

Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING
DECEMBER 4, 2012 – 10:00 AM
CAMBRIA FIRE DEPARTMENT
2850 Burton Drive, Cambria, CA 93428

AGENDA

1. A. CALL TO ORDER
B. ESTABLISH QUORUM
C. CHAIR REPORT
D. INTRODUCE Adolph Atencio

2. EX-OFFICIO MEMBER REPORTS
A. Friends of the Fiscalini Ranch Preserve (FFRP)
B. Coast Unified School District (CUSD)

3. PUBLIC COMMENT ON TOPICS NOT ON THE AGENDA*

4. CCSD PARKS & REC MANAGER'S REPORT
A. Status Report on Skate Park
B. Status Report on Fiscalini Ranch Master Plan

6. RANCH MANAGER'S REPORT
A. Report on Fiscalini Ranch Event(s) Policy

4. REGULAR BUSINESS

A. Consideration to Approve Minutes of Commissioners Meeting, October 2, 2012
B. Receive Report from General Manager Regarding Dog Park Improvements, specifically the Parking Lot
C. Consideration to Adopt 2013 PROS Regular Meeting Schedule
D. Discussion of 2013/2014 PROS Goals and Objectives

7. Comments, Concerns, Other Future Discussion Items

8. ADJOURN TO FESTIVITIES

***NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

Members of the public wishing to address the PROS Commission on any agenda item will have the opportunity to do so when recognized by the Chairperson.

All public comment will be limited to 3 minutes per person.

NEXT PROS REGULAR MEETING: February 5, 10:00 AM, Veterans Memorial Building