

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
August 4, 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 10:00 A.M.
Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. Absent: Ben Bouldin
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 absent
CUSD Lee Wright absent
Other CCSD members present: Jim Bahringer

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen asked the question, "Where are we with the East Ranch grading etc? He would like a time line. Innovation is the Key word for grass on the playing fields and elsewhere in the planning according to the Chair.

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve
JoEllen Butler no report. JoEllen was absent

Public Comment on Topics Not on the Agenda: None

4 **General Manager's Report:** The blanket tree permit is still undecided. The indemnity clause is holding it up between the County and CCSD.

Carlos repairs the ruts on the driveway to the dog park, but they continue to be a problem. Perhaps entrance to the dog park should be changed? It might be better to go into the dog park by way of the Kingdom Hall.

The Chamber would like to change the sign announcing the East Ranch and make it look a little more in keeping with Cambria. Any objections to this idea? Need to ask FFRP.

The homeless is still an issue and also an environmental one as they are living close to Santa Rosa Creek. This is Steel head habitat.

A discussion was held on the recycling center, but was decided that it was not our problem.

5. Facilities and Resources Supervisor Report: No report. Carlos was absent.

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6. Regular Business

- A. Consideration to approve Minutes of Commissioners meeting June and July meetings,. A motion was made by Commissioner Atencio and seconded by Commissioner Roche that both June and July's minutes be approved as written.
- B. No answer from Commissioner Bouldin. It was recommended that it come before CCSD board for advertising? We need to find out how long until his term would be up?
It was moved by Commissioner Renshaw and seconded by Commissioner Atencio to recommend that CCSD look into advertising the vacancy.

7. Comments, Concerns, other Future Discussion Items: Holly Sletteland and Cal Fire will be on the next agenda,

8. Adjourn

The meeting was adjourned at 10:55

Next PROS meeting will be September 1, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria