



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, August 15, 2017 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

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

B. ESTABLISH QUORUM

Commissioners Kniffen, Atencio, Roche, Lord, Cooper and Johanssen

C. CHAIR REPORT

No report.

2. PUBLIC COMMENT NOT ON THE AGENDA

None.

3. REGULAR BUSINESS

A. Discussion and Consideration to Meet with Chaves Construction Regarding the Status of Construction of the Fiscalini Ranch East Park Phase 1 Project

Discussion was held on the progress of the park. The committee cancelled the August 22, 2017 PROS Special Meeting. The next meeting will be a Special Meeting on August 29, 2017.

4. ADJOURN

The meeting adjourned at 11:00 a.m.