

Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING

Tuesday, October 5, 2021 - 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,, Renshaw,and Lord. Cooper and Bahringer were absent.

Staff Present – General Manager John Weigold, Facilities and Resources Supervisor Carlos Mendoza, Board Secretary Ossana Terterian.

C. CHAIR REPORT:None

D. COMMITTEE MEMBER COMMUNICATIONS: None

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

The following report was made by Director of FFRP by Kitty Connolly:

- * FFRP Volunteers are rebuilding the fence at the North End of the Bluff Trail.
- * Volunteers are now changing from weeding on the Ranch to maintenance and work on the Ranch trails.
- * October 9 if a scheduled Forest Docent Walk.
- * November 6 is a walk entitled Walking with Binoculars. See Website for information on the walks.
- * An information post is being installed at the Entrance to the East Ranch off of Main Street near the Black Cat.

3. PUBLIC COMMENT NOT ON THE AGENDA: Juli Amodei glad there is a project manager. Welcomed Ray Duebzo and Reb announced a fund raiser at Funky Pottery

**4. FACILITIES AND RESOURCES MANAGER REPORT:
The following report was made by The Facilities
and Resources Manager Carlos Mendoza:**

*Trail work was the focus of his report. Work was done to make these trails more passable (cutting and limbing of willow trees, cutting overgrown vegetation) The trails now are safer to walk on. A contractor was hired to help Carlos and his Crew in the endeavor. The following trails were worked on:

Windsor trail known as the Cross Town Trail.

Santa Rosa Creek Trail.

Moonstone Beach trail. It is about 150 feet of trail.

The bridge that connects the East Ranch to Main street.

The homeless Camp is almost back to its natural state thanks to Carlos.

The trees at the dog park that were paid for with a grant and planted by FFRP are doing well and have a 90% survival rate. Two 120 gallon jugs were filled with water for the dog park and this happens every other month.

Three benches were built with found materials and painted for the dog park.

Gall Rust was removed by cutting off the limbs of the affected area on the pine trees.

Continued Storm work at the Wedgewood Entrance to the Ranch continued with the chipping of the down trees and the broadcasting of the chips along the forest floor.

Payment for the trail work comes out of the Facilities and Resources line item in the general budget.

Kitty then thanked Carlos, his Crew and CCSD for all the work that they do on the Ranch.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on September 7, 2021
Commissioner Johansson moved to approve the September 7, 2021 regular meeting minutes.
Commissioner Atencio seconded the motion.
All approved.

6. REGULAR BUSINESS

- A. Receive Update on the Cambria Skatepark:

Once again an update was received on the Cambria Skatepark. Spohn Ranch final report is due this week and will be presented to the CCSD board on October 14, 2021. They will present two different concept designs. The board will pick the one they think best fits the Community needs. The new resident project Manager for the skate park is Ray Dienzo. He will walk the project through the County and its land use requirements.

The issue then came up of when does PROS get to see the designs? A discussion of this issue ensued. The outcome was that Steve will discuss this issue with the General Manager and Cindy Steidel President of the board this week.

Under public comment for this issue, Juli Amodei reported that the Lions club will be presenting a Memorandum of Understanding to the CCSD board and Manager, It will say the Lions Club will take care of the maintenance for the skate park for Five Years. Harvey's honey hut company will also provide bathroom facilities for the skate park with hand washing facilities free of charge.

Another voice from the public, Reb, was heard. Reb wondered when and if they got to weigh in on the two designs for the skate park?

- B. Receive Update on East Ranch Restroom Project: An update of East Ranch Restroom project was then received. Monte Soto will present his report to the CCSD board on October 14th. He reported the following: He reminded PROS that the board

has picked the cheapest option. He presented a map with the very basic site plan and floor plan of the restroom. He presented a detailed cost analysis with the final cost coming in at \$347,000, although he said he has overestimated the cost by 20% . His reasoning for this, is the project is not going to be built anytime soon and costs go up. Ray Dienzo will also be project manager of this project and walk it through the County regulations . Commissioner Johansson then suggested that the bathroom be turned around on the site plan with the door facing the parking lot instead of the field. He stressed safety issues. Monte said that this was possible and he is still open to some changes.

Director Farmer asked why the ending price was about 100,000 more than what they had seen at the board presentation when they chose the cheapest option. Monte's answer is that he overestimated costs by about \$60,000. I imagine this discussion will continue October 14th at the CCSD board presentation.

- C. Discuss and Consider Requesting that the CCSD Board of Directors Appoint a Member of the Skate Park Committee to Serve as an Ex Officio Member of the PROS Commission
Commissioner Johansson made the motion to appoint a member. Commissioner Atencio seconded the motion.

A vote was then taken to appoint a member of the Skate Park Committee to serve as an ex officio member of the PROS Committee . It passed 3-2.

D. Discussion and Consideration of PROS Master Plan:

Another discussion about the rewriting of the PROS Master Plan was then held. Last meeting a vote was taken on this matter which read:

“I move that we hire a consultant to update the Master plan, that the consultant review subsequent documents that relate to the plan eg. Management plan and that PROS will be in the advisory position in this process.”

No change in direction was made. We want to rewrite but not the whole document.

7. FUTURE AGENDA ITEMS

Chair Commissioner Kniffen asked for any future agenda items. We already have enough to work on so no future agenda items were suggested

8. ADJOURN

Chair Commissioner Kniffen adjourned the meeting at 12:50 a.m.