

Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING
AUGUST 7, 2012 – 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

1. A. CALL TO ORDER
B. ESTABLISH QUORUM
C. CHAIR REPORT
D. Election of PROS Vice Chair to Fill Unexpired Term of Vice Chair Miller through December 31, 2012
2. EX-OFFICIO MEMBER REPORTS
 - A. Friends of the Fiscalini Ranch Preserve (FFRP)
 - B. Coast Unified School District (CUSD)
3. PUBLIC COMMENT ON TOPICS NOT ON THE AGENDA*
4. REGULAR BUSINESS
 - A. Consideration to Approve Minutes of Commissioners Meeting, June 5, 2012
 - B. Receive SLOPOST (SLO Parks Open Space & Trails) Foundation Update
 - C. Appoint Ad Hoc Committee to Interview Applications for Appointment to PROS Commission to Fill Unexpired Term of Commissioner Miller through December 31, 2012
5. CCSD PARKS & REC MANAGER'S REPORT - NONE
6. RANCH MANAGER'S REPORT
 - A. Update on Skate Park
 - B. Update on Moonstone Beach Drive Connector Trail
 - C. Status Update on Fiscalini Ranch Master Plan
7. Comments, Concerns, Other Future Discussion Items
8. ADJOURN

***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.

Members of the public wishing to address the PROS Commission on any agenda item will have the opportunity to do so when recognized by the Chairperson.

All public comment will be limited to 3 minutes per person.

NEXT PROS REGULAR MEETING: October 2, 2012, 1000 Main Street, Veterans' Memorial Building, Cambria