



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, September 4, 2018 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER: Vice Chair Commissioner Atencio
- B. ESTABLISH QUORUM: Commissioner's Renshaw, Roche were present. Absent Commissioner's Kniffen and Johannsen. Alternates present Lord and Cooper
- C. CHAIR REPORT: None

2. EX - OFFICIO REPORTS:

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report Here is her report:

1. In August Carlos and crew resurfaced the gravel portion of the Bluff Trail with FFRP volunteers rerouting traffic.
2. FFRP hired the three C's to remove dangerous trees and downed wood from Monarch overwintering areas. They chipped the wood and piled it for the trails. Then on work day 8-18 20 people or so, with wheelbarrows, moved the chips to nearby trails to protect pine roots near the surface of the trails.
3. Trials committee met with Mike Anderson to talk about trails on the Ranch, design and permitting.
4. We held the first celebration of Spanish language tours on the Ranch on Sunday August 12 with between 40-50 in attendance,
5. FFRP had a table at Ocean Fair on August 25
6. Wednesday weeders meet tomorrow at Marlborough Entrance at 8:00 for removal of thistle and mustard.

7. Eucalyptus removal of 8"-18" DBA trees will be removed from near Huntington and chipped starting September 10. FFRP Has hired a crew to do the work. A biological survey will be performed this week to make sure no nesting birds or protected species will be disturbed.
8. Our next meeting is September 13 at Rabobank at 6:00PM.
9. FFRP will hold Coastal Cleanup Saturday 15 of September from 9-12. We will work the Coastal area of the Ranch and the Marine Terrace coast to Lampton. If we have enough volunteers we will do Santa Rosa Creek, but will not remove any homeless encampments.

3. PUBLIC COMMENT NOT ON THE AGENDA: None

4. GENERAL MANAGER'S REPORT: Absent no report

5. FACILITIES AND RESOURCES SUPERVISOR REPORT: Working on erosion behind Sea Cliff Estates/ No report

6. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on August 7, 2018 Motion made by Commissioner Renshaw and seconded by Alternate Cooper to accept the minutes. Motion carried.
- B. Discussion Regarding the Status of the Easement by the Sewer Line in the East Park: Commissioner Johannsen was absent and this is his concern. The discussion was tabled until the October meeting.
- C. Discussion on PROS Commissioner Vacancy Applications and Provide Recommendation to the Board of Directors: Commissioner Renshaw and Alternate Cooper were recommended to be considered for renewal in October by CCSD as their applications had been turned in. The time for applications has been extended and Monique will post the following:

The PROS Commission is currently accepting applications for three commission members and three alternatives until the positions are filled. The application packet has been posted to the webpage here: <https://>

www.cambriacsd.org/parks-recreation-and-open-space-pros-commission-vacancies

Copies of the application are available at the front desk.

7. **FUTURE AGENDA ITEMS** CCSD Director Aaron Wharton (actually his daughter) recommended that a dog parade be included in next years Pinedorado parade.
1. **ADJOURN:** Meeting adjourned at 10:30