

Pursuant to Governor Newsom's Executive Order N-29-20, members of the PROS Commission and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@camabriacsd.org.



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, June 1, 2021 - 10:00 AM

AGENDA

Please click the link below to join the webinar:

<https://zoom.us/j/99238331673?pwd=dmVjOHhjZjdKbIRkZ2ZHMHhtUFJHZz09>

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1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

2. EX - OFFICIO REPORTS

- A. Friends of the Fiscalini Ranch Report

3. PUBLIC COMMENT NOT ON THE AGENDA

Members of the public may now address the Commission on any item of interest within the jurisdiction of the Commission but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Commission cannot discuss or act on items not on the agenda.

Each speaker has up to three minutes.

4. FACILITIES AND RESOURCES SUPERVISOR

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on May 4, 2021

6. REGULAR BUSINESS

- A. Receive Update on the Cambria Skatepark
- B. Review and Discussion of the Proposed PROS Bylaws Changes and Make Recommendations to the Board

7. FUTURE AGENDA ITEMS

8. ADJOURN

Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING

Tuesday, May 4, 2021 - 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.

Present – Commissioners Johansson, Atencio, Kniffen,, Renshaw, Bahringer, Lord and Cooper absent.
Staff Present – General Manager John Weigold, Facilities and Resources Supervisor Carlos Mendoza, Board Secretary Ossana Terterian.

C. CHAIR REPORT: None

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report by Kitty Connolly: Inventory or the monitoring of the Ranch for its mandated report has started.

1. The Wallbridge bridge is finished with volunteers from FFRP saving money for CCSD.
2. A grant for the removal of trees on the Ranch that are down, has been applied for. It is a Fire safety grant.

3. A proposal to the Regional Parks Program has been made to construct a boardwalk from the Bluff Trail to the Marine Terrace trail. This is a ADA trail and will be a loop trail. 100% of Construction costs will be covered if the proposal is granted.

3. PUBLIC COMMENT NOT ON THE AGENDA: None

4. FACILITIES AND RESOURCES SUPERVISOR By Carlos Mendoza:

1200 feet of the Santa Rosa Creek's trail, damaged by the storm, has been completed in house, saving the District money. Instead of close to \$50,000 estimated by the 3 C's which only covered the cost of 4 weeks work, no materials, repairs or removal of things like concrete, once again Supervisor Mendoza and his crew came to the rescue. Instead of hiring an extra person for weed abatement which was in the budget, Carlos opted to forgo that and use the money in the budget, \$8,000, for the repair of Santa Rosa Trail. Weed abatement, fuel reduction is currently going on. Fire Breaks are being mowed behind Huntington, Windsor, Warren, Ramsey and Victoria Way. The East Ranch has been mowed as well as around the Dog Park area. Trees behind houses that are down or dangerous have been chipped and volunteers from FFRP have been distributing them on the trails. The Bluff trail has now returned to a two way trail. Signs have been removed. It was a difficult job for Carlos and crew to keep the signs up. They had to be replaced 4 times. However, the Ranch was open during the worse (we hope) time of Covid. As Kitty reported, the Wallbridge bridge is now completed,

thanks to a neighbors donation, the counties permit and FFRP volunteers. Water became a problem for the dog park as the volunteer quit who was managing it. Carlos then had to take over and it was a big job providing water in jugs every other day. So a 150 gallon tank and platform is now in place. However, potable water must be provided for the tank and guess who,... Carlos provides it. This is not funded and that is a problem. At this point, Kitty offered a suggestion of selling bricks to be placed in front of the dog park as a memorial for dogs that have died. This would be a funding source. Owners love their dogs.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on April 6, 2021

Commissioner Atencio moved to approve the April 6, 2021 regular meeting minutes.

Commissioner Renshaw seconded the motion.

All approved.

6. REGULAR BUSINESS

- A. Receive Update on the Cambria Skatepark
A long discussion was then held on the update of the Skate park. Some of the points made are as follows:

1. A meeting was held with Designer Aron, from Spohn Ranch and Skate Park initiative stakeholders on April 27 at Linn's Easy as Pie. Commissioners Johansson and Cooper attended as well as General Manager Weigold and Supervisor Mendoza. It was a productive meeting from all reports.
2. Commissioner Johansson reported that there seems to be two issues involved. There is the building of the Skate Park and then the other issue is the area around the Skate Park site. He expressed concern that the site around the Skate Park would not be addressed by the designer. The designer is not a site designer. Commissioner Johansson suggested we talk to our County Supervisor. He feels we need to get him on board as parking, drainage and the street in front are County issues. It was suggested that Monte from Civil Design may be a help in this area.
3. Julie Amodi emphasized that the grant be written for both areas. General Manager reminded everyone that the board has not authorized that this skate park be built yet. It has only authorized that a design for the skate park be pursued. Juli emphasized that fund raising is still continuing and at this point they have \$163,000.
4. Sharathathan commented that the designer will take into consideration the site and it's design.

B. Review and Discuss Input for the PROS 2020/21/22 Budget

A discussion was held on PROS input for 2020/21/22 budget. It was decided after much discussion to send to CCSD Directors the following budget request:

- a. \$360,000 for East Ranch bathroom
- b. \$120,000 Infrastructure around Skate Park
- c. \$100,000 for Skate Park

- d. \$80,000 for planning for Active Recreation on East Ranch eg: (exercise trail, children's playground, picnic area etc.)
- C. Receive Update on the East Ranch Restroom Project
No more news on the East Ranch Restroom project at this point. We are waiting on the board to accept our proposal that we go with a reduced potable water bathroom.
- D. Discussion and Consideration of Establishing an Ad Hoc Committee to Review and Propose Updates to the PROS By-Laws/ Guidelines: Commissioner Renshaw and Atencio were appointed

7. FUTURE AGENDA ITEMS

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

8. ADJOURN

Chair Commissioner Kniffen adjourned the meeting at 11:25 a.m.

Review:
Parks, Recreation & Open Space (PROS) Commission By-Laws/Guidelines

1. Review of the By-Laws/Guidelines:

Reading through the document as it stands did not present anything that needs Revision. The current By-Laws/Guidelines are still relevant and should be retained.

2. Operation of the By-Laws/Guidelines under Statement of Purpose and Authority

The PROS Commission needs to become adherent to the processes suggested under Statement of Purpose and Authority. For example:

- a. Does PROS need to update assessment of existing resources and information regarding open space, parks, to address recreational needs of the community?
- b. Does PROS have collaborative working relationships with public and private organizations?
- c. Does PROS have adequate resources to fund plans for fulfilling the needs of the community?
- d. Process for Can PROS Identify potential sources of funding?
- e. Does PROS adequately communicate to the CCSD Directors regarding Plans of action?
- f. Does PROS have a channel to communicate to the residents of Cambria to get support regarding ongoing projects and future plans for their recreation needs?

To conform to the suggested procedures, PROS may have to leave a paper trail for future PROS Commissioners, CCSD, and the Public. PROS may need to produce a yearly Report for a Public Record of ongoing projects and completed work.