

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

REGULAR MEETING  
Tuesday, November 3, 2020 - 10:00 AM

**MINUTES**

**1. OPENING**

**A. CALL TO ORDER**

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

**B. ESTABLISH QUORUM**

A quorum was established.

Commissioners present – Commissioners Atencio, Kniffen, Cooper, Renshaw, Bahringer, Johansson and Commissioner Lord was absent.

Staff present – General Manager John Weigold, Facilities & Resources Supervisor Carlos Mendoza, and Deputy District Clerk Haley Dodson.

**C. CHAIR REPORT: None**

**2. EX - OFFICIO REPORTS**

**A. Friends of the Fiscalini Ranch Report:** Kitty Connolly, Director of FFRP, made the following report: Volunteers on the Ranch continue to make a strong statement with work on the Ranch. Volunteers continue to pull Ice plant along the

Bluff Trail , spread chips along the long Victoria Trail and work on flood and erosion control projects along the Dolphin Trail with “puncheon style bridges to get folks over watershed areas. November 7th is our 20th on line Anniversary Celebration. Check the website for information. Tree planting will take place Thanksgiving weekend November 28th from 9:00-12:00 . There are over 500 trees to be planted. Make it a family affair.

- B. Although the Manager’s report wasn’t on the agenda, John Weigold made the following report:  
\*The plan is to move the homeless out of their encampments along Highway 1 across from the Vet’s Hall. John thanked Kitty for her cooperation in regards to this objective. It will be a big effort and finding storage for their stuff is just part of it. The potty facility and dumpster will be removed because of impending winter rains. \*CCSD received a Grant of a \$120,000 for a generator for Vet’s Hall. It will have an automatic switch. It is available because Vet’s Hall has been designated as the Emergency Facility where people will gather in an emergency. \*The board will hold a special meeting to approve the money for the grant. They also have to approve a matching grant of \$16,000 which the district part will be about \$7,000 to put an electric charging station at Vet’s hall which John says will be a break even with 0 cost to the district. \*Tesla is also looking at sites provided by the district to put in Charging

Stations also. They looked at the Skate Park area, East and West village parking lots and Vet's Hall parking lot. They will take care of 100% of the costs. They say it will help our down town businesses. People who stop to charge their cars spend money in town. Commissioner Johansson warned that the Skate Park might not be the best area as the plan for the Park, is not finalized at this moment. Commissioner Bahringer suggested the pocket park by the Post office. John said he would look into that possibility. They would provide 8 charging stations. \*The Skate Park Initiative under Julie Amodei's direction has to go back to the board. The reason being it will have to be put out for bids and cannot be allocated to the Skate Park builder as planned. Commissioner Johansson asked where are the Homeless going? There is no plan. However, John said the County is coming up with a new policy.

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

Public Comment: None

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

A. Consideration to Approve the Minutes from the Regular Meeting held on October 6, 2020

Commissioner Johannson moved to approve the October 6, 2020 meeting minutes.

Commissioner Cooper seconded the motion.

All approved.

**5. FUTURE AGENDA ITEMS**

Chair Commissioner Kniffen asked for any future agenda items. Continue with current projects.

**6. ADJOURN** by the Chair Commissioner Kniffen at 10:27.