



## **Parks, Recreation and Open Space Commission**

(PROS)

REGULAR MEETING  
Tuesday, October 3, 2017 - 10:00 AM

### **MINUTES**

#### **1. OPENING**

- A. CALL TO ORDER By Chair Steve Kniffen
- B. ESTABLISH QUORUM Present Commissioners: Atencio, Johanssen, Renshaw, and Roche representing CCSD Director Barhinger and Monique Madrid
- C. CHAIR REPORT: No Report

- 2. EX - OFFICIO REPORTS:** JoEllen Butler reported for FFRP. The cutting of the Eucalyptus saplings up to inches, above Santa Rosa Creek, is finished. Thinning of the forest near the owl Bench will begin Thursday and Friday. The docent walk in the forest led by Alan Peters and Kim Corella went well and was well attended.

- 3. PUBLIC COMMENT NOT ON THE AGENDA:** Mary Webb. See her comments below.

- 4. GENERAL MANAGER'S REPORT:** Both Jerry Gruber and Carlos Mendoza were absent. However our Chair expressed some concerns about how do we know if the project is finished. Does someone from the County give a final approval? He also expressed concern over the parking delineation. A discussion was held and it was decided to send Kermit Johanssen and JoEllen Butler to share some of their ideas with Carlos about what should be done about that problem and possible solutions.

- 5. REGULAR BUSINESS:**

- A. Consideration to Approve the Minutes from the Special Meeting held on September 12, 2017 Mary Webb expressed concern over the fact the minutes said Portable water would be used in the Dog Park. The EIR states that the Park should be a Dry Park. No water period. Commissioner Renshaw expressed that the minutes should have read a discussion was held and no decision was made. She expressed her concern that taking minutes is a hard job and sometimes mistakes are made. She made a motion that the minutes be amended to read a discussion was held about the availability of Portable Water for the dog park. Kermit Johanssen seconded it and the vote was 3 to 1 in favor of amending the minutes. The Park will be dry and no water provided in compliance with the EIR. Commissioner Roche expressed his displeasure with the lack of water for the dog park.

**6. COMMENTS, CONCERNS, OTHER FUTURE**

**DISCUSSION ITEMS:** Kermit would like to see the goals and objectives worked on.

- 7. ADJOURN:** The meeting was adjourned at 10:50