

# Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING  
**FEBRUARY 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 Robinette through December 31, 2012
2. PUBLIC COMMENT ON TOPICS NOT ON THE AGENDA \*
3. CCSD PARKS & REC MANAGER'S REPORT
  - A. Status Update on Fiscalini Ranch Master Plan
  - B. Update on Lot Transfer Committee
  - C. Update on Moonstone Beach Drive Connector Trail
  - D. Update on Facilities and Resources Department Staffing
  - E. Status Update on Dog Park
4. RANCH MANAGER'S REPORT
  - A. Update on Seasonal Wetlands Restoration Project
  - B. Update on Erosion Control Project on Fiscalini Ranch Preserve
  - C. Update on Eucalyptus Project
  - D. Update on Skate Park
5. REGULAR BUSINESS
  - A. Approve Minutes of Commissioners Meeting, October 4, 2011 and December 13, 2011
  - B. Receive Equestrian Project Proposal
  - C. Receive Report from Ad Hoc Committee on Commissioner Vacancy Applications and Recommendation to Fill the Unexpired Term of Gail Robinette. PROS Commissioners to Approve an Appointment Recommendation for CCSD Board of Directors Consideration
  - D. Review PROS By-Laws/Guidelines and Approve Proposed Revisions for Approval Consideration by CCSD Board of Directors
  - E. Ex-officio Member Reports
    1. Friends of the Fiscalini Ranch Preserve (FFRP)
    2. Coast Unified School District (CUSD)
6. Comments, Concerns, Other Future Discussion Items
7. ADJOURN

**\*NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda will have the opportunity to do so during agenda item two (2) 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: April 3, 2012, Veterans Memorial Building**