

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](mailto:boardcomment@cambriacsd.org).



## Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING  
Tuesday, June 7, 2022 - 10:00 AM

### AGENDA

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86440198323?pwd=WnhabW5iZEpRRzBFWWkyVytwZEM5QT09>

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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. EX - OFFICIO REPORTS

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

**3. 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.

**4. PRESENTATIONS**

- A. Cambrians for Aquatics' Update

**5. FACILITIES AND RESOURCES MANAGER****6. CONSENT AGENDA (Estimated time: 15 Minutes)**

- A. Consideration to Approve the Minutes from the Regular Meeting  
Held on May 3, 2022

**7. FUTURE AGENDA ITEMS****8. ADJOURN**

## PROS Presentation 6-7-22

On Aug. 11, 2022, Cambrians for Aquatics will be presenting a proposal to the Coast Unified School District (CUSD) Board for a swimming pool on the Coast Union High School property.

At today's PROS Commission meeting, we are asking the Commission to endorse this effort to build a community aquatic facility for Cambria.

The proposed location is between the football stadium and the Leffingwell school grounds. Our plan is to use the land (mostly likely under a long-term lease), for a six-lane, 25-meter heated, enclosed pool, locker room and related facilities, to be operated year-round for benefit of the entire Cambria-area community.

Cambrians for Aquatics is a 501(c)(3) tax-exempt charitable organization. We will be financially responsible for funding, building and maintaining the facility.

The CUSD will have use of the pool as needed for aquatics programs such as water safety and swimming instruction, possibly as part of the PE curriculum. Otherwise, the pool will be open to the public for a full range of activities, including but not limited to:

- Aquatic physical therapy
- Water aerobics
- Swimming instruction and water safety lessons
- Lap swimming for exercise
- Lifeguard training and certification
- Lane walking

(For more information see our website: [www.cambriansforaquatics.org](http://www.cambriansforaquatics.org))

# **Parks, Recreation and Open Space Commission**

(PROS)

REGULAR MEETING

Tuesday, May 3, 2022 - 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 Bahringer.  
Absent – Commissioners Cooper and Lord.

Staff Present – General Manager John Weigold, Facilities and Resources Manager Carlos Mendoza and Board Secretary Leah Reedall.

#### **C. CHAIR REPORT**

Chairman Kniffen reported: No Report

#### **D. COMMITTEE MEMBER COMMUNICATIONS: No Reports**

### **2. EX - OFFICIO REPORTS**

#### **A. Friends of the Fiscalini Ranch Report:**

Director Kitty Connolly reported as follows:

- 1) The Pop-Up event on Earth day was a huge success. So nice to be able to share it with Green Space and the Forest Committee. Cooperation is the key to progress in Cambria's Forest Health.
- 2) Trail Counters are about to be placed at all the major entrances. We will, for the first time, be able to accurately tell how many people visit the Ranch.
- 3) FFRP docent walks can be found on our website and announcements of upcoming walks are on social media sites like Facebook, Next door etc. Stargazing is the next upcoming walk.
- 4) We are ready to construct the nursery but are waiting for important volunteers to return from vacation.
- 5) 645 people volunteered in April with a few more to be tallied when information comes in.

- 6) Some of the planted trees at the dog park had to be moved so trucks could get by them on the East Ranch. They were successfully moved.
- 7) A volunteer appreciation event will be held on May 18 at the office at 4:00.

#### B. Skate Cambria

Juli Amodei reported:

- 1) They now have \$419,000 in their fund for the skate park.
- 2) Participated in "Monster Skate" event on April 9th in Los Osos and will participate in another one on April 21. These events are important as it gets Skate Cambria publicity for their fund raising.
- 3) Brick Campaign is in full swing and doing well. "Plaques" a new money raising item is starting and they are pursuing Kick Starter (Kickstarter was originally for start-up companies to raise capital for businesses that may or may not ever produce product. Information provided by Kitty) It is like a Go Fund Me project only geared towards business, art and music.

