



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, March 6, 2018 - 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

2. EX - OFFICIO REPORTS

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

3. PUBLIC COMMENT NOT ON THE AGENDA

***NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

Members of the public wishing to address the PROS Commission on any agenda item will have the opportunity to do so when recognized by the Chairperson. All public comment will be limited to 3 minutes per person.

4. PRESENTATIONS

- A. Presentation by The Pool Committee Regarding Cambria Questionnaire

5. GENERAL MANAGER'S REPORT

6. FACILITIES AND RESOURCES SUPERVISOR

7. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meetings held on January 2, 2018 and February 6, 2018.
- B. Receive Public Comment and Discussion Regarding the Potential Relocation of the Historical Society's Old Schoolhouse to CCSD-Owned Property
- C. Discussion and Consideration to Appoint a PROS Committee Member to Attend a Workshop for County Parks & Recreation Cost Recovery

8. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS

9. ADJOURN



Parks, Recreation and Open Space Commission (PROS)

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

MINUTES

1. OPENING

- A. CALL TO ORDER: By Chair Steve Kniffen
- B. ESTABLISH QUORUM: Commissioners Atencio, Johanssen, Renshaw, Roche and Alternate Commissioner Lord present. Commissioner Cooper absent.
- C. CHAIR REPORT: No Report but new CCSD Director Pierson was introduced

2. PUBLIC COMMENT NOT ON THE AGENDA:CCSD Liaison, Wharton announce the lock on the dog Park is defective. Carlos responded the company who put up the fence is coming this week to fix it.

3. GENERAL MANAGER'S REPORT: Jerry Gruber was absent.

4. FACILITIES AND RESOURCES SUPERVISOR: Carlos Mendoza reported that December has been focused on Cleaning up and fixing up the public restrooms. They have been pressure washed repainted and repairs made. The street lights are waiting for the appropriate parts from Canada and then they will be finished. Ranch patrols by law enforcement have been stepped up on the Ranch. The old dog park has been disassembled. The new dog park is being used and seems popular.

5. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on December 4, 2017: Motion made and

seconded to approve by Commissioner Johanssen and Commissioner Lord. Passed unanimously/

- B. Discussion and Consideration to Recommend that the CCSD Board of Directors Appoint Kermit Johansson, Currently an Alternate PROS Commissioner, to the PROS Commission and to appoint Stanley Cooper, currently a PROS Commission, as an Alternate to the PROS Commission, with each Completing the Remainder of the Other's Unexpired Term: Motion made seconded and passed unanimously to appoint Kermit Johansson as PROS Commissioner and to appoint Stanley Cooper as Alternate. Welcome Kermit!

- C. Discussion and Consideration of Goals and Objectives for 2018: 1. Discussion was held on to goal 1 to continue working with the County on the Burton Drive pedestrian path. Consider an alternative for the portion of Burton drive from the intersection of Eaton Rd to the bridge that might be more practical. It was suggested that this problem first be taken to Traffic at NCAC. Commissioner Johanssen said he would do that. We need to find out who owns the trails from Tin City up to the Middle School. We will keep Goal #1 as written. Goal #2 Work with the County of San Luis Obispo on the establishment of additional bike paths throughout the Community of Cambria. A discussion was held. We need to hear what the bike people have to say. We will invite Jim Rogers to come to our next meeting. We will keep Goal #2 as written. Goal #3 Work with the Buildout Reduction Committee regarding selection of lots identified within their draft report to ensure that lots within the report, when appropriate, be purchased and retired as open space. A discussion was held and the goal was rewritten to read: Identify the properties/ lots within the Build Out Reduction Committees report that would be useful for PROS Mission Statement, goals and objectives. This was then accepted as one of our goals. A motion was made and seconded Johanssen/Lord. Vote was then taken and passed unanimously that these should be our goals for 2018.

- D. Discussion Regarding Investigating the Feasibility of Purchasing Property on Piney Way Road as an Additional Access Point to the Fiscalini Ranch: Commissioner Johanssen will look into the County records to see who owns these lots. We will then pursue the Build out Reduction Committee to put them on their list.

- E. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS:: We need to put election of officers on the next agenda. We also need to get JoEllen's report for FFRP back on the agenda.

- F. Adjourned at 11:00



Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING
Tuesday, February 6, 2018 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER By Commissioner Kniffen
- B. ESTABLISH QUORUM Commissioners Atencio, Johannsen, Roche, Renshaw, and alternate Lord Present
- C. CHAIR REPORT No Report

2. ELECTION OF OFFICERS

- A. Election of Officers (Chairperson, Vice Chairperson and Secretary) A motion was made by commissioner Renshaw to keep the same slate of officers. It was seconded by Commissioner Johannsen and passed unanimously.

3. EX - OFFICIO REPORTS

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report Here is the essence of her report: 1. We have a new board member, Gail Robinette. 2. Meet at Victoria entrance to the Ranch to help with Chip distribution at 9 on Wednesday. 3. Carlos and Trails committee are working on DG for the Bluff Trail and a DG covered trail where the Meander Trail crosses through a wetlands area between the Bluff Trail and the Marine Terrace Trail for ADA visitors. This will complete an ADA compliant loop within the Ranch boundary 4. JoEllen also read FFRP's Goals for the year.
- B. There is a loop trail walk on Saturday at 9:00 and a Weather talk and walk on Sunday at 1:30

4. PUBLIC COMMENT NOT ON THE AGENDA None

5. **GENERAL MANAGER'S REPORT is as follows:** 1. Amanda Rice reelected as Chair 2. They have hired a strategic Planner to help them see where they are going, help them with a mission statement etc. 3. The schedule for meetings is now on Website. They will be meeting at 2:00. 4. Rudy Hernandez is now in charge of Financial Planing. He brings good experience to the job.5. The sustainable water facility Is not working, but can be up and running when needed. With the drought, it will be needed. 6. Steward tank is now replaced. 7. FFRP is doing a wonderful cooperative job working with Carlos. The Ranch has never looks so good. 8. A parcel tax is being considered to rehire the three fireman at the Thursday board meeting. 8. PROS goals will be presented at the February meeting.
6. **FACILITIES AND RESOURCES SUPERVISOR** Carlos was absent and working in the forest.

7. **REGULAR BUSINESS**

- A. Consideration to Approve the Minutes from the Regular Meeting held on January 2, 2018 I do not think this was done? I believe we will have to do it next time.
- B. Report on findings from Commissioner Johanssen : Commissioner Kermit Johannsen made a report on his findings on the Piney Way parcels.He found that the property actually ends at the property with the house on the hill. One owner is dead and the other in a facility. Another parcel that might be useful for a safety exit belongs to owners who bought the house with the brick wall. He also investigated the parcels below the nursery for a safer walk way for pedestrians than Burton. Jim Bahringer was going to talk to the traffic committee to see if they could interest the County in another approach for a walkway besides along the side Burton.

8. **COMMENTS, CONCERNS, Other Future Discussion Items:** Commissioner Kniffen will attend the next Board meeting to discuss our goals.
9. **ADJOURNed at !0:45**



County of San Luis Obispo Department of Parks and Recreation

Workshops Will Allow Public to Guide Parks and Recreation Fee Policies



This year County Parks has engaged the services of GreenPlay, a nationally renowned parks and recreation management consulting firm, to assist in our efforts to provide a **Cost of Service and Cost Recovery Study** through the use of an established approach in public parks and recreation known as the Pyramid Methodology. Through a discussion with the public, a resource allocation and cost recovery model, philosophy and policy, will be based on the community's values for parks and recreation services, as well as the Department's mission and vision for the future. This model will be a component of our planning and budgeting processes intended to assist the Department in developing a fiscally responsible process so we can proactively plan for the future. In order to develop a fair and equitable tax payer investment/resource and cost recovery philosophy for facilities, programs and services offered by the Department, we are asking for your help.

As a component of the planning process, GreenPlay will be conducting a workshop for stakeholders and users of parks and recreation services. Because we value your opinion, we invite you and/or a representative of your organization to participate in this workshop. The public workshop will take place at the **Dairy Creek Golf Course Clubhouse** (2990 Dairy Creek Rd., San Luis Obispo) at two convenient times:

Monday, March 12 from 6:00 -7:30pm

or

Tuesday, March 13 from 9:00 – 10:30am

At the workshop GreenPlay will make a short presentation explaining the pyramid methodology and then they will ask for your participation in identifying where programs and other inter-related services fit within the pyramid.

We believe you will learn valuable information about parks and recreation services and enjoy the time you spend conversing with your fellow citizens to accomplish this important work and influence the future.

RSVP your attendance by e-mailing: sloparks@co.slo.ca.us or by calling Anna Diaz at (805) 781-4391. Please provide your name, e-mail address, phone number, and the time you would like to attend. Spaces are limited and we want to

accommodate as many interested persons as possible. We thank you in advance for participating in our planning process. Your input will help guide the future of the San Luis Obispo County area to improve the quality of life in our community for generations to come.

