

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

(PROS)

REGULAR MEETING  
Tuesday, July 6, 2021 - 10:00 AM

## **MINUTES**

### **1. OPENING**

#### **A. CALL TO ORDER**

Chairman Kniffen called the zoom meeting to order at 10:00 a.m.

#### **B. ESTABLISH QUORUM**

A quorum was established.

Present – Commissioners Johansson, Atencio, Kniffen, Cooper, Renshaw, Bahringer and Lord.

Staff Present – General Manager John Weigold, Facilities and Resources was absent. Supervisor Carlos Mendoza, Board Secretary Ossana Terterian and Pamela Duffield were present.

#### **C. CHAIR REPORT: none**

### **2. EX - OFFICIO REPORTS**

#### **A. Friends of the Fiscalini Ranch Report made by Kitty Connolly Director of FFRP was as follows:**

- For the month of June, we had 23 volunteers spend a total of 109 hours weeding on behalf of FFRP. Our primary work areas: Marine Terrace Trail, Meander Trail, South Hill, Bluff Trail, and Dog Park
- Docent Programs restarted with Bluff Trail tours on July 3; we should have a full schedule of tours to offer soon
- Pop-up Events on July 3, just outside of the Bluff Trail south entrance and fundraiser held by Holly Lugwigson
- FFRP paid for hand clearing of fire breaks and herbicide spraying to control invasive weeds
- Preliminary planning for replacement of at grade path between Bluff and Marine Terrace trails with ADA accessible boardwalk

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

Public Comment was made by Julie Amodi, Reb and Jeffrey Smith. It centered on the issue that the Grant Money, if obtained should only go to the development of the Skate Park and not be used for any other project.

**4. FACILITIES AND RESOURCES SUPERVISOR** report made by Supervisor Mendoza was as follows:

\* Weed abatement has been going on for the last several months and is now finished. The fire breaks on the Fiscalini Ranch are all finished. FFRP contributed to the cost of the fire breaks, as noted above, at the amount of \$6,000 paid to the contractor hired to help with the job.. The CCSD crew is now working on finishing weed abatement on the 55 parcels. They will be finished by the dead line of July 16th. Weed abatement has been a challenge this year because of the number of fallen trees due to the winter storms.

**5. CONSENT AGENDA (Estimated time: 15 Minutes)**

A. Consideration to Approve the Minutes from the Regular Meeting Held on June 1, 2021

Commissioner Johannson moved to approve the June 1, 2021 regular meeting minutes.

Commissioner Lord seconded the motion.

All approved.

**6. REGULAR BUSINESS**

A. Receive Update on the Cambria Skatepark:

An update will come in in a few days on the cost and design of the `skate Park with any changes due to the testing of the soil that has been completed. Some changes are expected due to that report. It will be a "Draft of a Draft".The power point presentation presented on the Skate Park by Spohn Ranch is now on the CCSD website.

Ossana Terterian then read into the record a letter from the Chamber of Commerce president Mel MColloch The letter expressed strong support for the Skate Park. The letter also stressed the skate park needed to be on Main Street, in the location where the old Skate Park was located.

Commissioner Cooper then made a statement that involved the following points: \*The skate park needs to be on Main Street not the East Ranch.\* It needs to be visible because skating is a performance art. It needs an audience.\*100% of the grant money need to go towards the skate park.\* There must be no room for the Tesla charging station. It must go else where.

A motion was then made by Commissioner Cooper that PROS proposes, that the CCSD board of Directors go on record as: 1. supporting the skate park on Main Street and 2. that 100% of the grant funds received go only to the skate park. It was seconded by Commissioner Lord. It passed Unanimously.

- B. Discuss Publicity on Projects to be Included in Water Bills or on the Website to Update the Community: Water bills and the website appeared to be the best options.  
To get things put on the website we need to alert the General Manager. He in turn will see that the information is placed on the website.
- C. Discuss Revisiting the Master Plan: The last issue was the revisiting of the Master plan that was adopted in 1994. There is a budget line in the amount of \$19,152 for the hiring of a consultant to tackle this issue. A discussion was held as to the need to revisit it. A member from the audience, Michael Calderwood, weighed in on the discussion. He stressed the need for structure in PROS decisions. He felt the revisiting of the Master Plan would give us direction, discipline and the structure to get things accomplished. It was decided that the Commissioners read the plan and we will revisit this issue at our next meeting.
- D. Discussion and Consideration of Date Change for the August 3, 2021 Regular PROS Meeting: The next meeting will be held on August 4, 2021 because of a conflict of dates.

## **7. FUTURE AGENDA ITEMS**

Chair Commissioner Kniffen did not ask for any future agenda items.

## **8. ADJOURN**

Chair Commissioner Kniffen adjourned the meeting at 11:20a.m.