



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

REGULAR MEETING  
Tuesday, February 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. ELECTION OF OFFICERS**

- A. Election of Officers (Chairperson, Vice Chairperson and Secretary)

#### **3. EX - OFFICIO REPORTS**

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

#### **4. 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.

#### **5. GENERAL MANAGER'S REPORT**

#### **6. FACILITIES AND RESOURCES SUPERVISOR**

#### **7. REGULAR BUSINESS**

- A. Consideration to Approve the Minutes from the Regular Meeting

held on January 2, 2018

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