

Due to the election, the meeting location for November 6th will be held at the back of the Veterans hall.



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, November 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. Cambrians for Aquatics to Present the Questionnaire Results

5. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on October 2, 2018

- B. Discussion Regarding the Status of Easement for the Sewer Line in East Park
- C. Discussion on PROS Commissioner Vacancy Application and Provide Recommendation to the Board of Directors
- D. Gayle Jenkins from the Chamber of Commerce to Provide a Presentation to the PROS Commission

6. FUTURE AGENDA ITEMS

7. ADJOURN



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.



RECEIVED

OCT - 9 2018

Parks, Recreation & Open Space Commission

COMMISSIONER APPLICATION

The recruitment is open until filled. For more information, please review the enclosed PROS Bylaws. Return completed applications to:

**Cambria Community Services District
Attention: Deputy District Clerk
P.O. Box 65
1316 Tamsen Street, Suite 201
Cambria, CA 93428**

The Political Reform Act (Government Code Section 82000, etc. Seq.) requires most state and local government officials and employees to publicly disclose their personal assets and income. Individuals must also disqualify themselves from participating in decisions, which may affect their personal financial interests. PROS members are required by law to file a Statement of Economic Interest (see enclosed Resolution 10-2018).

NAME: Johansson, Kermit L.

Last First MI

Home Address: [REDACTED] Cambria, 93428

Street City Zip

Home Phone: [REDACTED] Cell Phone: [REDACTED]

E-mail address: [REDACTED]

I have been a registered voter at the address listed above since: 2010
Year

If less than 6 months, place and date of last voter registration: _____
Address Date

Are you a registered voter in Cambria? () yes () no

Enter qualifications and interest in the position below.

Formerly CA State Registered Landscape Architect (retired license 2012) .

Served as USDA Forest Service Landscape Architect for 30+ years.

County Planner and Park Planner - Pueblo, CO 1973 to 1978

BS Landscape Architecture-ISU - 1969 & MS Environmental Planning - USU -1992

Request 2 year appointment as PROS Commissioner

If additional space is needed, please use the reverse side of the application.

Signature: [Handwritten Signature]

Date: Oct 4 2018