



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, August 7, 2018 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER: by Commissioner Kniffen at 11:05
- B. ESTABLISH QUORUM: Commissioners Atencio, Renshaw, and Johanssen were present. Commissioners Cooper and Lord alternates were present and Commissioner Roche absent
- C. CHAIR REPORT: None

2. EX - OFFICIO REPORTS

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report:It included:
 - 1, Carlos is working on Bluff trail (ADA) and it is going well. Some people from FFRP have been there to help and direct traffic and talk to people.
 - 2. Work Day and August 18 cleaning up Monarch butterfly area. Chips from trees will be put on trails.
 - 3. We received a Grant to do some Spanish Speaking docent walks and we will have three walks on August 12 at !1:00-4:00. We will meet at Shamel Park for hot dogs and ice cream, The Community buses will take people to the North end of the Bluff Trail for the Spanish led walks by John Menke
 - 4. Sit down Docent Walk by John Lindsey on August 11 from 10:00-12:00. Meet at South End of the Bluff trail.

3. PUBLIC COMMENT NOT ON THE AGENDA : None

4. PRESENTATIONS

- A. Review and Discuss Second Draft Survey from Pool Committee: They are still looking for a place to put the pool as the High School location didn't work out. To help them publicize the need for funding and interest in the pool, PROS voted to fund their flyer up to \$500 to be put into the water bill.

- B. Receive Update from Cambria Historical Society Regarding School House Relocation: 1. They need to have some questions answered by CCSD so they can make a decision about the GateWay property and if they would like to put the school house there. 2. Some of the questions have to do with availability of a lease on the Main Street parcel and the Center Street parcel. Another question is there a purchase possibility on the Center street property? Plus there are water questions. They need to know the estimated water and sewer charges for Main street and Center street parcels, including connection charges, running of pipes and fixture charges for single bath and sink. They also need to know would there be a limit of the allotted water for the main street parcel and other Management concerns Pros made a motion that these questions be put on the agenda of CCSD closed session or general session on August 21, 2018 It was seconded and passed unanimously. Commissioner Johanssen made a statement that we will eventually need to see a site plan.

5. GENERAL MANAGER'S REPORT: No report absent

6. FACILITIES AND RESOURCES SUPERVISOR REPORT: No report
He was working on the Bluff Trail.

7. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on July 3, 2018: Commissioners Kermit and Atencio moved and seconded that they be approved. It passed unanimously.

- B. Discussion and Consideration to Form Subcommittee of PROS to Include the General Manager to Review and Recommend Candidates for the Three PROS Commission Vacancies: It was

agreed that we should follow what was in the minutes last month. It read as follows: When a Commissioner's term is up, they can reapply. However, they must fill out an application and be considered like anyone else who might be applying. Their positions must be publicized on line and in the newspaper.

8. **FUTURE AGENDA ITEMS:** Commissioner Johannsen wants to know what is the status of the easement by the sewer line in East Park?
9. **ADJOURN at 11:05**