

PROS Minutes^[1]_{SEP}
Regular meeting^[1]_{SEP}
Tuesday, July 2, 2019
Veteran's Memorial Building

A. CALL TO ORDER

Chair Commissioner Kniffen called the meeting to order at 10:00 a.m.

B. ESTABLISH QUORUM

A quorum was established.

PROS Commissioners Present – Commissioners Johannsen, Atencio, Kniffen, Cooper and alternate Bahringer.

PROS Commissioners Absent – Commissioner Lord.

Commissioner Renshaw resigned from the PROS Commission.

C. CHAIR REPORT

There was no chair report.

2. EX - OFFICIO REPORTS

A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report

Jo Ellen Butler to provided a Friends of the Fiscalini Ranch Report.

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment:

None.

4. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on
June 4, 2019

Minutes from June 4, 2019 were approved.

PROS Commissioners Ayes– Commissioners Johannsen, Atencio, Kniffen, Cooper and alternate Bahringer.

PROS Commissioners Absent – Commissioner Lord.

B. Discussion Regarding Developing a Plan for Phase 2 of the Development of the East Ranch

No official action was taken on phase #2 of the park, but discussion was had on the development of the restroom facilities with Mr. Johansen bring back options for our consideration in conjunction with the preliminary consultation from Civil Design Studios.

C. Discussion Regarding the Cambria Skateboard Park

The Commission to use \$20,000 in this years PROS budget to help repair the skate park in conjunction with trying to build consensus on what to do with the aging park.

5. FUTURE AGENDA ITEMS

6. ADJOURN

Chairman Kniffen adjourned the meeting at 11:00 a.m.