

PROS Minutes
Regular meeting
Tuesday, August 6, 2019
Veteran's Memorial Building

1. The meeting was called to order at 10am.

Present – commissioners Johannsen, Atencio, Kniffen and alternates cooper and Bahringer. Also attending Jo Ellen Butler, Carlos Mendoza and Alberto Novas.

A quorum was established.

There was no chair report.

2. Jo Ellen Butler provided a very brief report from Friends of the Fiscalini Ranch Preserve. The yearly monitoring is being done on the Ranch.

3. There was no public comment.

4. Carlos Mendoza reported on weed abatement on CCSD lots and the homeless situation on the Ranch.

5. Regular Business

A. Vacancies on the PROS board will be filled in December. Officers will be Steve Kniffen, President; Adolph Atencio, V.P., Kermit Johannsen Secretary with actual minute taking rotating among the commissioners.

B. Skateboard Park – The cost of repairing the park is estimated at &15,000 - \$ 20,000. Motion to divert \$20,000 from phase 2, of Community Park on East Ranch to repairing the existing park. Also an additional \$20,000 to be applies to phase 2 of the park will be requested at the CCSD mid-year budget review. Motion Cooper, second Johannsen, passed unanimously.

C. Plan for Phase 2 of the East Ranch – Funding for this plan was lost to the skatepark renovation. The commissioners looked at floor plans and facades for the restroom for the park so a floor plan will be ready if funds are received at the mid year budget review by CCSD. CXT was chosen as the best floor plan. Motion to have Johannsen get bids for the restroom facility and bring them back to the next meeting for further discussion. Motion Bahringer, second Cooper, passed unanimously.

Meeting was adjourned at 11:30