Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, August 8, 2017 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER by Steve Kniffen

B. ESTABLISH QUORUM Present: Commissioners Atencio, Renshaw, Roche, Lord, Cooper and Johanssen

C. CHAIR REPORT No report

2. PUBLIC COMMENT NOT ON THE AGENDA
None

3. REGULAR BUSINESS
A. Discussion and Consideration to Meet with Chaves Construction Regarding the Status of Construction of the Fiscalini Ranch East Park Phase 1 Project:
1. A third Well was found. It was cut off 6 feet down, gravel poured in and then concrete on top.

2. Tony is following the plan of the Survey. He is following the elevation points. The detail of elevation is his responsibility and he is being very careful.

3. The Pavers we had ordered were denied by the County for the handicap parking area. Luckily they had not come; so a compromise was arrived at.

4. The Topographical map was incorrect so a couple more tree stumps had to be taken out.

B.Presentation by Chairman Ted Siegler to Discuss the Progress of the Buildout Reduction Program Citizens Committee as it Relates to Parks, Recreation, & Open Space & Retiring Lots

1. Lot reduction is mitigation against growth. There are only 4,650 connections available. Lots can be retired through the land conservancy, Greenspace and CCSD'

2. So far there is no written report about how to go about acquiring the undeveloped property. It takes money and how to get the money to carry out the project is the problem. The suggestions are :

a. Mello Roos

Districts and Taxes. A **Mello**-**Roos** District is a geographic area where a special property tax on real estate (a parcel tax), in addition to the regular property tax subject to Proposition 13, is imposed on taxable real property within a Community Facilities District.

b. Asking the County for an increase in the money that comes back from Tourism and lodging.

c. Parcel Tax

The Committee has been working a year, They are headed in the right direction but no solution at this point.

ADJOURN at 11:00