

Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING
Tuesday, March 03, 2015 – 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. CUSD Staff Member Lee Wight
3. **PUBLIC COMMENT ON TOPICS NOT ON THE AGENDA**
4. **GENERAL MANAGER'S AND FACILITIES AND RESOURCES SUPERVISOR REPORT**
5. **REGULAR BUSINESS**
 - A. Approve the Minutes from the January 6, 2015 Meeting
 - B. Discussion Relating to Dogs Off Leash on Fiscalini Ranch Preserve
 - C. Tour Emergency Water Supply Project Site with Representatives from Members of the Chamber of Commerce Board of Directors and PROS Commissioners
6. **COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
7. **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.

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All public comment will be limited to 3 minutes per person.

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
January 6, 2015 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:10 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. Absent: Ben Bouldin

Parks and Recreation Liaison & CCSD Board: Michael Thompson represented CCSD

CCSD Staff: General Manager Gruber was present, Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent

Ex Officio Members: FFRP JoEllen Butler present

Absent CUSD Lee Wright absent

Other CCSD members present: Jim Bahringer

Dan Turner from SLO Fire safe Council and Mark Miller Chief of Cambria Fire were present for a report on Fire Safe Council Grant.

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen reported his concerns and thoughts on the East Ranch. First concern get the stumps out and then find money to do Phase One.

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve Mushroom walk on January 11, 2015. Annual meeting on January 29,2015 at Santa Rosa Parish room at Santa Rosa Catholic Church.

3. Public Comment on Topics Not on the Agenda: none

4. **Parks and Recreation Manager's Report:** Hoping the Reverse Osmosis Plant will be up and operating by Friday this week. New finance person, Patrick O'Reilly, on board. \$20,000 short as revenue for waste water is down. However, staff has been reduced. If Pros would like a field trip next meeting to see the new plant it can be arranged. Gail Robinette is the new President and Muriel Cliff Vice President of the CCSD board.

Ranch Manager's Report: There are still 12 trees that are dangerous to homes that need to be removed. Carlos and crew have removed trees that were covering trails on the Ranch after the last storm and fixing washed out trails. There have been three more dog bites on the Ranch. The whole floor at Vet's Hall will be redone.

5. Regular Business

- A. An update from Chief Miller and Dan Taylor from Fire Safe Council of SLO was received. FFRP, Greenspace, CCSD and Forest Committee have worked on the Grant and now it is moving to the next level. This is good news in that it might mean we could receive the grant. The committee must reduce the amount they are asking for to go on to the next round. The amount will need to be reduced to \$500,000. It needs to be resubmitted by February 27, 2015. There are two grants that are coming in the future from Cal Fire we can apply for. They are being funded by the SRA fees. General Manager Gruber requested that a member of CCSD and Pros sit on the Committee.
- B. Setting Goals for 2015 will be considered next meeting.
- C. The 2015 regular meeting schedule was approved.
- D. The December 2, 2014 minutes were approved. The motion was made by Commissioner Atencio and seconded by Commissioner Roche

6. Comments, concerns, other Future Discussion Items

Commissioner Roche requested that we all be on the same page as far as the Firma Budget is concerned. Commission Renshaw requested that the Budget once again be sent to all the members of PROS.

General Manager Gruber will ask the new Superintendent of Schools if they would like to be represented once again on PROS.

7 Adjourn

We adjourned at 11:17.

Next PROS meeting will be February 03, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria