



## **Parks, Recreation and Open Space Commission (PROS)**

REGULAR MEETING  
Tuesday, May 2, 2017 - 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 REPORTS**

#### **3. PUBLIC COMMENT NOT ON THE AGENDA**

##### **\*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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#### **4. GENERAL MANAGER'S REPORT**

#### **5. FACILITIES AND RESOURCES SUPERVISOR**

#### **6. CONSENT AGENDA (Estimated time: 15 Minutes)**

- A. Consideration to Approve the Minutes from the Regular Meeting held on April 4, 2017

#### **7. REGULAR BUSINESS**

- A. Discussion and Consideration to Review the Bids for the Fiscalini

Ranch Preserve Community Park Phase 1 received on April 27, 2017

- B. Discussion and Consideration Recommending to the CCSD Board of Directors for a Request of Additional Funding in the amount of \$167,800.00 as part of the 2017/2017 Fiscal Year Budget

**8. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**

**9. ADJOURN**

Cambria Community Services District  
Minutes of Pros (Parks Recreation and Open Space Commissioners)  
April 4, 2017 10:00 A.M.  
Veterans Memorial Building  
1000 Main Street, Cambria, CA 93428

## **1 Opening**

A. Commissioner Steve Kniffen, Chair, Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, were present and Sub Teri Lord Alternate was also present. Tim Roche and Stanley Cooper were absent and Parks and Recreation Liaison & CCSD Board member: Michael Thompson was Present

CCSD Staff: General Manager Gruber was absent. Facilities Resources Supervisor Carlos Mendoza was present

Ex Officio Members: FFRP JoEllen Butler was present.

Other CCSD members present: Jim Bahringer

Two members from the public were present: Lauren Younger and Bruce Fosdike representing NCAC

B Established Quorum of Four Commissioners .

C. Chair Report: Expressed concern that frontage road in front of the Lodge may be at a stand still. The County and the Lodge need to come to an agreement.

## **2. Ex- Officio Member Reports:**

Friends of Fiscalini Ranch Preserve: JoEllen Butler reported: Wildflower show is in planning stages and will be held April 29 and 30th. They will have a photo contest. The Wednesday Weeders have been very busy. There are lots and lots of weeds after all the rains. There is a new bench on the Ranch made by and contributed by Will Scroggins. It is beautiful. Monitoring is continuing and FFRP is working on a permit to do some work on Santa Rosa Creek area which may entail the removal of some, if not all of, the Eucalyptus trees, broom and Cape Ivy. The area will be replanted with oaks, pines and native plants.

**3. Public Comment on Topics Not on the Agenda:** Lauren Younger reported that she read somewhere that the State of California had a grant we could apply to for public parks and trails. (She later sent the information: Outdoor Environmental Education Facilities Grant)

**4. General Manager's Report:** Absent no report

**5. Facilities and Resources Supervisor Report:** Carlos Mendoza reported: Trails are being reopened. Around 15-20 trees have been removed from the trails. The Santa Rosa Trail is still closed due to the storm damage. The estimated cost of repairing the storm damage there is \$15,000-20,000. They are hoping get some funds from the state for this work. The work crew is starting to mow. The Steelhead park and dog park have been mowed.

6. Consent Agenda

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

**7. Regular Business**

Chair Kniffen asked permission to take item B first. Permission was granted.

B. Discussion and Consideration of Median Maintenance. Bruce Fosdike from NCAC and Jim Bahringer, as a private citizen, spoke to this issue, The problem seems to be that there are no guidelines and no plan for median maintenance. At the moment the medians are filled with weeds. Beautify Cambria will take charge of the maintenance of the medians, but feel they can do what ever they want. It is felt that they should have some kind of direction; as to what plants to plant, especially those that do not attract deer. There is no written plan. They are even thinking of planting trees. No one however, wants to take responsibility for an over all plan, not the County, not CCSD not public works and really not any sponsoring group. PROS

at the end of the lengthy discussion said they would be happy to hold a meeting for all the interested parties.

(Since the discussion, Beautify Cambria has scheduled a weed work day to be held on April 23, 2017 at 2:00 in afternoon. It had been scheduled for April 8 but cancelled due to rain)

A. Discussion and Consideration to Receive a Status Update on Bid documents for Phase 1 East Ranch Park Project.

Carlos presented the fact that the Bid packet went out according to the motion made By PROS.( See the meeting minutes of February 7, 2017) There was a short discussion on the update on Bid documents for the Phase 1 East Ranch Park Project. The bid envelopes will be opened on April 27, 2017 at 4:00 at CCSD offices. We are hoping for lower bids this time.

**7. Comments, Concerns, other Future Discussion Items:** None

**8. Adjourn** The meeting was adjourned at 10:55 Next PROS meeting will be May 9, 2017 at 10:00 A.M. at Veterans Memorial Building.

