

# Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING  
**FEBRUARY 5, 2013 – 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 MEMBER REPORTS**
  - A. Friends of the Fiscalini Ranch Preserve (FFRP)
  - B. Coast Unified School District (CUSD)
  
3. **PUBLIC COMMENT ON TOPICS NOT ON THE AGENDA\***
  
4. **CCSD PARKS & REC MANAGER'S REPORT**
  
5. **RANCH MANAGER'S REPORT**
  - A. Status Report on Fiscalini Ranch Event Policy Regarding Application Fee
  
6. **REGULAR BUSINESS**
  - A. Consideration to Approve Minutes of Commissioners Meeting, December 4, 2012
  - B. Discussion of Friends of Fiscalini Ranch 2013/2014 Goals and Objectives
  - C. Discuss and Receive Comments Related to Open Space Issues in Cambria
  - D. Discussion to Identify 2013/2014 PROS Goals and Objectives
  - E. Discussion and Consideration to Recommend Establishing a Fee for Application and Costs Associated with Administration of Fiscalini Ranch Event(s) to CCSD Board of Directors
  
7. Comments, Concerns, Other Future Discussion Items
  
8. **ADJOURN**

**\*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.

**NEXT PROS REGULAR MEETING: April 2, 10:00 AM, Veterans Memorial Building**