



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, September 12, 2017 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER: Commissioner Atencio called meeting to order
- B. ESTABLISH QUORUM: Present Commissioners Atencio, Renshaw and Roche
- C. CHAIR REPORT: Chair was absent

2. PUBLIC COMMENT NOT ON THE AGENDA: None

3. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on July 11, 2017 and Special Meetings held on July 25, 2017, August 8, 2017, August 15, 2017, and August 29, 2017
Commissioner Renshaw made motion to accept all the minutes and Commissioner Roche seconded and they passed unanimously.

- B. Discussion and Consideration of Status of Construction of the Fiscalini Ranch East Park Phase 1 Project
- Carlos report was as follows: The phase one project Fiscalini Ranch East Park has been a long process. There have been many issues but Carlos and Monty have been able to meet the challenges. Some of the issues have been pavers, the discovery of another well, dust reports from neighbors etc. However, Chaves Construction has done a great job and on schedule. The pavers will be finished today according to ADA specifications. Metal posts for dog park are in and will be very permanent with little maintenance. We still need signage and a way to delineate the parking spaces. Carlos is working on a solution to this problem. It is also a safety issue. Also the entrance to the park needs to be designated. A discussion was held about the availability of Portable Water for the dog park. We need to thank Carlos and his crew for an incredible job on the Phase one East Ranch Park Project.
- c. A report was also made by Jerry Gruber which is as follows: They have 3 applicants for Michael Thompson's

job. Applications have to be in by Friday at 5:00. The three people are Bruce Fosdick, Samuel Shalhoub, and Alan Mackinnon. Projects are infrastructure improvements, Steward Tank and new financial software. They are also working with planning Commission and Board of Supervisors and ultimately the Coastal Commission to obtain a coastal development permit for the sustainable water project. The Coastal Commission is meeting at the Lodge this Wednesday and Thursday, One other job opening is the finance managers job at the district.

4. **ADJOURN:** Meeting adjourned at 11:00