

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, September 5, 2023 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

Chairman Steve Kniffen called the meeting to order at 10:00 a.m.

B. ESTABLISH QUORUM

Commissioners present: Steve Kniffen, Adolf Atencio, Kermit Johansson, Shannon Sutherland, and Alternate John Nixon.

CCSD Staff: Facilities & Resources Manager David Aguirre.

C. CHAIR REPORT

Chairman Kniffen stated no Chair report.

D. COMMITTEE MEMBER COMMUNICATIONS

Commissioner Johansson reported on the possibility of applying for transportation grants that will be available in the near future.

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

Kitty Connelly reported the counter data on the usage of the Fiscalini Ranch and winning a trophy in the Pinedorado Parade.

B. Skate Cambria

Juli Amodei reported Update in the Tony Hawk Foundation grant submission. Received a \$47,000 grant from Cambria Tourism after the third submission. Cambria Community Council donated \$10,000.

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment:

- Chairman Kniffen read a letter from Aleta Francis
- Chairman Kniffen read a letter from Linda Prentiss

4. FACILITIES AND RESOURCES MANAGER

Facilities & Resources Manager David Aguirre

5. REGULAR BUSINESS

- A. Discussion regarding existing PROS Commissioners Interested in Continuing on the PROS Committee. Steve Kniffen, Kermit Johansson, and Shannon Sutherland expressed interest in remaining on the PROS board. Adolf Atencio does not want to stay on the board. PROS thanked Adolf for all of his years of service.
- B. Discussion regarding signage, survey, trails, and a maintenance plan for the East Ranch Community Park.

6. FUTURE AGENDA ITEMS

Chairman Kniffen asked for any future agenda items.

7. ADJOURN

Chairman Kniffen adjourned the meeting at 11:28 a.m.