### 3. PUBLIC COMMENT NOT ON THE AGENDA

None

### 4. FACILITIES AND RESOURCES MANAGER

Facilities and Resources Supervisor, Carlos Mendoza's report was as follows:

- A. Fire breaks are now being mowed behind houses on Windsor and Huntington and hand cut on some trails in the forest. This is due to fire hazard and keeping our town protected. Because it is being done early, it will be done again after it has grown back for fire safety reasons. As reported last month the bridge that the car destroyed was replaced in one week and is now being used.
- B. The pocket park on Center Street by the Post Office has been cleared once again of a homeless encampment. It was hidden in the back of the property until trails were walked and it was found. The sheriff was called and the people warned and a dump truck load of trash was removed. Personal items were removed and must be stored for 3 months. A shelter by Carlos' office has been constructed for this purpose.
- C. Because of the removable of homeless and their trash by Cal. So nice to be able to share it with Greenspace and the Forest Committee. Cooperation is the key to progress in Cambria's Forest Health.
- D. Trans off of Highway 1, some of the homeless moved onto Ranch Property.
- E. The lights are now working all along outside of Vet's Hall and can be dimmed and even change color.

## 5. CONSENT AGENDA (Estimated time: 15 Minutes)

### A. Consideration to Approve April 5, 2022 Regular Meeting Minutes

Commissioner Bahringer moved to approve the April 5, 2022 regular meeting minutes.

Commissioner Atencio seconded the motion.

All approved.

## 6. REGULAR BUSINESS

### A. Receive Update on the Cambria Skatepark

Ray Dienzo report on the Skate Park was as follows:

He is having discussions with the SLO County Planning Department and it is going fine at the moment. However, it is in the discussion period and not in final negotiations. The County has concerns about the bathroom. Discussions were held with the library about using their bathroom. That can work on a limited basis, but they still need a single stall bathroom nearer the site for ADA reasons. The bathroom at Vet's Hall will not work for the same reasons it is off site, as is the Cornwall bathroom. Ray said there is going to have to be additional Geo work to figure how the retaining wall and the parking situation will work out. He is hoping that the off-street parking that is available will help in this issue? There will have to be more design work done on this issue. Ray says they are working through issues. Things are still positive. So the big question is, what will be the cost of a single stall bathroom? Perhaps, as much as 100,000? Ray should know more in 4 months as discussion moves along with the County Planning Department.

### B. Receive Update on the East Ranch Restroom Project

Ray Dienzo reported that the bathroom is in County review at the moment. It should be back in Ray's hands on May 20 with responses and comments.

### C. Pursuit of Bike Trails

Commissioner Johannsen's Bicycle trail report tended to be a bit confusing. They are, (it appears "they" are the Bike club in Cambria or maybe Cal Trans?) applying for a grant from SLOCOG (The mission of **SLOCOG** is to establish and maintain an effective transportation system, and enhance the high quality of life in San Luis Obispo County)

According to Kitty's information, they need a sponsor and the definition of a sponsor is according to the grant: "Project sponsor is an eligible administering agency as defined in SLOCOG's Surface Transportation Block Grant program

guidelines.” The question is whether the Bike Club is eligible to be the sponsor or is Cal Trans? It appears to be Cal Trans. This proposal is due next week. They do have a letter of Support from NCAC. I tried to get a direct answer but the information seemed confusing.

**D. Discussion Regarding CCSD Board Guidance for PROS Commission Priorities**

There was no report from CCSD as to guidance for PROS Commission priorities. It was postponed until May’s meeting.

**7. FUTURE AGENDA ITEMS**

Chairman Kniffen asked for any future agenda items. Do we want to go back to meeting in person should be put on the agenda.

**8. ADJOURN**

Chair Commissioner Kniffen adjourned the meeting at 12:00 p.m.