

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
March 3, 2015 10:00
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 Atencio, Joyce Renshaw, Tim Roche
and Chair Steve Kniffen. Absent: Ben Bouldin
Michael Thompson represented CCSD
CCSD Staff: General Manager Gruber was present, Facilities Resources Supervisor
Carlos Mendoza was present and District Clerk Monique Madrid was absent
Ex Officio Members: FFRP JoEllen Butler was absent
Absent CUSD Lee Wright absent
Other CCSD members present: Jim Bahringer

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen reported no report

2. Ex- Officio Member Reports:

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

3. Public Comment on Topics Not on the Agenda: No comments

4. General Manager and Facilities and Resources Supervisor Report. Jerry Gruber reported that Phase 1 is in the Budget. Proposition A funds of \$159,296 will be forwarded to the Parks and Recreation Budget to cover phase 1 of the beginning of the development of the East Ranch Community Park.

The next step is to get a Topographic map of the area. It was discussed that Civil Design Studio could do this for us at a cost of \$10,000 (estimate). It would be under the direction of Monty Soto. It will not have to be put out to bid because it is under the amount that demands other bids on projects. We need to reach out to community before we start this project so they are aware of what is happening. Perhaps a press release is in order. Moved and seconded by Commissioner Renshaw and Commissioner Atencio that a special meeting be called next Tuesday and publicized by Kathy Tanner.

Carlos Mendoza reported that the homeless are still a big issue on the Ranch. He had to tear down a house like shelter on the Santa Rosa Trail that was housing three people and a dog. They were local people down on their luck.

Dead trees are a real problem at the moment. In the past six months he has removed 60 dead trees on the Ranch and other District properties. This is almost like a full time job and also an expensive task.

We need to publicize the job it is for the district to take care of the Ranch and the costs involved. Perhaps an article in the Cambrian?

5. Regular Business

- A. Consideration to approve Minutes of Commissioners meeting January 6, 2015. A motion was made by Commissioner Renshaw and seconded by Commissioner Atencio to approve. It passed.
- B. A discussion followed relating to Dogs off leash on the Fiscalini Ranch Preserve. It seems we cannot ignore the County Ordinance now that we know about it. It was emphasized that there would be no enforcement on CCSD part. The signs that approved of Dogs off leash are down.
- C. A tour of the Emergency Water supply project site was taken with the Board of Directors, Chamber of Commerce and PROS Commissioners.

6. Comments, concerns, other Future Discussion Items None

7 Adjourn

We adjourned at 11:00

Next PROS meeting will be March 10, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria It is a Special Meeting of the PROS Commission.