



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, August 29, 2017 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER By Steve Kniffen
- B. ESTABLISH QUORUM present Pros Commissioners Adolph Atencio, Stanley Cooper, Joyce Renshaw and sub Kermit Johansson. Absent Tim Roche. Representing CCSD Harry Farmer present
- 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: Kermit Johansson has some concerns. They are as follows:
 - 1. Swales are not wide enough. They are more like ditches than Swales,
 - 2. Pipe that runs under parking lot for drainage is too small. Should be at least 12 inches and it is only 6 inches. It will be filled with dirt in a few years. There will be no way to get the dirt out. Depending on the rain fall etc. there will be drainage problems and maybe flooding?

The swales and pipe are done according to the plans from Civil Design. It is too late to change them now according to the Construction Boss.

3. Kermit was also concerned about the cluster of trees that have been fenced off as a potential for accidents and liability. He feels it should be cleaned up sooner than later.

- B. Receive and File the Three Week Look Ahead Schedule for the Fiscalini Ranch East Park Phase 1 Project
According to the Construction Boss they are on schedule. The grating will be finished at the end of the week, parking lot will be finished at end of week, Pavers will arrive next Tuesday and will take two days to be installed, fencing will be delivered and put in place and two of the wells have been abandoned and one well was capped. See three week schedule for more details.

- 4. **ADJOURN** It was recommended that we meet September 12, 2017 instead of our regular time because of Pine Dorado activities,