

Cambria Community Services District Minutes of PROS (Parks Recreation and Open Space Commissioners) June 4, 2019, 10:00 A.M. Veterans Memorial Building 1000 Main Street, Cambria, CA 93428

1. Opening

A. CALL TO ORDER

The meeting was called to order by the Chair, Steve Kniffen.

B. ESTABLISH QUORUM

Present Commissioners: Adolph Atencio, Kermit Johanssen, Terri Lord. Jim Bahringer (Alternate replacing Joyce Renshaw)

Parks and Recreation Liaison &CCSD Board member:

Not present

Absent: Commissioner Joyce Renshaw, Alternate Commissioner Stanley Cooper

CCSD Staff: Facilities Resources Supervisor Carlos Mendoza, was present. Ex Officio Members: FFRP JoEllen Butler was present

Established Quorum of Four Commissioners .

C. CHAIR REPORT: No Chair report

2.Ex- Officio Member Reports: JoEllen Butler provided the Friends of Fiscalini Ranch Preserve (FFRP) report.

- Watershed Stewards Program – Volunteers completed removing invasive plants near Santa Rosa Creek and then planted, mulched, and watered new native vegetation plants in the cleared area.

- The planned Ranch Monitoring project has be rescheduled to the end of June.
- FFRP has redesigned their web site (ffrpcambria.org)
- The Trails Committee has redesigned the trail from the Ranch Hands bench to the Marine Terrace Trail. The new route will stabilize the trail and arrest erosion during the wet season.
- Workdays will be scheduled to remove weeds from various locations on the ranch.

3. Public Comment on Topics Not on the Agenda: Laurel Stewart from the Cambria Historical Society presented the current plan for moving the School House to the new location near Santa Rosa Creek Rd and Main Street. They are working on the revision to the covenant on the property and working with the County to finalize their plans. Expected to start the foundation for the School House by August and moving the structure in place in September. They have applied for a grant to defray costs (decision due in December).

4. General Manager's Report: None

5. Facilities and Resources Supervisor Report: None

6. Regular Business

A. Consideration to Approve Minutes from the regular meeting held on May 7, 2017. Motion was made by Commissioner Lord, and seconded by Commissioner Johanssen to approve the minutes. The motion passed unanimously.

B. Discussion With Civil Design Studios Regarding Developing a plan

for Phase 2 of the Community Park on the East Ranch.

Carlos Mendoza discussed the planned phase 2 project for a restroom and associated paths to the facility.

The discussion was limited to installation of a restroom facility at the Community Park and access path to the facility. In addition, discussion on a water source for the restroom was discussed. Monty Soto from Civil Design Studios was present to give details on procedures with County permits. A project roadmap for this phase of the development and the long-term plan for the Community Park will have to be presented to the County in a pre application meeting. County will advise on what we can do to meet the application requirements.

A motion was presented to the PROS commission by Jim Bahringer and seconded by Kermit Johanson is as follows:

A contract should be awarded to Civil Design Studios to provide consulting services for design of the Restroom Facility and associated paths at the Community Park and initiating permitting procedures with the County; but not to exceed \$20,000. Per approval by the CCSD Board

Monitoring by PROS: PROS will review plans and permits as process unfolds. PROS commission will monitor project work plan when approved.

7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS : Continue with Phase 2 development of community Park

8. Adjourn: 11:20 AM