

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
December 1, 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. one vacancy still to be filled
Parks and Recreation Liaison & CCSD Board: Michael Thompson represented CCSD
CCSD Staff: General Manager Gruber was absent, Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent.
Ex Officio Members: FFRP JoEllen Butler was present
Absent CUSD Lee Wright absent
Other CCSD members present: none
Visitors from Public: Teri Lord and Stan Cooper both applicants for the vacancy on the board. They spoke to their experience and desire to be on the board.
B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen: He has a check for \$5,000 dollars for the soccer fields from CYAA.

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve
JoEllen shared the planting of 200 trees on the Ranch at Thanksgiving time. A thank you to Carlos and Alberto for their help with water etc. during the planting. Songs of the Seasons, fund raiser, will be held December 12, 2015 at Fog's End Barn. Work has been done on some of the trails in anticipation of El Nino. The bridge off of Trenton was reconstructed under the guidance of Carlos and done by FFRP volunteers.

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

4 **General Manager's Report:** Absent, General Manager Gruber's concerns came in an email and are under regular business'

5. **Facilities and Resources Supervisor Report:** Tree removal, the permit was for 300 trees to be cut, at this date 220 have been dropped. The second phase of clean up is waiting on the availability of the Three Cs. The trash can project was very successful. All are sponsored and the old cans that were still useful went to Camp Ocean Pines. The Three Cs day on the Ranch was successful. 60 Corp members tackled a trail reconstruction, Chipping and removal of Ice plant along the Bluff Trail.

6. Regular Business

- A. Consideration to approve the Minutes from the November 3, 2015 PROS Commission Meeting. Commissioner Roche made the motion and Commissioner Atencio seconded and it passed.
- B. Consideration to receive update on filling the Commissioner vacancy: it is on the CCSD Website and has been in the Cambrian. It is also outside the Vet's Hall in the information area.
- C. Consideration to appoint an Ad Hoc Committee to conduct interviews of Commissioner Applicants to fill the vacancy of Ben Bouldin's seat: Commissioners Atencio and Roche will conduct the interviews.
- D. Consideration to reappoint Commissioners Steven Kniffen and Adolph Atencio for another term. Commissioner Renshaw made the motion and Commissioner Roche seconded. It passed. This will be sent to CCSD Board for their approval.
- E. Consideration to Receive an Update on Circulating the Fiscalini Ranch Preserve Phase 1 Park plans. This has already been done. A copy is in the Library and it is on the Website and David Foote has already turned the plans into the County. We are waiting for the fee waiver. So far Carlos has only received two comments on the Phase one plans for the Park and it was not on grading etc. of Phase One.
- F. Discussion of PROS meeting schedule for 2016. We will continue to meet once a month as decided last month. However to cement it into place, Commissioner Atencio made the motion, Commissioner Renshaw seconded and it passed.

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

8. Adjourn

The meeting was adjourned at 10:45

Next PROS meeting will be January 5, 2016 at 10:00 A.M., at Veterans Memorial Building