

Any Committee Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

2. ELECTION OF OFFICERS

3. EX - OFFICIO REPORTS

- A. Friends of the Fiscalini Ranch Report
- B. Skate Cambria

4. PUBLIC COMMENT NOT ON THE AGENDA

Members of the public may now address the Commission on any item of interest within the jurisdiction of the Commission but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Commission cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

5. FACILITIES AND RESOURCES MANAGER

6. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on January 3, 2023

7. REGULAR BUSINESS

- A. Discuss Asking CCSD Board to Adjust PROS Budgeted Money for the Consultant to be Used for Projects on East Ranch
- B. Discussion and Consideration of 2023 PROS Goals

8. FUTURE AGENDA ITEMS

9. ADJOURN

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, January 3, 2023 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

Chairman Kniffen called the meeting to order at 10:05 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Present – Commissioners Kniffen, Atencio, Johannson, Bahringer and Lord.

Absent – Renshaw.

C. CHAIR REPORT

Chairman Kniffen didn't have a report.

D. COMMITTEE MEMBER COMMUNICATIONS

Committee member Johannson suggested at the end of every meeting we go over items for the next agenda. He also read a section from the bylaws and suggested that we involved more people in the community.

Julie Amodei suggested a county liaison.

Adolph Atencio suggested adding another open space bullet point after Ex-Officio Reports to give their ideas on what the Cambria community needs.

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

Kitty Connolly reported on the leash law signs, tree planting, docent walks, butterflies and mushrooms.

B. Skate Cambria

Juli Amodei reported on banners, the fundraising campaign, the Cambria Tourism board meeting in February and the skate park permit application has been submitted to county. The next fundraiser is a pancake breakfast on February 25, 2023 from 8am to 10pm.

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment:

Jeff Wilson, Cambria

Toby Cinque, Cambria

Linda Prentiss, Cool (submitted a written comment for the record)

Lauren Younger, Cambria (submitted a written comment for the record)

4. FACILITIES AND RESOURCES MANAGER

Facilities and Resources Manager, Carlos Mendoza wasn't present.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on December 6, 2022

Commissioner Bahringer moved to approve the Minutes from the Regular Meeting Held on December 6, 2022.

Commissioner Lord seconded the motion.

The motion passed unanimously.

6. REGULAR BUSINESS

- A. Discussion and Consideration of 2023 PROS Goals

The PROS Commission committee members held a discussion regarding 2023 PROS goals. The following are the proposed PROS Commission 2023 Goals & Objectives:

1. Invite and encourage Cambria Community non-profit recreation and open space managers, including the County Supervisors Office and appropriate County staff to PROS meetings to explore and determine ways to better coordinate, and assist in trails, recreational opportunities and sharing.
2. Propose and organize a pedestrian and bicycle system for connection, safety and recreation commuting throughout Cambria outside the Fiscalini Ranch wildland trail system.
3. Support progress of the Cambria Skate Park Project for potential construction in the fall of 2023.
4. Promote a Grant Writer position in the CCSD for the purpose of exploring possibilities and writing grants for specific projects within the Cambria Community.
5. Present 3 viable projects on the East Ranch for presentation to the CCSD for selection of one project for funding and construction in 2023.
6. Determine the PROS responsibility of preservation and operation of the Vets Hall.

7. FUTURE AGENDA ITEMS

Chairman Kniffen asked for any future agenda items.

The PROS Commission would like to discuss goals, applications and the Vets Hall.

8. ADJOURN

Chairman Kniffen adjourned the meeting at 11:35 a.m.

DRAFT

Proposed PROS Commission 2023 Goals & Objectives

1. Invite and encourage Cambria Community non-profit recreation and open space managers, including the County Supervisors Office and appropriate County staff to PROS meetings to explore and determine ways to better coordinate, and assist in trails, recreational opportunities and sharing.
2. Propose and organize a pedestrian and bicycle system for connection, safety and recreation commuting throughout Cambria outside the Fiscalini Ranch wildland trail system.
3. Support progress of the Cambria Skate Park Project for potential construction in the fall of 2023.
4. Promote a Grant Writer position in the CCSD for the purpose of exploring possibilities and writing grants for specific projects within the Cambria Community.
5. Present 3 viable projects on the East Ranch for presentation to the CCSD for selection of one project for funding and construction in 2023.
6. Determine the PROS responsibility of preservation and operation of the Vets Hall.