



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

REGULAR MEETING
Tuesday, May 1, 2018 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

The Chairman called the meeting to order at 10:05 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee Members present:

Steve Kniffen, Adolfo Atencio, Timothy Roche, and Kermit Johanssen arrived a few minutes late.

Committee Member absent: Joyce Renshaw

C. CHAIR REPORT

2. EX - OFFICIO REPORTS

A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report

Jo Ellen Butler provided updates regarding activities of the FFRP.

3. PUBLIC COMMENT NOT ON THE AGENDA

4. PRESENTATIONS

A. Presentation by Pool Committee Regarding Additional Information Requested by the PROS Commission.

Beth Yudovin and Jim Major want to publish a survey in the water bill for the community to comment on a community pool.

B. Presentation by the Cambria Historical Society Regarding Additional Information Requested by the PROS Commission on Five Locations for the Relocation of the Old Schoolhouse

Debbie Soto provided a letter regarding placing the Old Schoolhouse on the old dog park property. Lengthy discussion took place regarding a conflict with Director Bahringer and his role as a Director and the property.

5. GENERAL MANAGER'S REPORT

None

6. FACILITIES AND RESOURCES SUPERVISOR

Carlos Mendoza provided an update on various CCSD activities.

7. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on April 3, 2018

Adolph Atencio moved to approve the minutes.

Kermit Johanssen seconded the motion.

Motion was approved: 4-Ayes, 0-Nays, 1-Absent (Renshaw)

B. Discussion Regarding the Parks, Recreation and Open Space budget for fiscal year 2018/2019

The CCSD draft budget includes \$20,000 for assistance for sports field design.

C. Discuss Evaluation by CCSD Staff of CCSD Sewer Easement that Runs Parallel to the Current Emergency Evacuation Road on the East Ranch

Two easements exist.

8. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS

None.

9. ADJOURN:

Meeting adjourned at 12:03 p.m.