

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
April 07, 2015 10:00 A.M.
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 Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. Absent: Ben Bouldin and Parks and Recreation Liaison & CCSD Board: Michael Thompson represented CCSD present.
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 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: None

4. Parks and Recreation Manager's Report: Carlos reported the Skate Park Ramp had been stolen. He has some local teens on the video. He talked to the parents and the ramp showed up with no other action. The teens now know the video is working. Carlos also reported that he has removed 72 trees in 7 months which were safety issues. Carlos now has help in the person of a New Maintenance Tech, Tim McLaughlin. The East Ranch has been mowed. The fire breaks will be done off of Windsor in the next three weeks. He is also mowing on the sides of some of the main trails as cigarette butts are showing up along the trails. Carlos also reported that he and JoEllen Butler are working on signage for the County Leash Law.

General Manager, Jerry Gruber reported that the budget will be on the agenda next month. Some funds will be set aside for PROS. \$150,000 will be carried over for PROS to use in the development of the Park on the East Ranch. He also reported that the turn around area at the dog park will be redone with asphalt. it is a safety issue.

Michael Thompson reported that there will be no public meetings on the dog issue. He also stated that the ranch is part of the County and enforcement will be up to the County.

5. Regular Business

A. Consideration to approve Minutes of Commissioners meeting March 3, 2015. A motion was made by Commissioner Renshaw and seconded by Commissioner Atencio to approve. It passed.

B. Update by Chief Mark Miller regarding the fire risk in Cambria.
Some of his comments are Below:

1. The Bio mass grant is still alive according to Dan Turner of Fire safe Council.
2. Property owners will have to bear huge costs in cutting down of dead trees. Perhaps grants for them?
3. There is cooperation between the organizations dealing with forest issues. E.G. Green space, Forest committee, and FFRP.
4. Educational efforts seen as a partial solution. Cal fire is going to go door to door and hand out flyers on the fire danger and how to be prepared.
5. On April 9, 2015 there is a safety expo at Vet's Hall at 6:00- 9:00/
6. May 6, 2015 there is an Open House at the fire station focusing on Safety.
7. The 3 Cs are working on the Bridge street fuel break.
8. Ralph Covell would like a Mill on his property to work with his cut trees.
9. July 1, 2015 is the weed abatement deadline.
10. Meetings will be held with County Supervisors to see if perhaps a waiver could be attained for permits to cut dead trees.

C. update of Phase One for the East Park Development specifically Topography and Removal of Phillips House. We will discuss this more in depth at the next PROS meeting.

6. Comments, concerns, other Future Discussion Items: None

7 Adjourn

We adjourned at 11:40

Next PROS meeting will be May 5, 2015 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria