



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, April 3, 2018 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER Commissioners Atencio, Johanssen, Renshaw, Roche Present and Alternates Lord and Cooper absent/
- B. ESTABLISH QUORUM
- C. CHAIR REPORT: Steve Kniffen reported that the CCSD Board would like us to add to our PROS goals the pursuit of getting the sport fields ready for play. We were reminded that this should be included in the CCSD budget. Restrooms will be the next priority before anything else is added according to the County. This is phase two of our plan.

2. EX - OFFICIO REPORTS

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report: She was absent/ No report

- #### **3. PUBLIC COMMENT NOT ON THE AGENDA:**
- Gary Boyle feels that the Cambrian Forests are not being taking care of (specifically (Strawberry Canyon and others in the community). He passed out a National Forest Guide to guide people in what he would like to see done in Cambria. He is also concerned about Santa Rosa stream. He personally cleans out debris from the stream often. He did remark, as he left, that the Fiscalini Ranch Preserve is in wonderful shape and he is not concerned about it.

4. PRESENTATIONS

A. Presentation by Pool committee Regarding Additional Information Requested by the Pros Commission: Survey for swimming pool would cost the district between \$4-5,000 to send out. Some discussion on the matter was held and it was decided that we may not want to do a survey. If the committee wants a survey, they should proceed on its own. However, we will place it on the agenda next month as the pool representative did not attend our meeting, No vote was taken.

B. Presentation by The Cambrian Historical Society Regarding Additional Information Requested by the PROS Commission on Five Locations for Relocation of the old School house: Consuelo and Debby Soto discussion on moving the historic school house: They handed out a paper that listed four possible CCSD properties that might be considered. a, Main street, the old dog park b. Rodeo Grounds c. Main street across from Vet's hall and Center and Bridge former CCSD office site. Pros and Cons were considered on each. They are looking at other property also. Jim Bahringer has offered his son to talk to the Committee. It was decided they would talk to his son about options and Jerry would check with the district counsel about the Covenant that was signed on the old dog park property. There is still the problem with the County about the Entrance to the property. This issue will be on the upcoming agenda again.

5. **GENERAL MANAGER'S REPORT** 1.17,000 gallons of water is being taken out of the pond on a daily basis. 2. The Budget is in process, 3. Jerry does not expect stage 3 this year for water rationing, 4. infrastructure high priority. 5. Cleaning of the public bathrooms has been commission out to a service. The Chamber will share the cost of the service.
6. **FACILITIES AND RESOURCES SUPERVISOR: Carlos Mendoza's report:** 1. The trails are looking great largely due to Brian and Mark's help in this matter. Thank you FFRP. Because of their incredible work, no trails were closed because of the rain. 2. Santa Rosa Trail was closed because the same 150 feet of it was washed out again. 3. Pinedorado grounds were flooded again. 5. Erosion in the Community park because of a drainage issue coming down the road from the emergency egress trail. Civil Design is going to work on it the next couple of weeks, free of charge.
7. **REGULAR BUSINESS:**
 - A. Consideration to Approve the Minutes from the Regular Meeting held on March 6, 2018 : Moved and seconded to approve and passed unanimously.

- B. Discussion Regarding Topography Work That Was Accomplished Regarding The East Ranch Phase 1 Park Project And The Possible Impacts It Has Had On The Emergency Access Road And Surrounding Areas: Commissioner Johanssen has been gravely concerned about this issue. As discussed above, Civil Designs is working on the erosion problem. However even more important is the Access rights to that property, The next question is, do we own the sewer rights that run down from that property? Jerry is going to talk to Bob to check out the rights. If we do own them, then the property owner, Phil Eastman, can not shut them off with a gate and we can fix the channel to make it flow into the swale. Now it is cutting straight across and not making the curve.

- 8. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS:** None at this time.
- 9. ADJOURN:** At 11:20 AM