



## **Parks, Recreation and Open Space Commission**

(PROS)

REGULAR MEETING  
Tuesday, February 6, 2018 - 10:00 AM

### **MINUTES**

#### **1. OPENING**

- A. CALL TO ORDER By Commissioner Kniffen
- B. ESTABLISH QUORUM Commissioners Atencio, Johannsen, Roche, Renshaw, and alternate Lord Present
- C. CHAIR REPORT No Report

#### **2. ELECTION OF OFFICERS**

- A. Election of Officers (Chairperson, Vice Chairperson and Secretary) A motion was made by commissioner Renshaw to keep the same slate of officers. It was seconded by Commissioner Johannsen and passed unanimously.

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

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report Here is the essence of her report: 1. We have a new board member, Gail Robinette. 2. Meet at Victoria entrance to the Ranch to help with Chip distribution at 9 on Wednesday. 3. Carlos and Trails committee are working on DG for the Bluff Trail and a DG covered trail where the Meander Trail crosses through a wetlands area between the Bluff Trail and the Marine Terrace Trail for ADA visitors. This will complete an ADA compliant loop within the Ranch boundary 4. JoEllen also read FFRP's Goals for the year.
- B. There is a loop trail walk on Saturday at 9:00 and a Weather talk and walk on Sunday at 1:30

#### **4. PUBLIC COMMENT NOT ON THE AGENDA None**

5. **GENERAL MANAGER'S REPORT is as follows:** 1. Amanda Rice reelected as Chair 2. They have hired a strategic Planner to help them see where they are going, help them with a mission statement etc. 3. The schedule for meetings is now on Website. They will be meeting at 2:00. 4. Rudy Hernandez is now in charge of Financial Planing. He brings good experience to the job.5. The sustainable water facility Is not working, but can be up and running when needed. With the drought, it will be needed. 6. Steward tank is now replaced. 7. FFRP is doing a wonderful cooperative job working with Carlos. The Ranch has never looks so good. 8. A parcel tax is being considered to rehire the three fireman at the Thursday board meeting. 8. PROS goals will be presented at the February meeting.
6. **FACILITIES AND RESOURCES SUPERVISOR** Carlos was absent and working in the forest.

## 7. **REGULAR BUSINESS**

- A. Consideration to Approve the Minutes from the Regular Meeting held on January 2, 2018 I do not think this was done? I believe we will have to do it next time.
- B. Report on findings from Commissioner Johanssen :  
Commissioner Kermit Johannsen made a report on his findings on the Piney Way parcels.He found that the property actually ends at the property with the house on the hill. One owner is dead and the other in a facility. Another parcel that might be useful for a safety exit belongs to owners who bought the house with the brick wall. He also investigated the parcels below the nursery for a safer walk way for pedestrians than Burton. Jim Bahringer was going to talk to the traffic committee to see if they could interest the County in another approach for a walkway besides along the side Burton.

8. **COMMENTS, CONCERNS, Other Future Discussion Items:** Commissioner Kniffen will attend the next Board meeting to discuss our goals.
9. **ADJOURNed at !0:45**