

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
November 3, 2015 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:10 A.M.
Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. one vacancy
Parks and Recreation Liaison & CCSD Board: Micheal Thompson represented CCSD
CCSD Staff: General Manager Gruber was present Facilities Resources Supervisor Carlos Mendoza was absent and District Clerk Monique Madrid was absent.
Ex Officio Members: FFRP JoEllen Butler was absent
Absent CUSD Lee Wright absent
Other CCSD members present: none
B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen No report

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve
Joyce Renshaw reported for JoEllen that Butterflies are on the Ranch. Their places will be secret until we can protect them adequately. However, it is exciting news.

3. Public Comment on Topics Not on the Agenda: None

4 **General Manager's Report:** Jerry reported for the Carlos Mendoza on the Facilities and Resources. Carlos is very busy with tree removal on CCSD properties. Jerry said that CCSD has been extremely busy with many meetings.

5. Facilities and Resources Supervisor Report: Carlos was absent.

6. Regular Business

- A. Consideration to approve the Minutes from the October 6, 2015 PROS Commission Meeting. Joyce made the motion and Adolph seconded and they passed.
- B. Discussion relating to filling the vacancy of PROS Commissioner created by the resignation of Ben Bouldin. It will be announced in Cambrian and Tribune and closing date will be 2/20.

- C. Discussion and Consideration relating to Phase I Park Plans and receiving public input. It will be placed on Website and announcement made in Cambrian.
- D. Update on tree removal efforts on the Fiscalini Ranch and on Greenhouse Emission Grant receiver by the SLO Community Fire Safe Council. This will be discussed next meeting. It is still not certain what is going to happen with the Grant at this moment. We need direction from Fire Safe Council and Cal Fire.
- E. Discussion of PROS December meeting. It will be held in the American Legion dining hall.
- F. Discussion of PROS meeting schedule for 2016. We will continue to meet once a month.

7. Comments, concerns, other Future Discussion Items: None

8. Adjourn

The meeting was adjourned at 10:50

Next PROS meeting will be December 1, 2015 at 10:00 A.M., at American Legion dining hall.